Call to Order:
Governor Donna Parton called the meeting to order at 10:00 a.m.

Pledge of Allegiance:
Governor-elect Tom Ramiccio led the Pledge of Allegiance.

Invocation:
District Treasurer Eddie Lee gave the invocation.

Roll Call:
Executive Director Langguth’s roll call recorded the 2009-10 District Board Members’ attendance:

2009-10 Trustees Present:
Governor Donna Parton
Governor-Elect Tom Ramiccio
Immediate Past Governor David Liddell
Past Governor Mark Taylor
Past Governor Phil Yorston
Treasurer Eddie Lee
Executive Director George Langguth
Division 1 Lt. Governor George Crews
Division 2 Lt. Governor Russ Mathis
Division 3 Lt. Governor Donna Wells
Division 4 Lt. Governor Steve Hart
Division 5 Lt. Governor Skeeter Key
Division 6 Lt. Governor Judy Moore
Division 8 Lt. Governor Darrel Oppedal
Division 9 Lt. Governor Nick Nichols
Division 10 Lt. Governor Gene Leonard
Division 11 Lt. Governor Tom Miesmer
Division 12 Lt. Governor Lou Remz
Division 13 Lt. Governor Markus Mittermayr
Division 15 Lt. Governor Brian Knowles
Division 17 Lt. Governor Brenda Rogers
Division 19 Lt. Governor Donna Williamson
Division 20 Lt. Governor Audrey Arthur-Rao
Division 22 Lt. Governor Don Smith
Division 23 Lt. Governor Richard Entin
Division 24 Lt. Governor John Blum
Division 25 Lt. Governor Carmen Calzon
Division 26 Lt. Governor Bruce Ross

2009-10 Trustees Absent:
Division 7 Lt. Governor Jamie Jessup
Division 14 Lt. Governor Jim McDaniel
Division 16 Lt. Governor Michael Farley
Division 18N Lt. Governor Nancy Sloan
Division 18S Lt. Governor Norma Stephens
Division 21 Lt. Governor James Banaeian

Quorum:
Executive Director Langguth confirmed the presence of a quorum for the conduct of business.

International Representation:
The Kiwanis International Board and Office were not represented at the Board Meeting. Board Counselor Randy DeLay had planned on attending, but remained home awaiting word of his wife, Drue’s, medical tests. Governor Parton happily reported that Drue received a clean bill of health.

Acknowledgement of Guests and Opening Comments:
Governor Parton thanked the guests and the Board for attending.

Approval of August 30, 2009 Board Minutes:
Lt. Governor Leonard made a motion to approve the August 30, 2009 Board Minutes. The motion was seconded by Lt. Governor Mathis and carried.

Ratification of Executive Committee Approval of 2008-09 Audit Report and Management Letter:
Lt. Governor Williams made a motion to ratify the Executive Committee’s approval of the 2008-09 audit report and management letter. The motion was seconded by Lt. Governor Key and carried.

Approval of Year-to-Date Financials through 12-31-09:
Lt. Governor Crews made a motion to approve the year-to-date financials through December 31, 2009. The motion was seconded by Lt. Governor Remz and carried.

Cumulative Balance Due Report:
District Treasurer Lee reviewed the Cumulative Balance Due report with the Board and encouraged the Board to follow up on those clubs in the first billing cycle that have
Motion to Propose an Amendment to Article X, Section 3 a of the Bylaws:

Lt. Governor Leonard made a motion to propose an amendment to move the required date of division elections to March from April.

From:
ARTICLE X. NOMINATION AND ELECTION OF OFFICERS.
Section 3. Election of Lieutenant Governor and Lieutenant Governor-Elect.
   a. The Lieutenant Governor of each division shall hold, not later than the second week in April, a conference for the purpose of electing a Lieutenant Governor and Lieutenant Governor-elect…

To:
ARTICLE X. NOMINATION AND ELECTION OF OFFICERS.
Section 3. Election of Lieutenant Governor and Lieutenant Governor-Elect.
The Lieutenant Governor of each division shall hold, not later than the second week in March, a conference for the purpose of electing a Lieutenant Governor and Lieutenant Governor-elect…

The motion was seconded by Lt. Governor Moore and carried. The amendment will be presented to the delegates in August.

Published Dates of Training for Lt. Governors and Foundation Trustees:

Executive Director Langguth indicated that training for 2010-11 Lt. Governors will be conducted April 30-May 2, 2010 at the Hilton Garden Inn in Lake Mary, Florida. Training for 2010-12 Florida Kiwanis Foundation Trustees will be held at the Kiwanis District Office in Sanford, Florida on May 15, 2010.

Lt. Governor’s Filing Dates, Deadlines and Requirements:

Executive Director Langguth reviewed the filing dates, deadlines and requirements with the Board. He stated that incomplete reports are of little or no value to anyone reviewing them.

Executive Director’s Report:

Executive Director Langguth covered several topics in his report including: conferences and conventions; Lt. Governors’ roles and responsibilities; 2010 Zone Conferences and Governor’s Visits; membership concerns; distribution of the Florida Kiwanian; financial impact of declining membership and consideration of dues increase or significant budget cut-backs; funding overseas conventions and holding Board Meetings when overseas. He also reminded the Board of the International Convention Early Bird deadline and stated that 3 computers were available during lunch or break for online registration.
Division Reports of New Club Building Progress:

Governor Parton called on each Lt. Governor to share their progress in New Club Building. The following division reports were presented. The potential sites are listed:
Division 1 - Crews: No plans for new club
Division 2 - Mathis: Potential in East Panama City-Callaway
Division 3 - Wells: Bradfordville area and possible satellite in Franklin County.
Division 4 - Hart: Trenton
Division 5 - Key: Golf World Village
Division 6 - Moore: Levy County/Chiefland
Division 7 - Jessup: Absent
Division 8 - Oppedal: Wesley Chapel/Land ‘O Lakes
Division 9 - Nichols: Tavares
Division 10 - Leonard: No plans for new club
Division 11 - Miesmer: No plans for new club
Division 12 - Remz: East Lake
Division 13 - Mittermayr: South Pasadena
Division 14 - McDaniel: Absent
Division 15 - Knowles: Avon Park, Auburndale, Lakeland evening
Division 16 - Farley: Absent
Division 17 - Rogers: No plans for new club
Division 18N – Vacant: Absent
Division 18S - Stephens: Absent
Division 19 - Williamson: Hispanic division-wide club to meet on Sunday
Division 20 – Arthur-Rao: Loxahatchee
Division 21 - Banaeian: Absent
Division 22 - Smith: Naples area by new university
Division 23 - Entin: North Lauderdale
Division 24 - Blum: No plans for new club
Division 25 - Calzon: No plans for new club
Division 26 - Ross: West Kendall-Tamiami area

Florida Kiwanis Meetings in Las Vegas in Conjunction with International Convention:

Lt. Governor Leonard made a motion for the Board to approve the following schedule of meetings for Las Vegas. The motion was seconded by Lt. Governor Remz and carried:

- **Steering Committee Meeting**: Thursday, June 24, 2010 at 8:30 a.m.
- **Board Meeting**: Thursday, June 24, 2010, 30 minutes following the adjournment of the opening session.
- **District Caucus**: Friday, June 25, 2010 at 8:00 a.m.

Florida District Convention Reminders:

Governor Parton reminded the Board of its role in promoting the Florida District Convention at the Renaissance Orlando Hotel at Sea World including: Final Board Meeting at 1:00 p.m. on Thursday; promotion of attendance and early registration; VIP dinner Thursday evening; credentials and registration assistance; convention goals; Convention Memorial program
deadline of 8-1-10; sale of 3 pages of Convention Program Book advertising per division, by 7-2-10.

**Zone Conferences and Governor’s Visits:**

Governor Parton stated that two of the five Zone Conferences and Governor’s Visits had been completed and that they were generating a lot of enthusiasm among attendees and presenters. Modifications made to the schedule, following the first zone, improved the flow. The remaining 3 zones will follow the revised format. Governor Parton encouraged Lt. Governors to personally visit or call the clubs to promote the conference and our collection of formula and diapers for Haiti.

**Report of Investments Oversight Committee:**

Governor-elect Ramiccio gave a report of the Investments Oversight Committee to the Board. The Committee recommended the appointment of Bob Parton as Investment Committee Chair and the appointment of Terry Carr as Kiwanis Investment Consultant.

Lt. Governor Leonard made a motion to approve the appointment of Bob Parton as Chair of the Investments Oversight Committee and Terry Carr as Investment Consultant. The motion was seconded by Lt. Governor Smith and carried.

**Report of Policies and Procedures Review Committee:**

Laws and Regulations Chair, Allen Whetsell, reported that the Committee was in agreement with Executive Director Langguth’s recommendation to move the deadline for division elections one month earlier. The Committee recommended no other changes to the Policies and Procedures and Bylaws.

**Promotion of March 27-April 3, 2010 Eastern Caribbean Cruise:**

Governor Parton and Lt. Governor Mittermayr asked the Board to continue to promote the Kiwanis Fellowship Cruise that is taking place on March 27-April 3, 2010. Board Members were reminded that they had approved the cruise and were asked to support it by participating in it or making a donation, in lieu of travel.

**Florida Kiwanis Foundation’s and Kiwanis International Foundation’s Giving Report:**

Florida Kiwanis Foundation President Keith Forehand and Executive Director Jack Allen and International Foundation Chairman David Liddell gave reports of the various giving programs of the Foundations. Both Foundations are experiencing slower than normal collection of gifts.

**Florida Kiwanis Pursuit of IRS 501(c)3 Classification:**

Lt. Governor Mittermayr made a motion to approve the hiring of G. Barry Wilkinson of Wilkinson and Sadorf, P.A., at a cost not to exceed $5,000.00, to advise Kiwanis and process the required application for an IRS 501(c)3 Classification of the Florida District of Kiwanis International, Inc. The unbudgeted cost of these related expenses to be taken from surplus funds. The motion was seconded by Lt. Governor Ross and carried.
Appointment of Matthew Cantrall as Administrator of the Florida District of Circle K International:

Lt. Governor Knowles made a motion to approve Governor Parton’s appointment of Matthew Cantrall as CKI Administrator to fill the vacancy created by Wade Shrack’s resignation. The motion was seconded by Lt. Governor Leonard and carried.

Authorization to Fund the Creation and Expenses of a Strategic Planning and Development Committee:

Lt. Governor Nichols made a motion to approve the creation and funding of a Strategic Planning and Development Committee to be appointed by the Governor, at a cost not to exceed $2,500.00. This unbudgeted expense is to be taken from surplus funds. The motion was seconded by Lt. Governor Williamson and carried.

Stars and Stories Fund Raiser for the Florida Kiwanis Foundation and Service Leadership Programs:

Treasurer Eddie Lee informed the Board of his plans for raising funds to benefit Kiwanis’ Service Leadership Programs through the Florida Kiwanis Foundation. He encouraged every Board Member to enthusiastically support and promote the program.

Approval of 2016 Rosen Centre Contract:

Governor-Elect Ramiccio made a motion to accept the contract proposal negotiated by Executive Director Langguth and the Rosen Centre Hotel for 2016. The motion was seconded by Lt. Governor Remz and carried.

Remarks by Florida Kiwanis Foundation President:

President Keith Forehand gave an organizational update and pledged the Foundation’s Continued support to our Service Leadership Programs and to Kiwanis.

Closing Comments:

Governor Parton said that she wanted everyone to join in the Celebration of Kiwanis service, fellowship and fun. She stressed the importance of a positive attitude and of meeting the growing needs of our communities by actively expanding invitations to prospective new members and making the Kiwanis experience truly rewarding and satisfying.

Adjournment:

There being no further business, Governor Parton adjourned the meeting at 1:50 p.m.

Certification:

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Stan Soderstrom; Kiwanis International Governance Specialist, Diana Rader O’Brien; Thomas
Tschopp, Schafer, Tschopp, Whitcomb, Mitchell & Sheridan, LLP., Kiwanis’ officially designated Certified Public Accountants; and permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 5545 Benchmark Lane, Sanford, FL 32773-8116.

George F. Langguth, Executive Director/District Secretary
The Florida District of Kiwanis International

File: Microsoft Word – Board Minutes 1-30-10