

# Kiwanis

California-Nevada-Hawaii District

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

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## Policy Meeting Minutes 5-23-2017

4:00 p.m.

Present: Chair Bob Wikoff, Governor Pete Edwards, Governor-elect Joni Ackerman, District Secretary Mark McDonald, Terri Neumann, Tim Cuning, David Hillman and Pat Liddell.  
Guest present Gary Gray.

Called to order 4:00 p.m.

Motion to accept Governance Task Force proposed changes to Sections 102.3, 103.2, 112.2, 125.3 and 240.2 as amended by the attached. M/S/A Edwards / Cuning

Motion to accept Governance Task Force proposed changes to Section 502.7 as amended by the attached. M/S/A Cuning/Edwards, 1 nay vote

Motion to not approve of the recommended Key Club Bylaws changes and refer them back to Key Club Committee, specifically leaving "shall" and not changing to "will" and keeping the district name and not changing to "CNH". M/S/A Neumann/Liddell

Review of Laws and Regulations wording on Qualifications for Governor-elect. District Officers Background check and revise Bylaw Section 2.d. of Article III. Are included as an attachment. M/S/A Liddell/Cuning, 1 abstention

Policy Section 300 - Dave Hillman discussed with Doug Frost and there was no further issue to discuss. Dave Hillman will send wording from the last meeting for clarification.

Adjourned at 5:10 p.m.

Mark W. McDonald  
Executive Director