CALL TO ORDER
Governor Todd Smith called the meeting to order at 1:00 p.m.

INVOCATION
The invocation was provided by Vice-Governor Allen Yergovich.

PLEDGE OF ALLEGIENCE
Governor-elect Steve LeBlanc led the Pledge of Allegiance.

ROLL CALL
Executive Director Melanie Winternheimer’s roll call confirmed that the following 2017-18 District Board Members were present for the meeting:

2017-18 DISTRICT BOARD
Governor Todd Smith
Governor-elect Steve LeBlanc
Vice-Governor Allen Yergovich
Executive Director Melanie Winternheimer
Immediate Past Governor Gary Frechette
Past Governor Celia Earle
Past Governor Chuck Gugliuzza
Division 3 Lt. Governor Tully Sparkman
Division 4 Lt. Governor Joe Flanagan
Division 5 Lt. Governor Richard Hedges
Division 8 Lt. Governor Margaret Williams
Division 9 Lt. Governor Alan Garcia
Division 10 Lt. Governor Shawn Casey
Division 11 Lt. Governor Teddy Hartsell
Division 12 Lt. Governor Ele Fox
MINUTES OF THE MARCH 24, 2018 MEETING OF THE 2017-2018 BOARD
OF TRUSTEES OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
(Continued)

Division 14 Lt. Governor Ray Bibisi
Division 15 Lt. Governor Craig Clevenger
Division 17 Lt. Governor Mike Lubrano
Division 18S Lt. Governor Bob Koch
Division 20 Lt. Governor Jay McCampbell
Division 21 Lt. Governor John Sullivan
Division 22 Lt. Governor Daniel Washington
Division 23 Lt. Governor Jan Muenzenmaier
Division 24 Lt. Governor Angie Font
Division 26 Lt. Governor Diana Morrell

**ABSENT**
Division 1 Lt. Governor Bob Kincaid
Division 2 Lt. Governor David Steere
Division 7 Lt. Governor Dan Tappan
Division 13 Lt. Governor Biff Baker
Division 16 Lt. Governor Suzy Hutcheson
Division 25 Lt. Governor Geraldine Villoch Toledo

**ALSO IN ATTENDANCE**
Florida Kiwanis Foundation President Bill Ricigliano
Florida Kiwanis Foundation President-elect Jim Wylie
Florida Kiwanis Foundation Vice President Winnie Holland
Florida CKI District Secretary-Designate Josephine Di Russo
Florida District Key Club Governor Felante Charlemagne
Parliamentarian Elizabeth Wulff
Investment Counselor Terry Carr
Formula Chair Stewart Ross

**QUORUM**
Executive Director Winternheimer confirmed the presence of a quorum for the conduct of business.
CONSENT AGENDA
The board voted by unanimous consent to approve the items included in the consent agenda without objection.

- AUGUST 24, 2017 BOARD MEETING MINUTES
- RATIFICATION OF 12/12/17 EXECUTIVE CONFERENCE CALL MINUTES
- FINANCIAL REPORTS THROUGH 12/31/17
- CKI BYLAW AND POLICY AMENDMENTS

LTG’S. FILING DATES, DEADLINES & REQUIREMENTS
Governor Smith reminded the lieutenant governors about the importance of completing their reports. He knows they are doing the work so he requested that they take that next step and submit the necessary reports.

INTERNATIONAL CONVENTION – June 27-30, 2018
- Convention Goal – 300 attendees
- No Board Meeting
- Caucus – Las Vegas Ballroom 1 (Bally’s), Friday June 29th at 8:00 am
- Board Reimbursement of $400.00 per board member. Must attend the Florida District Caucus and the Business Session to be eligible for reimbursement
- We will have at least one get-together at some point during the convention. The date, time, and location will be announced.
- Governor Smith passed around a sign-up sheet for manning the Go To Orlando booth in Las Vegas

DISTRICT CONVENTION - August 23-26, 2018
- Convention Goal – 800 attendees
- Final Board Meeting Thursday, 1:30 pm (possibly 2:00 subject to agenda)
- Registration Only $125.00 / Individual Registration $200.00 / Couple’s Registration $385.00
  – LTG REGISTRATION IS COMPLIMENTARY
- VIP Dinner – Thursday for Board, Chairs, Past Governors, and FKF Executive Officers
- Formal Retirement Saturday night
- Credentials/Registration Assistance – Minimum 2-hour shift requested
- Sunday Memorial Program – submit names of Kiwanians deceased since July 1, 2017
- Program Book Advertising – Budgeted for 3 paid pages per division.
CARING CORNER UPDATE
Vice-Governor Allen Yergovich provided an update on the 2018 Caring Corner and the Duck Race fundraiser.

NEW BUSINESS

- **Hurricane Irma Funds** – as a result of the generosity of several districts, as well as individual Kiwanians, the Florida District received a total of $20,390 in donations to assist those affected by the recent hurricanes. Since the Florida District does not routinely hold money over to aid in disaster relief, as does the Florida Kiwanis Foundation, a motion was made by Lieutenant Governor John Sullivan to transfer the funds received by the Florida District to the Florida Kiwanis Foundation Emergency Grant Fund. Lieutenant Governor Jay McCampbell seconded the motion and it carried.

- **Florida Kiwanis Foundation request for voting privileges on the Kiwanis Board** - Governor Smith explained that the governor, governor-elect, vice-governor, executive director, immediate past governor and the two subsequent past governors all serve on the Florida Kiwanis Foundation board of trustees with full voting rights. The FKF has requested reciprocal participation with full voting rights on the Kiwanis board. Past Governor Chuck Gugliuzza made a motion to present an amendment to our Florida District Bylaws giving the Florida Kiwanis Foundation president, president-elect, and vice-president full participatory rights on the Florida District board. Past Governor Celia Earle seconded the motion and it carried. This will require a 2/3 vote of the delegates at the business session in August.

- **Kiwanis International Formula Grant** – A club opening event has tentatively been scheduled in Division 5 in September and the district Formula team would like the board to approve a request for a matching grant available through Kiwanis International. This grant would be used for housing, meals, and expenses. Alan Garcia made a motion to approve the request. It was seconded by Teddy Hartselle and the motion carried.

- **Waiving of District Dues for New Clubs** – Lieutenant Governor Daniel Washington made a motion to add the proviso currently in the Kiwanis International Policies & Procedures 305 (305.1, A) to the Florida District Policies and Procedures as this is what is happening today. Lieutenant Governor Angie Font seconded the motion and it carried. This proviso expires September 30, 2018.

- **Potential Sale of District Office** – based on a recommendation from the Long Range Finance Committee regarding the increasing expenses and decreasing usage of the district office, Governor Smith entertained a motion to form a committee to review the various options concerning our ownership of the building at 5545 Benchmark Lane, Sanford. Lieutenant Governor Craig
Clevenger made a motion to refer the discussion to committee. The motion was seconded by Lieutenant Governor Ray Bibisi and it carried unanimously. Past Governor Gary Frechette was named the Chair of the committee.

UNFINISHED BUSINESS
There was no unfinished business to discuss at this meeting.

REMARKS OF THE INVESTMENT COMMITTEE
Investment Counselor Terry Carr explained the position of the investment committee and outlined the performance of the investments as of the end of 02/28/2018. The Florida District investment account and the Honorary Lifetime Trustee (HLT) investment account both continue to grow.

GROWTH PROGRESS REPORT
Formula Chair Stewart Ross provided the Board with reports on new club openings and membership growth. Work is continuing for promoting growth for the remainder of the year in addition to reviewing options for building new clubs. Ross reminded everyone that membership must remain in the forefront for all clubs.

REMARKS OF CKI DISTRICT SECRETARY-DESIGNATE
CKI District Secretary-Designate Josephine Di Russo thanked everyone for their support of CKI; scholarships and financial support being just a small piece. The personal support has a far greater Meaning and it is appreciated.

REMARKS OF KEY CLUB GOVERNOR
Key Club Governor Felanté Charlemagne began by expressing his thanks to the board for their continuous support. He provided an update on the upcoming Key Club District Convention and informed the group about the newly created Marjorie Stoneman Douglas Memorial Scholarship.

REMARKS OF THE FLORIDA KIWANIS FOUNDATION
President Bill Ricigliano thanked everyone for their support of the proposed bylaw amendment to add the FKF officers to the board. He provided an update on new programs and informed the group about the partnership with Snazzy Traveler. He and Key Club Financial Advisor Bob Parton expounded on the Marjorie Stoneman Douglas Memorial Scholarship and how the Florida Kiwanis Foundation and the Key Club Endowment Fund came together to perpetuate the scholarship. Ricigliano reminded everyone that great things happen when we work together.
GOVERNOR’S CLOSING COMMENTS
Governor Smith wished everyone safe travels home and reminded everyone to check their GPS before they leave.

No matter what we do in our personal or our Kiwanis lives, no matter what work we do – the reason we keep doing it is because the children in our communities need us to support them, love them and to protect them. Kiwanis is about more than service, we are about hope and caring more about others than we do ourselves. That is why it is so important that we all continue to grow Kiwanis. The more Kiwanians we have, the more light we can shine on the dark places in our state and in the world.

ADJOURNMENT
There being no further business to conduct on behalf of the Florida District of Kiwanis, Governor Smith adjourned the meeting at 2:58 pm.

Respectfully submitted,

Melanie J. Winternheimer, Executive Director
The Florida District of Kiwanis International

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 Auditor; 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.