

**Wisconsin-Upper Michigan  
Kiwanis District Foundation, Inc.  
Board of Directors Annual Meeting**

**August 26, 2021, 6:00 p.m.**

**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 Wednesday, August 26, 2021, via Zoom.

**Roll Call:**

**Board members present:** President Jim Burmeister, Immediate Past President Jan Williams, Vice President Roger Krogstad, Past Governor Representative Justin Hahn, Secretary/Treasurer Mark Finger, Directors: Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. Div. 12 Debbie Suennen Rickard. Financial Consultant Dave Morrison,

**Ex-Officio members present:**

**Board Members absent and excused:** Governor Jean Long Manteufel, Governor-Elect Larry Koziol, Past President Representative Paul Shrode, Directors: Div. 1 Gail Pachucki, Div. 2 Vacant, Div. 3 Vacant, Div. 4 Jim Buskel, Div. 5 Vacant, Div. Div. 10 Mary Ann Wepfer, 11 Lori Bents, Div. 13 Vacant, Div. 14 Vacant.

**Ex-officio members absent and excused:** Webmaster Bec Loss.

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

**Timekeeper:** Roger Krogstad volunteered to be timekeeper.

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

**Approval of the Discussion Time Limit:** Irwin moved and was seconded that the discussion time be limited to 10 minutes with the option to extend by motion. Motion passed.

**Approval of the Minutes:** Hahn moved and was seconded to approve the [minutes of the July 7, 2021](#), board meeting. Motion passed.

**Officers Reports**

**President:** No report.

**Vice President:** Roger was pleased with the District Convention. He will work with Paul on an orientation for the board members. Jim requested that Paul's presentation on the District Foundation at one of the Kiwanis Kafe's be isolated and put on the KDF website.

**Immediate Past President:** No report.

**Secretary/Treasurer Report**

Mark presented the 2020-2021 finance reports: [Operating vs Budget](#) and the [Club Annual Contribution](#).

**Investment Advisor Report:** Dave Morrison provided an update to the [investment fund](#). Mark requested a report from Dave regarding the Investment policy for the next board meeting.

**Unfinished Business**

**501c3 Requests:** No requests

### **DCon Basket Raffle**

Mark reviewed the [report on the live auction and basket raffle](#). Mark also shared a [recording of the live auction](#) at the district convention.

### **KDF President and Club President Conflict**

Mark reviewed the bylaws article VII. After discussion Williams moved and was seconded to [eliminate section B & C](#) of Article VII. Motion passed.

### **New Business**

#### **Elections of Officers & Directors 2021-2022**

Mark reviewed proposed list of [board members and officers for 2021-2022](#). There was discussion about Justin's position on the board as the Past Governor representative. Finger moved and was seconded to approve the proposed slate of officers for 2021-2022. Motion passed.

#### **2020-2021 Financial Review Engagement Letter Approval**

Mark reviewed the [2020-2021 Financial Review Engagement letter](#). Krogstad moved and was seconded to approve the Engagement Letter. Motion passed.

### **Announcements**

No announcements

### **Meeting Schedule**

Two meetings were set for October. October 14<sup>th</sup> will be for Board orientation. October 21<sup>st</sup> will be the October board meeting. Both meetings will be at 6:00 pm CDT via Zoom. Roger will contact Abe Aberle about attending the orientation meeting on the 14<sup>th</sup>.

### **Adjournment**

Hahn moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:05 pm.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.  
Mark Finger, Secretary/Treasurer