

WI-UM Kiwanis District Foundation, Inc.

Board of Directors

January 25, 2024

Minutes

Call to Order: A meeting of the Board of Directors of the Wisconsin - Upper Michigan Kiwanis District Foundation, Inc. (KDF) was called to order by President Jim Burmeister, at 6:00 pm on Thursday, January 25, 2024, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 2 Jim Buskel, Div. 3 Larry Koziol, Div. 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 11 Lori Bents, Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

Ex-Officio members present: Financial Consultant Dave Morrison,

Board Members absent and excuse: Immediate Past President Jan Williams, Directors: Div. 1 Melissa Loebach, Div. 4 vacant, Div. 8 vacant, Div. 9 Louise Gudex, Div. 10 Mary Ann Wepfer, Div. 13 Vacant.

Ex-officio members absent and excused: Governor Tim Lubinsky, Governor-Elect Kathy Durner, Past President Representative Paul Shrode, Past Governor Representative Justin Hahn, Webmaster Bec Loss.

Secretary Establish Quorum: Secretary Mark Finger noted a quorum was present at the time.

Approval of Agenda: Wepfer moved and was seconded to approve the agenda. Motion passed.

Approval of Discussion Time Limit and Timekeeper: Krogstad moved and was seconded, that the discussion time be limited to 5 minutes with the option to extend by motion. Motion passed. Krogstad volunteered to be timekeeper.

Approval of the Minutes: Krogstad moved and was seconded to accept the minutes of the January 25, 2024, meeting. Motion passed.

Officers Reports

President: No report

Vice President: Roger encouraged board members and Lt. Governors to educate the clubs on the benefits of the District Foundation.

Immediate Past President: No report.

Investment Advisor Report: Dave reported that \$454,258.44 was in the Investment fund as of the day of the board meeting.

Secretary/Treasurer Report

Mark reviewed the Finance report, Club Giving report, and 501c3 requests and payments.

Old Business:

Committee Descriptions and Assignments

Cathy Weisinger was appointed to the Fundraising Committee. Melissa Loebach will be asked to be on the Individual Giving/Charitable Giving committee.

New Business

Midyears Basket Raffles

Mark noted that the district board approved the foundation for basket raffles at the March 23rd, Wisconsin Dells and April 13th, Escanaba, Midyears.

Meeting Schedule

April 20th or 27th in the Wisconsin Dells area

June 27th via Zoom

August 16-18th at the District Convention

Adjournment

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:43 pm.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.

Mark Finger, Secretary/Treasurer