



2017-2018 Board of Trustees Meeting Minutes

DoubleTree by Hilton Sacramento

Sacramento Room

February 9, 2018

Governor Joni Ackerman welcomed all in attendance to the meeting at 1:30 p.m. and introduced the guests in attendance. Governor Joni then moved forward with the Discussion Items which included the following areas of focus:

- Education Task Force
- Formula Team
- Trustee Task Force and Study Group on District Strategic Plan

Governor Joni Ackerman discussed the upcoming Board meeting scheduled for June 28, 2018 in Las Vegas, NV.

Governor Joni Ackerman then called the regular meeting of the 2017-2018 Board of Trustees to order at 3:15 p.m. Governor Joni thanked the members, guests, Lt. Governors and Past Governors for their attendance.

District Secretary Mark McDonald proceeded with the Roll Call and reported all Board members were in attendance, with the exception of Trustees Dave Hillman and Paul Kelley.

Governor Joni Ackerman called on Parliamentarian Pat Liddell to review Board protocol and discuss the Conflict of Interest Disclosure updates.

Governor Joni Ackerman called for the adoption of the Agenda as presented. A motion was made by Trustee Doug Frost to adopt the Agenda as presented. The motion was seconded by Trustee Lanie Wheeler and carried.

Governor Joni Ackerman called for the adoption of all items on the Consent Agenda. A motion was made by Trustee Nick Montaña, seconded by Lakhvir Ghag and carried to approve all items on the Consent Agenda as presented. The items on the Consent Agenda included:

- a. Approval of 2017-2018 Board Minutes of October 22, 2017
- b. Approval of Cali Nev Ha District of Key Club Board Minutes November 16, 2017 & January 6, 2018
- c. Approval of KIWIN'S District of Key Club Board Minutes January 7, 2018
- d. Approval of Cal Nev Ha District of Circle K Board Minutes July 16, 2017
- e. Approval of Kiwanis District Financial Statements for FYE 9-30-17 and PE 12-31-17

- f. Approval of Key Club District Financial Statements for PE 12-31-17
- g. Approval of Circle K District Financial Statements for PE 12-31-17
- h. Approval of KIWIN'S District Financial Statements for PE 12-31-17

Governor Joni gave her Governor's Report, which was included in the Board packet and called for the ratification of the Executive Committee actions from the meeting held on December 27, 2017. A motion was made by Trustee Doug Frost to approve adding a section to the pension plan to allow for employees to receive loans from their account and removing a section stating loans were not allowed. The motion was seconded by Trustee Steven Geraci and carried.

Governor Joni Ackerman called on Mark McDonald to present the report of the District Secretary. Mark referred the Board to his written Report which was included in the Board packet.

Governor Joni Ackerman called on Chairman Pete Horton to present the report of the Convention Site & Selection Committee. Pete reviewed the actions of the Committee from the meeting held on January 9, 2018. A motion was made by Trustee Lanie Wheeler to approve the Flamingo Conference Resort and Spa in Santa Rosa, California as the site of the 2019 Mid-Year Conference North. The motion was seconded by Trustee Tony Montalbo and carried. District Secretary Mark McDonald reported the recommendation of the Finance Committee that the 2020 Mid-Year North contract with the San Ramon Marriott be taken off the table and that location is no longer being considered for that event.

Governor Joni Ackerman called on Chairman Pete Horton to present the report of the Finance Committee. Pete reviewed the actions of the Committee from the meeting held on January 23, 2018. A motion was made by Trustee Russ Kiner to approve the contract with the Flamingo Conference Resort and Spa in Santa Rosa, CA for the 2019 Mid-Year Conference North. The motion was seconded by Trustee Mark Waronek and carried.

Trustee Nick Montaña moved to approve the contracts with Six Flags Magic Mountain for the 2018 Key Club Fall Rally South and Six Flags Discovery Kingdom for the 2018 Key Club Fall Rally North. The motion was seconded by Trustee Cloti Simpelo and carried.

Trustee Cloti Simpelo moved to approve the 2018 Key Club International Convention budget, which was seconded by Trustee Jim Koontz and carried.

Trustee Cloti Simpelo moved to approve the allowance of funds not to exceed \$200.00 with receipt for travel from California and Reno, Nevada and not to exceed \$800.00 from Hawaii for District Officer's Travel to the 2018 International Convention in Las Vegas. The motion was seconded by Trustee Russ Kiner and carried.

Trustee Steven Geraci moved to approve the allowance of funds not to exceed \$800.00 with receipt for travel from California and Nevada and not to exceed \$200.00 from Hawaii for District Officer's Travel to the 2018 District Convention in Kona, Hawaii. The motion was seconded by Trustee Mark Waronek and carried.

Governor Joni Ackerman called on Chairman Doug Frost to present the report of the Bylaws & Policies Committee. Doug reported that updates to the Key Club Bylaws, Circle K Social Media and Kiwanis District Policy sections 102, 300 and 503 had been reviewed by the Policy Committee and were being recommended as presented to the Board for approval.

Trustee Doug Frost stated the Committee recommended approval of the revisions to the Key Club Bylaws as presented. The motion was then carried.

Trustee Doug Frost next stated the Committee recommended the approval of certain revisions to the Circle K Social Media policy as presented. The motion was then carried.

Trustee Doug Frost next stated the Committee recommended approval of the revisions to the Kiwanis District Policy section 102 as presented. The motion was then carried.

Trustee Doug Frost then stated the Committee recommended approval of the revisions to the Kiwanis District Policy section 300 as presented. Trustee Lanie Wheeler moved to amend the motion by removing all of the second paragraph from Policy section 300 from the original motion. The motion to amend was seconded by Trustee John Buck and carried. The main motion as amended was then carried.

Trustee Lanie Wheeler made a motion to refer the second paragraph of Policy section 300 back to the Policy Committee. The motion was seconded by Trustee Rocio Brooks and carried.

Trustee Doug Frost then stated the Committee recommended approval of the revisions to the Kiwanis District Policy section 503 as presented. The motion was then carried.

Governor Joni Ackerman made an announcement and asked the Task Force on Strategic Planning to meet for a few minutes immediately following the conclusion of this Board meeting.

There being no further business, Governor Joni Ackerman adjourned the meeting at 4:05 p.m.

Respectfully submitted,

Mark McDonald

MARK McDONALD

District Secretary

MWM:tjk