

103RD Annual District Convention

Third General Session & House of Delegates

Saturday, August 12, 2023

NUGGET CASINO SPARKS, NEVADA

THIS PAGE INTENTIONALLY LEFT BLANK

(3.1.0)

(3.1.1) 2:10 P.M. MUSICAL PRELUDE- HILDING SELECT APPROPRIATE MUSIC

(CUE SLIDE)

2:15 P.M. DOORS OPEN

2:30 P.M. CALL TO ORDER

(3.1.2) <u>CUE VISUAL</u>: CELL PHONE NOTICE (CALL TO ORDER AT END OF VIDEO)

(3.1.3) WELCOME TO GENERAL SESSION

SCRIPT – BACK STAGE VOICE

(INTRODUCTION OF VALARIE BROWNKLINGELHOEFER)

WELCOME TO THE THIRD GENERAL SESSION
AND HOUSE OF DELEGATES NOW PLEASE

WELCOME TO THE STAGE OUR DISTRICT
GOVERNOR VALARIE BROWNKLINGELHOEFER.

(3.1.4) SCRIPT – VALARIE BROWNKLINGELHOEFER (CALL TO ORDER)
I NOW CALL THE THIRD GENERAL SESSION
TO ORDER.

(3.2.5) SCRIPT – VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF BERT
WEST, MESSAGE FROM KIWANIS
INTERNATIONAL)

AND NOW PLEASE WELCOME BERT WEST,
INTERNATIONAL PRESIDENT TO PROVIDE US

WITH A MESSAGE FROM KIWANIS
INTERNATIONAL.

(3.2.6) SCRIPT – BERT WEST (MESSAGE FROM KIWANIS INTERNATIONAL)

NO SCRIPT

(3.3.7) SCRIPT -VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF CNH
DISTRICT COUNSELOR)

THANK YOU BERT.

NEXT, PLEASE WELCOME GARY GRAHAM, KIWANIS INTERNATIONAL TRUSTEE AND OUR DISTRICT COUNSELOR TO GIVE US A

MESSAGE FROM 2023-2024 INTERNATIONAL PRESIDENT KATRINA BARANKO.

(3.3.8) SCRIPT –VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF
DISTRICT TREASURER REPORT)
THANK YOU GARY.

AND NOW PLEASE WELCOME GARY GRAY TO GIVE US AN UPDATE ON THE FINANCIAL STATE OF OUR DISTRICT.

(3.3.9) SCRIPT – GARY GRAY (DISTRICT TREASURER REPORT)
NO SCRIPT

(3.4.10) SCRIPT – GOVERNOR VALARIE

INTRODUCTION OF (EXECUTIVE DIRECTOR

DISTRICT SECRETARY REPORT)

AND NOW PLEASE WELCOME MARK MCDONALD TO GIVE THE DISTRICT SECRETARY REPORT.

(3.4.11) <u>SCRIPT – MARK MCDONALD</u> (DISTRICT SECRETARY REPORT)

NO SCRIPT-

(3.5.12) SCRIPT – BACK STAGE VOICE (INTRODUCTION OF GOVERNOR)

AND NOW PLEASE WELCOME BACK TO THE

STAGE OUR DISTRICT GOVERNOR VALARIE
BROWN-KLINGELHOEFER FOR HER
REMARKS.

SCRIPT – VALARIE BROWN-KLINGELHOEFER
(GOVERNOR REMARKS)
SCRIPT-

(3.6.13) SCRIPT – <u>BACKSTAGE VOICE</u> (<u>INTRODUCE CLUB AND TEAM GIFT</u> <u>PRESENTERS</u>)

AND NOW PLEASE WELCOME TO THE STAGE LT. GOVERNOR DIV. 47 DELIA GUZMAN AND TRUSTEE REGION 4 REX RAMSEY MEMBER FOR A SPECIAL PRESENTATION.

(3.6.14) SCRIPT – **DELIA GUZMAN AND REX RAMSEY** (CLUB AND TEAM GIFT

PRESENTATION) **NO SCRIPT**

(3.7.15) SCRIPT – **MARK MCDONALD** (PREP FOR HOUSE OF DELEGATES)

AND NOW PLEASE GIVE US A FEW MINUTES
WHILE WE SET UP FOR THE HOUSE OF
DELEGATES PORTION OF THIS SESSION.

(3.7.16) SCRIPT – VALARIE BROWN-KLINGELHOEFER (HOUSE OF DELEGATES -CALL TO ORDER) I NOW CALL TO ORDER THE HOUSE OF DELEGATES.

ON STAGE WITH US TODAY WE HAVE OUR EXECUTIVE DIRECTOR MARK MCDONALD, DISTRICT PARLIAMENTARIAN JONI ACKERMAN AND SERVING AS TIMER IS PAT LIDDELL.

IF YOU HAVE TO LEAVE AT ANY TIME DURING
THE SESSION OR DURING THE HOUSE OF
DELEGATES, YOU MAY LEAVE BY
SURRENDERING YOUR COMPLETE BALLOT
AND OBTAINING A PASS-OUT-PASS FROM
ANY OF THE SERGEANT-AT-ARMS

STATIONED AT THE PASS-OUT-DOOR LOCATED IN THE HALL WHERE YOU ENTERED. WHEN YOU RETURN TO THE HOUSE YOU WILL SURRENDER YOUR PASS-OUT-PASS TO THE SERGEANT-AT-ARMS IN EXCHANGE FOR A BALLOT. PLEASE NOTE YOU WILL NOT BE GIVEN A PASS-OUT PASS IF YOUR BALLOT HAS A MISSING BALLOT FOR VOTES NOT YET CAST.

AS YOU ENTERED THE HOUSE OF DELEGATES TODAY, YOU SHOULD HAVE RECEIVED BOTH A BALLOT AND A BLUE VOTING CARD. ON ANY VOTE FOR WHICH A

BALLOT IS NOT REQUIRED, I WILL ASK YOU TO VOTE BY HOLDING UP YOUR VOTING CARDS.

WE WOULD ALSO ENCOURAGE YOU TO RECYCLE YOUR VOTING CARDS ON YOUR WAY OUT OF THIS SESSION IF POSSIBLE.

IN KEEPING WITH OUR STANDING RULES, WE WILL NOT BE CLOSING THE HOUSE OF DELEGATES TODAY.

PLEASE NOTE YOU MAY SPEAK ONLY ONCE
ON A SUBJECT UNLESS CALLED ON FOR A
BRIEF REBUTTAL. I WILL IN EACH INSTANCE
START WITH RESPONSES FROM THE

NUMBERED MICROPHONES. THERE ARE TWO NUMBERED MICROPHONES. THOSE SPEAKING IN FAVOR OF THE ITEM BEING CONSIDERED WILL USE MICROPHONE NUMBER ONE; THOSE SPEAKING AGAINST WILL USE MICROPHONE NUMBER TWO. ANY MOTION TO AMEND WILL BE ACCEPTED ONLY FROM DELEGATES WHO ARE SPEAKING FROM A MICROPHONE AND WHO HAVE SUBMITTED THE MOTION IN WRITING TO THE DISTRICT SECRETARY. YOU THEN WILL BE RECOGNIZED. SECONDS TO MOTIONS FROM THE FLOOR ARE ACCEPTABLE. AGAIN. THOSE SPEAKING IN FAVOR WILL USE

MICROPHONE NUMBER ONE; THOSE SPEAKING AGAINST WILL USE MICROPHONE NUMBER TWO. LET'S CHECK THAT THE MICROPHONES ARE WORKING:

MICROPHONE 1

MICROPHONE 2

ADOPTION OF THE STANDING RULES

THE PROPOSED STANDING RULES FOR THE 2022-2023 HOUSE OF DELEGATES ARE PRINTED ON PAGE 3 OF THE 2023 PROPOSED AMENDMENT AND RESOLUTIONS BOOKLET.

THESE PROPOSED STANDING RULES ARE THE SAME AS THOSE USED IN PAST YEAR'S HOUSE OF DELEGATES. I WILL ENTERTAIN A

MOTION TO ADOPT THE STANDING RULES AS PRESENTED TO THIS HOUSE OF DELEGATES.

(3.7.17) SCRIPT- VALARIE BROWNKLINGLEHOEFER:

IS THERE A SECOND? THERE IS A MOTION AND SECONDED THAT THE PROPOSED STANDING RULES FOR THE 2022-2023 HOUSE DELEGATES BE OF ADOPTED AS PRESENTED. IS THERE ANY DISCUSSION? HEARING NONE, THOSE IN FAVOR OF ADOPTING THE PROPOSED STANDING RULES FOR THE 103RD ANNUAL CONVENTION AS PRESENTED PLEASE HOLD UP YOUR VOTING

CARDS AND CONTINUE HOLDING THEM UP UNTIL I ADVISE YOU TO PUT THEM DOWN.

THANK YOU, YOU MAY NOW PUT DOWN YOUR CARDS.

ALL THOSE WHO ARE OPPOSED TO THE STANDING RULES AS PRESENTED PLEASE HOLD UP YOUR VOTING CARDS NOW. THANK YOU. THE STANDING RULES HAVE BEEN APPROVED.

(3.8.18) SCRIPT – VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF JOHN
BUCK – CREDENTIALS COMMITTEE REPORT)

THERE ARE MANY VOLUNTEERS AND MANY COMMITTEES ESSENTIAL TO THE SUCCESS OF A CONVENTION; FEW OF THEM ARE MORE IMPORTANT THAN THE CREDENTIALS COMMITTEE, WHICH IS CHARGED WITH THE RESPONSIBILITY OF **CERTIFYING** DELEGATES. GIVING THE REPORT OF THE COMMITTEE WILL BE JOHN BUCK. CHAIRPERSON OF THE CREDENTIALS COMMITTEE.

(3.8.19) <u>SCRIPT – **JOHN BUCK** (CREDENTIALS</u> <u>REPORT)</u>

NO SCRIPT

(3.9.20) SCRIPT – VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF MARK
MCDONALD – REPORT OF NOMINEES FOR
DISTRICT OFFICE)

THANKS JOHN, I NOW CALL ON DISTRICT SECRETARY MARK MCDONALD TO PRESENT THE REPORT OF THE NOMINEES FOR DISTRICT OFFICE.

(3.9.21) <u>SCRIPT – MARK MCDONALD</u> (REPORT OF NOMINEES FOR DISTRICT OFFICES)

I'M PLEASED TO CERTIFY TO THIS HOUSE OF DELEGATES THAT THE FOLLOWING CANDIDATES FOR DISTRICT OFFICE HAVE

FILED THEIR NOMINATION WITH THE DISTRICT SECRETARY IN ACCORDANCE WITH THE DISTRICT BYLAWS...

FOR DISTRICT GOVERNOR, CAROLE FARRIS,

A MEMBER OF THE KIWANIS CLUB OF

HANFORD.

FOR DISTRICT GOVERNOR-ELECT, DOUG FROST, A MEMBER OF THE KIWANIS CLUB OF SAN DIEGO.

GOVERNOR VALARIE, I SUBMIT THIS REPORT AS THE CERTIFIED NOMINEES FOR THE OFFICES OF DISTRICT GOVERNOR AND GOVERNOR-ELECT FOR THIS CONVENTION.

(3.10.22) <u>SCRIPT – VALARIE BROWN-KLINGLEHOEFER (NOMINATION & ELECTION OF DISTRICT OFFICERS)</u>

ARE THERE ANY QUALIFIED NOMINATIONS FROM THE FLOOR FOR THE OFFICE OF GOVERNOR-ELECT? (PAUSE), HEARING NONE, I AM DECLARING THAT NOMINATIONS FOR THE OFFICE OF GOVERNOR-ELECT ARE CLOSED. (ANYONE NOMINATED SHOULD PROCEED BACKSTAGE WITH THEIR SECONDER)

ARE THERE ANY QUALIFIED NOMINATIONS FROM THE FLOOR FOR THE OFFICE OF DISTRICT GOVERNOR . . . (PAUSE), HEARING

NONE, I AM DECLARING THAT NOMINATIONS
FOR THE OFFICE OF GOVERNOR ARE
CLOSED. (ANYONE NOMINATED SHOULD
PROCEED BACKSTAGE WITH THEIR
SECONDER)

NOMINATION SPEECH FOR DISTRICT GOVERNOR-ELECT)

NOMINATING SPEECHES ARE NOW IN ORDER FOR THE OFFICE OF GOVERNOR-ELECT.

THE MEMBER CHOSEN AS GOVERNOR-ELECT IS THE ONLY CANDIDATE FOR GOVERNOR

FROM MY COUNTERPART SLP GOVERNORS,

THE FOLLOWING YEAR. I AM BORROWING

AND SHARING WITH YOU THE BASIC RESPONSIBILITIES OF A KIWANIS GOVERNOR.

THE GOVERNOR HAS THE FURTHER DUTIES AND RESPONSIBILITIES TO:

BE THE CHIEF EXECUTIVE OFFICER OF THE DISTRICT;

UNDER THE DIRECTION AND SUPERVISION OF THE INTERNATIONAL BOARD OF TRUSTEES, FURTHER THE OBJECTS OF KIWANIS INTERNATIONAL AND PROMOTE THE INTERESTS OF THE CLUBS WITHIN THE DISTRICT.

PRESIDE AT ALL CONVENTIONS AND MEETINGS OF THE DISTRICT BOARD OF TRUSTEES.

ATTEND ALL CONVENTIONS, CONFERENCES,
AND COUNCIL MEETINGS OF KIWANIS
INTERNATIONAL.

BE AN EX-OFFICIO MEMBER OF ALL STANDING AND SPECIAL COMMITTEES.

MAKE AN OFFICIAL VISIT TO EACH REGION EACH YEAR.

THIS POSITION TAKES TIME, ENERGY, LEADERSHIP, EXPERIENCE AND HEART.

THANK YOU TO THE CANDIDATES FOR TAKING YOUR RESPONSIBILITY OF THIS

POSITION SERIOUSLY AND THANK YOU TO THE DELEGATES FOR TAKING YOUR RESPONSIBILITY OF VOTING AND REPRESENTING YOUR CLUB'S VOICE SERIOUSLY AS WELL.

THANK YOU!

I NOW CALL UPON CANDIDATE FOR GOVERNOR-ELECT DOUG FROST FOR HIS NOMINATING SPEECH, NOT TO EXCEED FIVE MINUTES.

(3.11.23) **DOUG FROST** (NOMINATION SPEECH FOR DISTRICT GOVERNOR-ELECT)

NO SCRIPT

(3.12.24) SCRIPT – VALARIE BROWN-

KLINGELHOEFER

TO SECOND THE NOMINATION OF DOUG FROST FOR GOVERNOR-ELECT, I CALL UPON ROCCI BARSOTTI FOR HIS SECONDING SPEECH, NOT TO EXCEED 2 MINUTES.

(3.12.25) SCRIPT – ROCCI BARSOTTI NO SCRIPT

(3.12.26) SCRIPT – VALARIE BROWN-KLINGELHOEFER

THE NOMINATIONS FOR THE OFFICE OF GOVERNOR-ELECT ARE CLOSED. I WOULD ENTERTAIN A MOTION AT THIS TIME THAT A UNANIMOUS BALLOT BE CAST FOR DOUG FROST AS GOVERNOR-ELECT OF THIS GREAT DISTRICT. IS THERE A MOTION? SECOND? ALL IN FAVOR SAY "AYE" (MOTION AND SECOND FROM THE FLOOR, VOICE VOTE). SECRETARY MARK...

SCRIPT - MARK MCDONALD

GOVERNOR VALARIE AND MEMBERS OF THE HOUSE, I AM PLEASED TO ENTER INTO THE MINUTES OF THIS CONVENTION THAT A UNANIMOUS BALLOT HAS BEEN CAST BY THIS HOUSE OF DELEGATES FOR DOUG FROST FOR THE OFFICE OF DISTRICT

GOVERNOR-ELECT FOR THE 2023-2024 YEAR.

DELEGATES, WILL YOU PLEASE GREET DOUG

AND JUNE FROST.

(3.12.27) SCRIPT – VALARIE BROWN-KLINGELHOEFER

NOMINATING SPEECHES ARE NOW IN ORDER FOR THE OFFICE OF GOVERNOR OF THE CALIFORNIA-NEVADA-HAWAII DISTRICT OF KIWANIS INTERNATIONAL, AND I CALL UPON CAROLE FARRIS, CANDIDATE FOR DISTRICT GOVERNOR FOR HER NOMINATING SPEECH NOT TO EXCEED FIVE MINUTES.

(3.12.28) SCRIPT – **CAROLE FARRIS** (NOMINATION SPEECH FOR DISTRICT GOVERNOR)

YOU'RE DIFFERENT.

•

•

•

YOU BLEED KIWANIS.

•

.

•

MY CLUB PRESIDENT TOLD ME THAT MANY
YEARS AGO, AND I HAD NO IDEA WHAT THAT
MEANT. I MEAN, THE FIRST PART, SURE. BUT

THE SECOND PART? NO CLUE. I WAS A FAIRLY NEW MEMBER, AND HONESTLY, I BARELY KNEW WHAT KIWANIS WAS. BUT... I WAS DETERMINED TO LEARN.

IS IT TRUE GINGERS HAVE NO SOUL?

I IMMERSED MYSELF IN SERVICE. PANCAKE BREAKFASTS. RELAY FOR LIFE. FASHION SHOWS (NO NOT AS A MODEL...WELL... MAYBE ONCE.) I NEVER MET A SERVICE PROJECT I DIDN'T LIKE.

I ATTENDED EVERY CLUB MEETING. EVERY DCM. EVERY MID-YEAR. EVERY DCON. BUT IT WASN'T UNTIL I ATTENDED MY FIRST KEY CLUB FALL RALLY THAT I DISCOVERED MY WHY.

AS I STOOD IN AWE OF THE ENERGY AND SPIRIT DISPLAYED BY HUNDREDS OF HIGH SCHOOL STUDENTS, I KNEW I WAS HOOKED. AND SIX WEEKS LATER WHEN I WAS ASKED TO BECOME A REGION ADVISOR, THOUGH I THOUGHT OF MANY REASONS TO SAY NO, I SAID... YES. AND IT WAS THE BEST MOVE EVER. THERE IS SUCH ACCOUNTABILITY

WHEN WORKING WITH OUR STUDENTS. IT'S ABOUT BEING AUTHENTIC. IT'S ABOUT BEING REAL. I AM THE LEADER I AM TODAY BECAUSE OF... THEM.

WHO IS THIS GINGER BEHIND THE CURTAIN? YOU MAY WONDER WHAT THIS IS. THIS IS A SPIRIT STICK. KEY CLUBS AND KIWIN'S CLUBS COMPETE FOR SPIRIT STICKS AT VARIOUS EVENTS THROUGHOUT THE YEAR. ALL UNIQUE. AND ALL REPRESENTATIVE OF WHO THEY ARE. WHEN I DECIDED I WANTED A SPIRIT STICK TO REPRESENT ME THIS YEAR, I KNEW WHO COULD MAKE IT HAPPEN. MY SINCERE THANKS GO OUT TO THE KEY CLUB MEMBERS WHO TOOK ON THE CHALLENGE. I THINK THEY GOT IT RIGHT.

I'D BE REMISS IF I DIDN'T MENTION THE IMPACT THE KIWANIS KEY LEADER PROGRAM HAS HAD ON MY JOURNEY. I DO HOPE YOU HAD THE OPPORTUNITY TO VISIT THE KEY LEADER BOOTH OR ATTEND THE SEMINAR. ADMITTEDLY, I WAS NOT A FAN THE FIRST TIME I ATTENDED A WEEKEND. AFTER 23 CAMPS, I THINK I CAN SAY IT GREW ON ME. IT'S LIFE CHANGING - FOR THE STUDENTS AND THE ADULTS. THE STORIES I COULD SHARF!

HOW ARE THE TOWELS THIS WEEKEND?

FRIENDS, WE NEED TO TALK NUMBERS FOR A MINUTE. THERE ARE ROUGHLY 30,000 KEY CLUB MEMBERS IN OUR DISTRICT. ABOUT 2000 KIWIN'S. 1000 CIRCLE K MEMBERS. HUNDREDS OF AKTION CLUB AND BUILDERS CLUB MEMBERS - AND KKIDS! HUNDREDS OF THEM AS WELL! AND HOW MANY OF US ARE THERE? THE LAST TIME I CHECKED, WE WERE UNDER 10,000. WE NEED TO DO BETTER. WE NEED TO BE BETTER. IF YOU'RE A CIRCLE K, KEY CLUB OR KIWIN'S MEMBER, CAN YOU STAND UP PLEASE? FRIENDS,
THEY NEED US. THEIR NUMBERS ARE
GROWING, AND OURS NEED TO DO THE
SAME.

WE CAN MAKE IT HAPPEN. IT WILL TAKE SOME WORK. AND WE ALL HAVE TO DO OUR PART. WE CANNOT KEEP WAITING FOR POTENTIAL MEMBERS TO COME TO US. WE NEED TO GO TO THEM. WE NEED TO TAKE A SERIOUS LOOK AT OUR CLUBS AND DETERMINE IF WE NEED TO CHANGE THINGS UP. AND WE NEED TO HAVE THE COURAGE TO DO SO. THOSE YOUNG PEOPLE WHO STOOD UP A FEW MINUTES AGO? LET'S MAKE SURE THAT OUR CLUBS ARE RELEVANT TO THEM - AND WELCOMING.

LOOK! IT'S A FLYING PICKLE!

SO I HAVE A FEW CHALLENGES FOR YOU.

1. DO YOU LOVE KIWANIS? TELL YOUR FRIENDS. INVITE THEM TO A SERVICE PROJECT. I BELIEVE IN THE POWER OF MANIFESTATION, SO I WANT YOU ALL TO DO SOMETHING. REPEAT AFTER ME. I. WILL. SPONSOR. A. NEW. MEMBER. BY.

- SEPTEMBER 30 2024. (FEEL FREE TO SPONSOR MORE THAN THAT!)
- 2. SUPPORT THE CNH CHILDRENS FUND! THE FIRST FAMILY FOCUS FOR THE COMING YEAR ADDRESSES THE MENTAL HEALTH OF OUR YOUNG PEOPLE. THEY'RE STRUGGLING AND THEY NEED OUR HELP. WE ARE WORKING ON TANGIBLE WAYS TO MAKE A DIFFERENCE. IF YOU HAVE THOUGHTS, WE WOULD LOVE TO HEAR THEM. REACH OUT!
- 3. RECONNECT WITH YOUR SLP'S! YOUR CIRCLE K. YOUR KEY CLUBS, KIWIN'S. BUILDERS CLUBS. KKIDS. AKTION CLUBS.

TOO OFTEN, THEY HAVE NO IDEA WHO KIWANIS IS. WE NEED TO FIX THAT. BE PRESENT. AND AS I SAID BEFORE, BE AUTHENTIC.

4. FIND YOUR WHY. AND REMEMBER IT! I WAS ONCE AT A CONVENTION WHEN THE QUESTION WAS POSED: "HOW DID YOU COME TO JOIN KIWANIS?" (THE SHORT ANSWER - I WAS BROUGHT TO A MEETING AND ABANDONED THERE.) THE FOLLOW UP QUESTION: "WHY ARE YOU STILL HERE." I DIDN'T HAVE AN ANSWER AT THE TIME. I DO NOW. REMEMBER YOUR WHY, AND SHARE IT WITH OTHERS!

LIVE TO SERVE.. BECAUSE SERVICE IS 5. SWEET. IMMERSE YOURSELF IN SERVICE. YOU KNOW, I TRULY BELIEVE THAT THERE ARE SERVICE OPPORTUNITIES AROUND US EVERY DAY. MOST OF US -MYSELF INCLUDED- FAIL TO SEE THEM. I CHALLENGE YOU TO OPEN YOUR EYES. YOU MIGHT WITNESS MAGIC! LIKE WES GRIM WHO SEIZED THE OPPORTUNITY TO INVITE A FAMILY INTO A MEETING ROOM TO DECORATE CUPCAKES. WHAT A KIWANIS MOMENT! (THOSE ARE WAITING TO HAPPEN EVERY DAY!)

- 6. DARE TO BE DIFFERENT. AND MORE IMPORTANTLY, RESPECT AND CELEBRATE THOSE WHO ARE. YOUR CLUB WILL THRIVE ON THOSE DIFFERENCES.
- 7. BLEED KIWANIS! NOT LITERALLY. BUT LET YOUR KIWANIS LIGHT SHINE SO THAT IT ATTRACTS OTHER TO THIS AWESOME ORGANIZATION. WE NEED THEM!

THANK YOU FOR YOUR TIME! AND THANKS
FOR BEING HERE. WE ARE ALL GOING TO
HAVE A GREAT YEAR!

(3.12.29) SCRIPT – VALARIE BROWN-KLINGELHOEFER

TO SECOND THE NOMINATION OF CAROLE FARRIS FOR DISTRICT GOVERNOR, I CALL UPON PATRICIA LARRIGAN FOR HER SECONDING, NOT TO EXCEED 2 MINUTES.

(3.12.30) SCRIPT – PATRICIA LARRIGAN (SECONDING FOR CAROLE FARRIS)

GOOD AFTERNOON MY FELLOW KIWANIANS

I AM PATRICIA LARRIGAN FROM THE KIWANIS

CLUB OF GLENDALE.

TODAY I ASK YOU TO JOIN ME IN REAFFIRMING CAROLE FARRIS FOR CNH GOVERNOR FOR THE 2023 – 2024 TERM.

OVER THE LAST FEW YEARS, I HAVE BEEN HONORED TO CALL CAROLE A FRIEND AND AN INSPIRATION CAROLE KNOWS WHAT IT TAKES TO LEAD THIS GREAT ORGANIZATION. SOME MAY SAY SHE IS A BIT DIFFERENT; MY TAKE IS SHE IS A UNIQUENESS KIWANIS NEEDS WITH JUST THE RIGHT AMOUNT OF FUN AND SPRINKLES.

CAROLE KNOWS HOW TO MAKE THE TOUGH DECISIONS AND ALSO KNOWS WHEN TO SEEK GUIDANCE. SHE HAS SURROUNDED HERSELF WITH KIWANIANS WHO HAVE A WEALTH OF KNOWLEDGE FOR THOSE TIMES WHEN SHE NEEDS A BIT MORE INFORMATION THAN IS IN HER COLORFUL HEAD.

IF YOU HAVE NOT HAD THE OPPORTUNITY TO GET TO KNOW CAROLE AND WHAT DRIVES HER, I ENCOURAGE YOU TO SEEK HER OUT AND ASK HER TO SHARE HER LIFE EXPERIENCES WITH YOU. YOU WILL NOT BE DISAPPOINTED AND YOU WILL PROBABLY GET A FEW LAUGHS TOO.

THANK YOU.

(3.12.31) SCRIPT – VALARIE BROWN-

KLINGELHOEFER

I WOULD ENTERTAIN A MOTION AT THIS TIME
THAT A UNANIMOUS BALLOT BE CAST FOR
CAROLE FARRIS AS THE NEXT GOVERNOR
OF THIS GREAT DISTRICT. IS THERE A
MOTION? SECOND? ALL IN FAVOR SAY "AYE"
(MOTION AND SECOND FROM THE FLOOR,
VOICE VOTE). SECRETARY MARK...

(3.12.32) <u>SCRIPT – MARK MCDONALD</u> GOVERNOR VALARIE AND MEMBERS OF THE HOUSE, I AM PLEASED TO ENTER INTO THE

MINUTES OF THIS CONVENTION THAT A

UNANIMOUS BALLOT HAS BEEN CAST BY THIS HOUSE OF DELEGATES FOR CAROLE FARRIS FOR THE OFFICE OF DISTRICT GOVERNOR FOR THE 2023-2024 YEAR.

(3.11.28) SCRIPT – VALARIE BROWN-

KLINGELHOEFER

CONGRATULATIONS CAROLE, YOU HAVE JUST BEEN UNANIMOUSLY ELECTED GOVERNOR OF THIS DISTRICT FOR THE YEAR 2023-2024. DELEGATES, WILL YOU PLEASE GREET CAROLE FARRIS AND JIM FARRIS.

(3.13.33) SCRIPT – VALARIE BROWNKLINGELHOEFER (INTRODUCTION OF
STEVEN GERACI – BYLAWS & POLICIES
COMMITTEE REPORT)

I NOW CALL ON STEVEN GERACI,
CHAIRPERSON OF OUR DISTRICT BYLAWS
AND POLICIES COMMITTEE, TO PRESENT THE
REPORT OF THE COMMITTEE.

(3.13.34) SCRIPT – **STEVEN GERACI** (BYLAWS & POLICIES COMMITTEE REPORT)

THANK YOU GOVERNOR VALARIE. IT HAS
BEEN AN HONOR AND A PLEASURE TO
SERVE AS CHAIR OF THIS COMMITTEE. I
WANT TO THANK THE MEMBERS OF THE

BYLAWS & POLICIES COMMITTEE FOR THEIR WILLINGNESS TO SERVE AS NEEDED THIS PAST YEAR. THE COMMITTEE WAS

COMPRISED OF:

JONI ACKERMAN

KATHLEEN BALES-LANGE

VALARIE BROWN-KLINGELHOEFER

MARGO DUTTON

CAROLE FARRIS

RAY HAMADA

MICHELLE HOCK

PAT LIDDELL

GREG MASON

MARK MCDONALD

BOB PRIOR

LAIRD SMITH

SCRIPT – STEVEN GERACI

GOVERNOR VALARIE: THE DISTRICT BOARD
OF TRUSTEES HAS PROPOSED BYLAW
AMENDMENT #1 FOR CONSIDERATION BY
THE HOUSE OF DELEGATES.

SCRIPT – STEVEN GERACI

PROPOSED AMENDMENT #1

PROPOSED AMENDMENT #1 IF APPROVED,
WOULD CHANGE DISTRICT BYLAWS TO ALIGN
WITH KIWANIS INTERNATIONALS BYLAWS
MODERNIZATION REVISIONS.

ON BEHALF OF THE BYLAWS AND POLICIES

COMMITTEE I MOVE THE ADOPTION OF

PROPOSED AMENDMENT #1.

SCRIPT- VALARIE BROWN-KLINGELHOEFER:

IS THERE A SECOND? (FROM THE FLOOR-SECOND) DISCUSSION? (WHEN DEBATE IS CONCLUDED)

(THEN DEBATE ALTERNATES BETWEEN THOSE OPPOSED AND THOSE IN FAVOR OF THE AMENDMENT TO AMENDMENT #1; IF PASSED, DEBATE THEN COMMENCES ON THE AMENDMENT AS AMENDED.)

IS THERE ANY FURTHER DISCUSSION? IF NOT, THE QUESTION BEFORE THE HOUSE IS ...SHOULD THE DISTRICT BYLAWS BE CHANGED TO ALIGN WITH KIWANIS INTERNATIONAL BYLAWS MODERNIZATION REVISIONS? THIS MOTION WILL REQUIRE A TWO-THIRDS MAJORITY OF THE DELEGATES VOTING IN FAVOR OF THE AMENDMENT IN ORDER FOR IT TO PASS. ALL THOSE IN FAVOR OF THE AMENDMENT AS PRESENTED SIGNIFY YOUR APPROVAL BY RAISING YOUR VOTING CARD AND CONTINUE HOLDING IT UP. (AFTER MAKING AN APPROXIMATE

COUNT) YOU MAY NOW LOWER YOUR CARD.

ALL THOSE OPPOSED TO THE AMENDMENT

AS PRESENTED PLEASE NOW RAISE YOUR

CARD AND CONTINUE HOLDING IT UP.

SCRIPT- STEVE GERACI:

IN THE OPINION OF THE CHAIR

- 1) THERE ARE TWO-THIRDS IN THE
 AFFIRMATIVE AND AMENDMENT #1 IS
 ADOPTED
- 2) OR THERE ARE LESS THAN TWO-THIRDS
 IN THE AFFIRMATIVE AND AMENDMENT
 #1 FAILS.

SCRIPT- STEVEN GERACI:

GOVERNOR VALARIE: THIS CONCLUDES THE REPORT OF THE BYLAWS & POLICIES COMMITTEE.

(3.13.35) SCRIPT – VALARIE BROWN-KLINGELHOEFER (INTRODUCTION OF STEVEN GERACI REPORT OF RESOLUTIONS COMMITTEE)

I NOW CALL ON STEVEN GERACI TO PRESENT THE REPORT OF THE RESOLUTIONS COMMITTEE.

(3.13.36) <u>SCRIPT STEVEN GERACI</u> (RESOLUTIONS REPORT)

THANK YOU...

THE RESOLUTIONS CAN BE FOUND IN THE MATERIALS ON PAGES 26 AND 27.

PROPOSED RESOLUTION #1

THE FIRST RESOLUTION BEFORE YOU TODAY IS A PREAMBLE IN SUPPORT OF THE DISTRICT BYLAWS. THE PREAMBLE EXPRESSES THE KIWANIS MISSION TO ENSURE THAT KIWANIS MEMBERSHIP IS AVAILABLE TO ALL PERSONS WITHOUT REGARD TO RACE, COLOR, CREED, RELIGION, ETHNCITY, DISABILITY, NATIONAL ORIGIN, AGE, SEX, SEXUAL ORIENTATION, GENDER IDENTIY, MARITAL STATUS, OR SOCIOECONOMIC STATUS.

I MOVE ADOPTION OF THE PROPOSED RESOLUTION #1.

SCRIPT – VALARIE BROWN-KLINGELHOEFER:

IS THERE A SECOND? (FROM THE FLOOR-SECOND) DISCUSSION? (WHEN DEBATE IS CONCLUDED)

IS THERE ANY FURTHER DISCUSSION? IF NOT, THE QUESTION BEFORE THE HOUSE IS ...SHOULD THE PREAMBLE IN SUPPORT OF THE DISTRICT BYLAWS BE ADDED? THIS MOTION WILL REQUIRE A TWO-THIRDS

MAJORITY OF THE DELEGATES VOTING IN FAVOR OF THE RESOLUTION IN ORDER FOR IT TO PASS. ALL THOSE IN FAVOR OF THE RESOLUTION AS PRESENTED SIGNIFY YOUR APPROVAL BY RAISING YOUR VOTING CARD AND CONTINUE HOLDING IT UP. (AFTER MAKING AN APPROXIMATE COUNT) YOU MAY NOW LOWER YOUR CARD. ALL THOSE OPPOSED TO THE RESOLUTION AS PRESENTED PLEASE NOW RAISE YOUR CARD AND CONTINUE HOLDING IT UP.

SCRIPT- STEVE GERACI:

IN THE OPINION OF THE CHAIR

- 1) THERE ARE TWO-THIRDS IN THE
 AFFIRMATIVE AND RESOLUTION #1 IS
 ADOPTED
- OR THERE ARE LESS THAN TWO-THIRDS
 IN THE AFFIRMATIVE AND RESOLUTION
 #1 FAILS.

SCRIPT- STEVE GERACI:

PROPOSED RESOLUTION #2 – INCLUDES IN MEMORIAM FOR DISTRICT KIWANIANS WE HAVE LOST THIS ADMINISTRATIVE YEAR.

THESE KIWANIANS REPRESENT AN IMPORTANT CROSS SECTION OF KIWANIS

SERVICE TO THEIR FAMILIES, CLUBS AND COMMUNITIES, AND A GREAT LOSS HAS BEEN EXPERIENCED BY ALL KIWANIANS IN THIS DISTRICT. WHILE THEY ARE AT REST AND WILL BE SORELY MISSED, THEIR PAST SERVICE AND CITIZENSHIP WILL REMAIN WITH US.

NOW, THEREFORE, BE IT RESOLVED, TO PERPETUATE THE MEMORY OF THESE KIWANIANS BY INCREASING OUR EFFORTS TO BUILD KIWANIS.

<PLAY MEMORIAL VIDEO>

SCRIPT- STEVE GERACI:

I MOVE ADOPTION OF THE PROPOSED RESOLUTION #2.

SCRIPT- VALARIE BROWN-KLINGELHOEFER:

IS THERE A SECOND? (FROM THE FLOOR-SECOND) DISCUSSION? (WHEN DEBATE IS CONCLUDED)

ALL THOSE IN FAVOR OF THE AMENDMENT AS PRESENTED SIGNIFY YOUR APPROVAL BY RAISING YOUR VOTING CARD AND CONTINUE HOLDING IT UP. (AFTER MAKING AN APPROXIMATE COUNT) YOU MAY NOW LOWER YOUR CARD. ALL THOSE OPPOSED TO THE AMENDMENT AS PRESENTED PLEASE

NOW RAISE YOUR CARD AND CONTINUE HOLDING IT UP.

DISTRICT SECRETARY MARK, PLEASE LET THE RECORD SHOW THAT WE HAVE UNANIMOUS CONSENT FOR RESOLUTION #2.

SCRIPT- STEVE GERACI:

PROPOSED RESOLUTION #3 THANKS OUR DISTRICT CONVENTION COMMITTEE FOR THEIR HARD WORK ORGANIZING THIS CONVENTION.

EACH KIWANIS DISTRICT CONVENTION
REPRESENTS THE ULTIMATE OF

LEADERSHIP, PARTICIPATION, AND SUPPORT OF PLANNING AND EXECUTION OF MEANINGFUL MESSAGES AND OUTSTANDING PERFORMANCES.

MANY KIWANIANS, THEIR SPOUSES, AND OTHERS HAVE LABORED LONG AND DILIGENTLY TO PREPARE AND ADMINISTER THE 103RD ANNUAL CALIFORNIA-NEVADA-HAWAII DISTRICT CONVENTION IN SPARKS, NEVADA.

NOW, THEREFORE, BE IT RESOLVED, THAT
THE DELEGATES OF THIS CONVENTION
EXPRESS ON BEHALF OF ALL THOSE IN

ATTENDANCE THEIR DEEPEST APPRECIATION TO:

- ROGER AND ELLEN JACOBSON, DISTRICT CONVENTION COMMITTEE
 CHAIRPERSONS,
- HOST DIVISION 23,
- LT. GOVERNOR TOM LEAHY,
- HOST DIVISION 45
- LT. GOVERNOR KELLY ESCOBEDO,
- EXECUTIVE DIRECTOR AND DISTRICT SECRETARY MARK W. MCDONALD,
- THE DISTRICT AND FOUNDATION OFFICE STAFF

AND ALL KIWANIANS, SERVICE LEADERSHIP PROGRAMS LEADERS, AND GUESTS WHO PARTICIPATED IN THE DEVELOPMENT AND THE LEADERSHIP OF THE PROGRAMS, SEMINARS AND EXHIBIT BOOTHS.

ALL KIWANIANS, THEIR FAMILIES, AND GUESTS WHO, BY THEIR ATTENDANCE AND INVOLVEMENT,

HELPED MAKE THIS A GREAT CONVENTION.

THIS COMPLETES THE REPORT OF THE RESOLUTIONS COMMITTEE AND I MOVE ADOPTION OF THE PROPOSED RESOLUTION #3.

SCRIPT- VALARIE BROWN-KLINGELHOEFER:

IS THERE A SECOND? (FROM THE FLOOR-SECOND) DISCUSSION? (WHEN DEBATE IS CONCLUDED)

ALL THOSE IN FAVOR OF THE AMENDMENT AS PRESENTED SIGNIFY YOUR APPROVAL BY RAISING YOUR VOTING CARD AND CONTINUE HOLDING IT UP. (AFTER MAKING AN APPROXIMATE COUNT) YOU MAY NOW LOWER YOUR CARD. ALL THOSE OPPOSED TO THE AMENDMENT AS PRESENTED PLEASE NOW RAISE YOUR CARD AND CONTINUE HOLDING IT UP.

DISTRICT SECRETARY MARK, PLEASE LET THE RECORD SHOW THAT WE HAVE UNANIMOUS CONSENT FOR RESOLUTION #2.

(3.14.37) SCRIPT – VALARIE BROWN-

KLINGELHOEFER (CLOSING THANK YOU)

BEFORE THIS SESSION ENDS, I WOULD ASK
THAT YOU JOIN ME IN RECOGNIZING OUR
AUDIO VISUAL CREW, LED BY HILDING
LARSON, A KIWANIS MEMBER OF THE SAN
LOUIS OBISPO CLUB WHO FOR THE LAST 35 +
YEARS HAS ALLOWED HIS COMPANY AND
CREW TO ADD SO MUCH TO THIS
CONVENTION. WE ARE LIVE STREAMING

THIS SESSION ON FACEBOOK DUE TO HIS EFFORTS.

I WOULD ALSO LIKE TO THANK OUR BACKSTAGE CREW LED BY BOB ISAACS AND OUR SERGEANT AT ARMS CHAIR PATRICIA LARRIGAN, THE ELECTION COMMITTEE CHAIRED BY CAESAR MILCH AND ROBERT WARD AND OUR CREDENTIALS COMMITTEE CHAIRED BY JOHN BUCK.

AND NOW PLEASE WELCOME BACK TO THE STAGE, GOVERNOR VALARIE BROWN-KLINGELHOEFER.

(3.14.38) <u>SCRIPT – VALARIE BROWN-</u> <u>KLINGELHOEFER (ADJOURN MEETING)</u> THANK YOU VERY MUCH FOR YOUR PARTICIPATION IN THIS THIRD GENERAL SESSION AND HOUSE OF DELEGATES.

WE LOOK FORWARD TO SEEING YOU AT TONIGHT'S INSTALLATION DINNER!

WE ARE ADJOURNED!

(3.15.39) MUSICAL POSTLUDE - HILDING