

Indiana District of Kiwanis International

Past Lt. Governors' Association

Minutes of August 9, 2014

District Convention Purdue Memorial Union

President James Smith called the meeting to order at 7:00 AM

Pledge of Allegiance was offered by Michael Pyfferoen

Kiwanis Mission & Defining Statement offered by Jim Bullard

Morning Inspiration offered by Dr. David Dixon

President James Smith Amended Agenda to add two items:

Under New Business - Trent Cowles (100 year Celebration)

Under New Business - Bills for copying cost for meeting

President James Smith announced Continental Breakfast was available

President James Smith thanked host committee for nice breakfast

President James Smith Amended Agenda to add one item:

Under New Business - Endorsement of Terry White as International Trustee Candidate

Secretary/Treasurer James Stolt offered minutes of Gathering at Mid Year Conferences along with copy of amended minutes of the August 3, 2014 from District Convention that was amended by the Mid Year Conferences. Under Update on New Club it was noted that the PLGA Land-of-Lakes is existing and not new as reported in minutes. With a motion and second minutes were approved as amended.

Secretary/Treasurer James Stolt offered the Treasurer report. It was reported that our current balance in the account as of June 30th, 2014 was \$5,838.81. A copy of projected account balance available was also presented showing that our true fund balance available as August 9, 2014 was \$3,092.21 with a Dues escrow of \$2,020.00 and Key Leader escrow of \$251.60. With a motion and second treasure report was approved as submitted.

Secretary/Treasurer James Stolt advised membership of expenditure authorized by Executive Board for the payment of PLGA Breakfast at Mid Year Conferences \$298.85 and Key Leader camp expenses for \$2,000.00 of which a \$251.60 Balance exist. Motion to approve Executive Board action was made and seconded with approval. President James Smith added comments to thank members for allowing Executive Board to carry on business of PLGA. President James Smith also extended Thanks to Past Governor Ted Sullivan for bringing forth needs of Key Leader.

Ron Jumps presented by-law changes and updates:

Ron advised the Mid-Year meeting needed to be changed to Gathering.

Wording changes from Hoosier Kiwanian to District Publication allow us to use what was available to get the word out to PLGA members.

Memorial Tributes change was offered by Terry White to be not less than \$250.00 for Memorial Tributes.

Ron advised of update to signature area as well.

Motion was made to accept as presented with Second and was opened for discussion.

Misty Hollis expressed concerns over the money that was spent by executive board for PLGA breakfast at mid-year. President Jim Smith explained the executive board reasoning behind trying to get more involvement from the Past Lt. Governor's to attend and be part of Association. Jim explained that the number were up at mid-year for the breakfast. President Jim Smith offered the members that he was willing to write a check himself to cover cost because he felt that good was accomplished out of offering a free breakfast. Membership did not ask for reimbursement of funds.

Misty Hollis also expressed concerns that we were modifying our by-laws to add Executive Director/Secretary-Treasurer title to our by-laws.

Ron Jumps explained that we were bring our by-laws into compliance with the District by-laws and he understood that the District of Indiana was in process of changing staff and that there may not be a position called Director/Secretary-Treasurer as called out in District by-laws but that once District made changes to their by-laws we would modify our by-laws again so that we were in compliance with the District.

Misty Hollis also raised concern about check signing and President Jim Smith assured Misty that change had already been in place on our account and that it required (2) two signature on any checks that were written from our account with the PLGA.

Hearing no other discussion President Jim Smith asked for a vote on by-laws changes. Motion passed with (1) one opposed.

Jim Stolt Secretary/Treasurer advised members that in there packet was also information sheet on status of their dues as to when they were paid up to, and also a form that could be filled out to pay dues if they so desired.

President Jim Smith presented bills for payment on coping of packet information for meeting by James Stolt. Motion by Ron Jumps and Second by Mike Pyfferoen that bills be paid as presented. Motion passed.

President Jim Smith gave the Nomination Committee Report for the slate of officers for PLGA 2014-15.

President - Diane Masterson (Southwind Division)

President-Elect - James Bare (Land of Lakes Division)

Secretary/Treasurer - James Stolt (Collegiate Division)

Motion made by Ron Jumps that nomination be closed and that a unanimous vote be cast for the slat of officers for 2014-15. Motioned seconded. Motion to cast unanimous K passed.

Trent Cowles gave a report on the 100 year celebration and advised the group on the many activities planned. He passed around sheets for sign up to help support the planned activities. Trent discussed that the General's have been meeting by phone conference they are Vanessa McClary, Elaine Cummings-Bullard, Trent Cowles, Jim Smith, Dr. Kris Bowers and KI staff. They are now looking for committee chairmen (Lieutenant's) to serve as committee heads. Trent also talked about the playground being funded by donations (\$25,000.00) for KIF, and the rest being raised by Indiana District and, Indianapolis was selected as one of the sites. Trent continued on to review some of the general program activities at convention and happening around the city including dinning, activities, etc.

President Jim Smith recommended that this body cast a unanimous vote in support of Terry White for his run as International Trustee for Kiwanis International. Motion was made and seconded that a Unanimous vote be cast for Terry White in support of his run for International Trustee passed with unanimous K and standing ovation.

Past Governor Michael Pyfferoen spoke to group about need for Club Opening / Club Counselors in all of our Divisions. Membership in general has been down for a number of years and looks to be on the raise this year. The teams are currently short 72 positions. The need is for (1) one Club Opening and (2) two club counselors in every Division as a minimum. Need to strengthen our weaker clubs and add new club throughout our District of Indiana.

Dr. David Dixon spoke about Riley and our upcoming silent auction and raffle and needs to have our clubs support Riley and the great work that is ongoing.

Governor Vanessa McClary thanked all be being on bus but need to make sure that we continue work together to finish this year strong with continued growth in membership. Vanessa also advised us that she was talking to them on our license plates and currently having problem with some of paperwork.

Past Governor Ted Sullivan expressed his concern for our future leaders. We need to work to build our future leaders. Being a Lt. Governor was an honor in the past. Currently we have (6) six division without Lt. Governors and we need your help to build our leadership so that they understand that it is an honor to represent you club, Division or District in leadership roles.

President Jim Smith said he wished only to echo Past Governor Ted Sullivan words that we need leadership to fill our Division Leadership roles.

International Board Trustee Patrick Ewing expressed what a great job our Governor Vanessa McClary was doing with her board. Patrick emphasized that next year is Indiana year to shine. The whole Kiwanis world will be looking to us as the example. We need to stand out in our International Commitment, Formula Team and Eliminate Project.

Revised 9/10/2014

