

# Kiwanis

California-Nevada-Hawaii District

[www.cnhkiwanis.org](http://www.cnhkiwanis.org)

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## Cal-Nev-Ha Board of Trustees Meeting Minutes

October 9, 2016

In attendance: Governor Pete Edwards, Governor-elect Joni Ackerman, District Treasurer Robert Davis, District Secretary Mark McDonald, Rocio Brooks, Tim Cunning, Doug Frost, Lakhvir Ghag, Gary Gray, Dave Hillman, Grant Imper, Ann Isaacs, Russ Kiner, Jim Koontz, Robert Larsen, Don Orosco, Lee Pisiewski, Ron Rothacher, Dave Wallach and Mark Waronek.

Present on the phone: Immediate Past Governor Cherice Gilliam, Finance Chair Pete Horton, Past Governor Rae Whitby-Brummer and Al Smith as a Guest.

Absent Trustees: John Buck and Greg Carter.

After open discussion, the meeting was called to order at 10:05 a.m. by Governor Pete Edwards.

1. Motion to add agenda item 7a. Create three committees on Education, Governance and Image. M/S/A Gray / Cunning.

Motion to add agenda item 7b. Date of the June Board of Trustees meeting M/S/A Gray / Kiner

Motion to approve the agenda as amended. M/S/A Wallach / Orosco

2. Motion to approve the consent agenda M/S/A Koontz / Waronek

3a. Approve executive actions. No actions taken.

3b. Approval of 15-16 Distinguished Club and Divisions criteria. Referred back to Immediate Past Governor Cherice for additional information and action.

3c. Mid-Year South 2018 meeting location contract. Motion to approve. M/S/A Gray / Koontz

3d. Mid-Year North 2018 meeting location contract - withdrawn by the Executive Director.

4. Executive Director's report:

Rocci Barsotti and Brian Kass are announced candidates for the office of Governor-elect 2017-18. Directory this administrative year will be on line only.

Preliminary report of the international travel fund cost for Paris. No action at this time.

5a. Audit Committee Report, Motion to recommend Vicenti-Lloyd-Stutzman LLP as the Auditors for the 2015-16 fiscal year.

M/S/A Gray, Committee Chair

6a. Finance Committee Report, Recommendation to approve two vouchers submitted late.

M/S/A Cunning / Imper

6b. Recommend approval of 2018 Key Club District convention, Ontario License agreement and ten hotels. Motion to approve after the Force Majeure clause last sentence removed or defined. Also request staff rooms and 1 to 50 comps from all hotels.

M/S/A Gray / Cunning

7. Board Development Committee submitted the policy for review and recommendation to send to Policy, Finance and Laws and Regulations committees.

M/S/A Cunning/Gray

7a. Motion made to establish three task forces, appointed by the Governor, composed of six Trustees and the appropriate District officer or District Committee Chair to study how Education, Governance and Image could be more efficiently and better accomplished and to bring the Board a report and specific recommendations for action to be taken by the Board at the Mid-Year meeting in March.

M/S/A Gray / Koontz

**Education**

Tim Cunning – Chair  
Bob Larsen  
Russ Kiner  
Ann Isaacs  
Dave Wallach  
Lakhvir Ghag  
Pete Edwards, Governor  
Joni Ackerman, Gov-elect  
Mark McDonald, Secretary

**Governance**

Grant Imper – Chair  
Gary Gray  
Jim Koontz  
Doug Frost  
Rocio Brooks  
Ron Rothacher  
Pete Edwards, Governor  
Joni Ackerman, Gov-elect  
Mark McDonald, Secretary

**Image**

Dave Hillman – Chair  
Mark Waronek  
Don Orosco  
John Buck  
Lee Pisiewski  
Greg Carter  
Pete Edwards, Governor  
Joni Ackerman, Gov-elect  
Mark McDonald, Secretary

7b. Motion to convene Board of Trustee meeting on June 3, 2017 at the Kiwanis Professional Center (KPC) at 9:00 a.m. M/S Gray / Koontz.

Motion to amend the motion to convene the meeting on the 11<sup>th</sup> of June at 9:00 a.m. at KPC following the Foundation Board meeting so the members of both will only be required to travel once, saving money.

M/S/A as amended Gray / Waronek

Move to adjourn 11:07 a.m. M/S/A Pisiewski / Orosco

Mark W. McDonald  
District Secretary

