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Bylaws & Policies Meeting Minutes 4-8-19

Present on the phone meeting: Chairman Doug Frost, Governor Rocci Barsotti, Governor-elect Timothy Cunning, Immediate Past Governor Joni Ackerman, District Secretary Mark McDonald, Pete Edwards, Pat Liddell, Tom Buchenau, Brad Enos, Rocio Brooks, Steve Geraci and Bob Larsen.
Guest present on call: Trina Krider and Gary Gray.

Pete Edwards made a motion to recommend approval to the Board of Trustees to update Bylaws Article X Section 6 to remove the age requirement for paying District dues to include all SLP members at any age to match K.I. Policy. Seconded by Brad Enos. Motion passed.

Pete Edwards made a motion to approve the minutes of the last meeting. Seconded by Brad Enos. Motion passed.

Pete Edwards made a motion to approve the KIWIN'S Bylaws changes. Seconded by Joni Ackerman. Motion passed.

The Key Club Bylaws were removed from the agenda by the Chairman.

Assignments were given to review the following sections of the Policy Manual:

710	Timothy Cunning
501	Pat Liddell
300	Pete Edwards
International Convention	Mark McDonald
Finance	Pete Horton, Mark McDonald
191	Doug Frost, Mark McDonald
Mail	
IRC	Pat Liddell
Past District Governors	Joni Ackerman
Rose Float	Joni Ackerman
Strategic Plan	Joni Ackerman Bob Larsen
Fund Raising	
Admin	Doug Frost, Steve Geraci.

The next meeting of the committee will be May 6, 2019 at 4:00 p.m.

Meeting adjourned at 4:55 p.m.

Mark W. McDonald
District Secretary / Executive Director