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## Cal-Nev-Ha Bylaws & Policies Committee Meeting Minutes 12-19-17

Present: Chair Doug Frost, Governor Joni Ackerman, Governor-elect Rocci Barsotti, Bob Larsen, Pete Horton, Bob Wikoff, Rocio Brooks, Brad Enos, Pat Liddell and District Secretary Mark McDonald.

Guests: Camille Goulet, Tony Montalbo, Dave Wallach and Trina Krider.

Meeting called to order 4:03 p.m.

M/S/A McDonald/ Liddell to approve minutes of last meeting.

Agenda item 5a – Referral for Circle K Social Media Policies - was moved to the top of the list. Guest Camille gave a brief overview. Pete Horton and Brad Enos assigned to review Social Media Policy revision.

Agenda item 4a - Policy review for current changes complete by Doug Frost.

Agenda item 5b – Referral for disaster social media communications – Mark McDonald, Pat Liddell and Doug Frost to provide recommendation for next meeting.

Agenda item 5c – Review of committee charge – update committee to Bylaws and Policies to match Kiwanis International policy manual wording in Section 220. Joni Ackerman, Bob Larsen and Pat Liddell will provide recommendation for District policy section 102.

Agenda item 5d - Assignments of Bylaws and policy review.

Bylaws Review Assignments:

Articles 1, 2, & 3 to Rocio Brooks.

Articles 4 & 5 to Tom Buchenau.

Article 6 to Mark McDonald.

Articles 7, 8, & 9 to Pat Liddell and Doug Frost.

Articles 10 & 11 Pete Horton.

Articles 12, 13, 14, 15 & 16 Doug Frost.

Policy Review Assignments:

Mark suggested no new recommendations were needed for sections 101 and 111 as they were just reviewed.

Solicitation of funds (section 110) Doug Frost

Strategic Planning (section 112) Rocci Barsotti

Use of Mailing List (section 113) Doug Frost

Site & Selection (section 125) Mark McDonald

Past District Governors (section 126) Robert Wikoff

IRC (section 128) Pat Liddell

Campaign & Conduct (section 191)	Brad Enos
Financial (section 201)	Pete Horton
International Conventions (section 280)	Mark McDonald
Conduct unbecoming (section 300)	Tony Molino
International board counselor (section 401)	Mark McDonald
District Trustees (section 501)	Bob Larsen
SLP (section 710) plus last two sections	Tim Cunning

The next meeting of the committee was scheduled for Tuesday, January 16 at 4:00 p.m.

Meeting adjourned at 4:40 p.m.

Mark W. McDonald  
Executive Director