



Kiwanis
CALIFORNIA-NEVADA-HAWAII DISTRICT

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Bylaws & Policies Meeting Minutes

April 15, 2020

Via Zoom Meeting

Present on the meeting: Chairman Doug Frost, Governor Timothy Cunning, Governor-elect Gary Gray, Immediate Past Governor Rocci Barsotti, Secretary Mark McDonald and committee members Steve Geraci, Lisa Hansen, Tom Buchenau, Paul Kelley, Pat Liddell, Joni Ackerman and Brad Enos.

Chairman Doug Frost called the meeting to order at 4:00 p.m.

Gary Gray made a motion to approve proposed revised amendments to Article IX. Section 1. Second by Rocci Barsotti. After some discussion, a motion was made by Pat Liddell to amend the motion to limit the removal of power to the issue of the Governor's inability to perform their job only. (see language in attached Article IX.) Second by Gary Gray. Motion passed.

Brad Enos made a motion to amend the main motion to include "in writing" for the complaint of the Governor's inability to perform their duties. Second by Pat Liddell. Motion passed.

Chairman Doug called for a vote on Article IX as amended. The main motion as amended passed.

Gary Gray made a motion to adopt the changes to Policy Section 201 adding to the section under the Travel Expense "for which travel has been completed." Second by Paul Kelley. Motion passed.

Chairman Doug received a request from Lanie Wheeler to move the second sentence of Article IX, Section 2b to the bottom of the section. The chair said he would entertain such a motion. None was made.

Paul Kelley made a motion to approve Policy Section 502 as presented in the material provided for today's meeting. Second by Steve Geraci.

Pat Liddell made a motion to substitute the last sentence language that would encourage in person meetings but allow for electronic meetings and voting as long as the policy on voting is followed. Second by Brad Enos. Amendment passed.

Pat Liddell made an amendment to Section 502 to include "It is the preference of the District to have in person meetings." Added prior to the amended section.

Amendment passed.

Section 502 main motion as amended, Passed.

Pat Liddell made a motion to recommend approval of Section 602 with same language added as Section 502 above. Second by Gary Gray. Motion Passed.

Meeting adjourned at 6:31 p.m.

Mark W. McDonald
District Secretary / Executive Director