



Kiwanis[®]

California-Nevada-Hawaii District

Bylaws & Policy Committee – Agenda December 16, 2021

1. Call to order
2. Roll call
3. Housekeeping
4. Approval of minutes from last meeting
5. Old business
 - a. Governor Qualifications
 - Sub Committee report – Pat Liddell
 - b. Campaign Policy
 - Sub Committee report – Laird Smith
 - c. District Parliamentarian
 - Policy Update – Doug Frost
 - d. District Policy Review
 - Section assignments (attached to email)
6. New business
 - a. SLP Chaperone/Advisor
 - Policy development concerning minimum age or membership
7. Adjourn

Notes - Next Meeting is January 13, 2022 at 4 PM.



Kiwanis®

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Bylaws & Policies Committee Meeting

November 17, 2021

Committee members present on the Zoom Meeting: Steve Geraci, Chairperson. Margo Dutton, Governor. Valarie Brown-Klingelhofer, Governor-elect. Gary Gray, Immediate Past Governor. Mark McDonald, Secretary. Bob Prior, Doug Frost, Pat Liddell, Brad Enos, Michelle Hock, Laird Smith, Lance Hafenstein. A Quorum was present.

Four guests present.

Steve Geraci, Chairperson called the meeting to order at 4:00 p.m.

The next two meetings will be on December 16th and January 13th at 4:00 p.m.

A discussion of the Bylaw amendments proposed at the last District House of Delegates was conducted. Chairperson Steve set a task force sub-committee on qualifications to run for Governor-elect, formerly Amendment #1. Assigned to the subcommittee is Pat Liddell, Chair. Doug Frost, Gary Gray, Valarie Brown-Klingelhofer, Steve Geraci and Brad Enos. This will be brought back to this committee at the next meeting on December 16, 2021.

Amendment #6 also passed in the District House of Delegates but Kiwanis International would like stronger language prior to approval. This same committee will revise and bring this back to the committee on December 16, 2021.

Doug Frost made a motion to recommend to the Board of Trustees to remove from the District policy section on Trustees, serving on the executive committee be limited to second and third year Trustees. Second by Gary Gray. The motion passed with two no votes.

Pat Liddell made a motion to recommend to the Board of Trustees to resubmit Amendment #2 to the 2022 House of Delegates with a better explanation and any modifications to the language needed. Second by Brad Enos. The motion passed with one No vote.

Chairperson Steve assigned a task force sub-committee to review and recommend any needed changes to the campaign policy. Sub-Committee chair is Laird Smith and members are Gary Gray, Michelle Hock, Margo Dutton, Bob Prior.

Chairperson Steve called on Parliamentarian Doug Frost to review the new policy section recommended for this position. Currently, there is no policy. The policy is submitted for review and comment with action at the next meeting.

Chairperson Steve will send an e-mail to committee members to review sections and see if changes need to be addressed.

Governor Margo made a request for a policy revision on the minimum age to serve as a chaperone/Regional advisor. This will be added as new business for the next meeting.

Meeting adjourned at 5:07 pm

Mark W. McDonald,
District Secretary