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2018-2019 Board of Trustees Meeting Minutes 2-15-19

Members present: Governor Rocci Barsotti, Governor-elect Timothy Cunning, Immediate Past Governor Joni Ackerman, Treasurer Robert Davis, Secretary Mark McDonald, Parliamentarian Pat Liddell, Trustees Doug Frost, Cloti Simpelo, Rocio Brooks, Gary Dove, Mark Waronek, Angel Luevano, Steve Geraci, Jim Koontz, David Pinuelas, Dave Wallach, Lisa Hansen, Paul Kelley, Tony Montalbo, Lanie Wheeler,

On the phone: New Trustee Audrey Kagawa.

Guests on the phone: Bob Larsen, Albert Demoran.

Discussion Items

Upcoming Board meeting Thursday June 27, 2019 8:00 a.m., Fiesta 7 of Disney Coronado Springs Hotel.

Committee to review District Bylaws Article X, Section 6, ongoing.

Comments by International Trustee. Richard Olmstead will be requesting District endorsement if International bylaw is not passed.

Call to order 1:15 p.m. by Governor Rocci.

Board Protocol, responsibility and conflict covered by Parliamentarian Pat Liddell.

1. Gary Dove made a motion to approve the agenda. Second by Tony Montalbo. Motion Passed.
2. Dave Wallach made a motion to approve the consent agenda. Second by Paul Kelley. Motion Passed.
3. Governors report:
 - a. Rose Float update, New MOU negotiation under way.
 - b. Region 18 Trustee appointed by Governor Rocci is Audrey Kagawa. Motion made by Jim Koontz to approve this appointment. Second by Angel Luevano. Motion Passed.
 - c. Report of new clubs and contact made. Chaired by Lanie Wheeler. Report attached to minutes.
4. Executive Director report
 - a. Small claim action completed in favor of the District.
5. Doug Frost made a motion to ratify the action of the Executive committee of the board approving the two budgets for the 2019 Mid-Year Conference meetings. Second by Mark Waronek. Motion Passed.

6. District Strategic Plan update by Joni Ackerman. Work in progress, further report in June.
7. Tim Cunning made a motion to approve the three convention sites for Mid-Year South 2020, District Conventions 2023 Sparks, NV at the Nugget Casino Resort and 2024 Sheraton Kona. Motion Passed.
8. Finance Committee
 - a. Dave Wallach made a motion to approve the Key Club International Convention budget. Second by Paul Kelley. Motion Passed.
 - b. David Pinuelas made a motion to approve the Six Flags Magic Mountain 2019 Fall Rally South contract. Second by Dave Wallach. Motion Passed.
 - c. Gary Dove made a motion to approve the Six Flags Discovery Kingdom for the 2019 Key Club Fall Rally North. Second by Angel Luevano. Motion Passed.
 - d. Rocio Brooks made a motion to approve the contract with the Sheraton Los Angeles San Gabriel for the 2020 Mid-Year South. Second by Mark Waronek. Motion Passed.
 - e. Paul Kelley made a motion to approve the contract for the District Convention 2023 at the Nugget Casino Resort in Sparks, Nevada. Second by Angel Luevano. Motion Passed.
 - f. Steve Geraci made a motion to approve the contract with the Sheraton Kona for the 2024 District Convention. Second by Jim Koontz.

Doug Frost made a motion to amend this motion to clarify the language that there will be no rental fee if the minimum food and beverage of \$50,000.00 or the payment of the 35% of any shortfall defined in the food and beverage attrition clause is met. Second by Angel Luevano
The amendment Passed.

The main motion as amended Passed.
 - g. Angel Luevano made a motion to approve the travel allowance to the Kiwanis International Convention this June 2019 in Orlando, FL of up to \$500 for travel from California or Nevada and \$1,000 from Hawaii. Second by Jim Koontz. Motion Passed.

Reports from the District and International Foundations were received.

Governor Rocci adjourned the meeting at 3:05 p.m.

Submitted:

Mark W. McDonald

District Secretary