

**Indiana District of Kiwanis International
Past Lt. Governors' Association**

District Convention - Saturday, August 3, 2013 at 7:00 a.m.
Gillespie Conference Center - South Bend

President Ted Sullivan called the meeting to order at 7:00 a.m. Bill Sullivan led the Pledge of Allegiance, Ted Sullivan led the Kiwanis Mission Statement, and Bucky Jordon offered the Morning Inspiration remembering eight of our members who died in the past year.

Those in attendance served themselves breakfast.

The Secretary's report was accepted as sent.

It was reported that the bank balance as of July 31, 2013 is \$8939.21.

Due to the amount of the balance a suggestion was made to give \$1000 each to Riley: The Path To A Cure and EliMiNate, A motion was made to that effect by Vanessa McClary, seconded by Jim Smith, and passed.

The officer candidates for the 2013-2014 Kiwanis year were presented as follows:

President – James Smith (Land of Lakes);

Vice President – Diane Masterson (Southwind);

Secretary/Treasurer – Jim Stolt (Collegiate).

There were no nominations from the floor so there was a call for a unanimous vote to elect all officers as presented.

Division & Club Leadership Development was presented by Past International President Don Canaday. There is a problem in developing good leaders just not adequate leaders at all levels.

Governor-elect Vanessa McClary presented plans for the 2014 Mid-Year. There are 3 sessions being organized with places TBA: Northern- Steve Ingram; Central – Chris Bowers; and South – Diane Masterson. She and the chairpersons have lofty goals so “Get On The Bus”.

A discussion followed about how PLGA will be handled with 3 sessions. The Bylaws Article VII - Nominations and Elections of Officers and Article VI - Meetings provide for how this should be handled if there is more than one Mid-Year Session.

Current Business:

PLGA President and Governor Ted Sullivan talked about marketing and branding Kiwanis in our District by having a license plate. We need 500 signatures for the bureau to consider our request. Another possibility would be a front novelty “Kiwanis” plate.

Our International Trustee Clinton Green from Napier, New Zealand told us he is always “Open for discussion”. An increase in membership was a recurring theme and PLG are important and need to take more of a leadership role.

PLGA President-Elect Jim Smith talked to us about showing pride in our “Kiwanis Tribe”.

President Ted closed the meeting by looking around the room noticing how many members were missing today. He encouraged the group to consider forming Division PLGA to encourage all Kiwanians to implement all of the items discussed today.