

**Wisconsin-Upper Michigan
Kiwanis District Foundation, Inc.
Board of Directors Annual Meeting
August 18, 2017, 8:00 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 Jan Williams, at 8:00 p.m. on Friday, August 18, 2017 at the Holiday Inn, Fond du Lac, WI.

Roll Call: Board members present were: President Jan Williams, Secretary/Treasurer Mark Finger, Immediate Past President Jim Sanderson and Directors Gail Pachucki, Jim Burmeister, Jim McMullen, Lori Bents, Debbie Suennen Rickard, Governor-Elect Justin Hahn.

Ex-Officio members present: Past President Representative Paul Shrode, Past Governor Representative Kathy Gillis, Financial Consultant Dave Morrison.

Board Members absent and excused were: Vice President Michael Pierski, Directors, Mary Mennes, Ken Irwin, John Polansky.

Ex-officio members absent and excused were: Governor John Collins, Webmaster Bec Loss.

International Trustee Counselor Dick Olmstead was also in attendance.

Secretary Establish Quorum: Secretary Mark Finger noted that a quorum was established.

Time Keeper: Paul Shrode was appointed as timekeeper by President Jan Williams.

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

Approval of the Discussion Time Limit: President Jan Williams asked that discussion time be limited to 10 minutes with the option to extend by motion. McMullen moved and was seconded to approve a 10-minute time limit. Motion passed.

Approval of the Minutes: Shrode moved and was seconded to approve the minutes from the June 15, 2017 board meeting. Motion passed.

Officers Reports

President's Report: Jan thanked everyone for attending. Jan welcomed Mike Hipple and his mom Sue.

Vice President's Report: No report.

Immediate Past President's Report: No report.

Secretary/Treasurer Report: Mark reviewed the finance report and the Club giving report. Mark noted that a final request will be sent out before the end of the year. Mark also noted that the Old National Bank who took over Anchor bank is closing their Berlin office. Mark might be changing over the account to the First National Bank in Berlin.

Paul brought up the thought of a suggested request that names an amount in the request letter. Paul will try to put something together to review.

Mark reviewed the Investment report.

Financial Advisor Report: Investment Advisor David Morrison reviewed the latest investment report.

Committee Reports

Executive and Finance: No report

By-laws and Policies: No report

Fundraising: No report

Grants and Scholarships: No report

Individual Donor/Charitable Giving: The committee suggested that we schedule time for the committees to meet in conjunction with the face to face board meetings.

Marketing, Development and Public Relations: Lori presented a preliminary brochure. She is looking for artwork and pictures for the brochure. Paul suggested that we contact the clubs who have received grants for pictures that can be used in the brochure.

Nominations and Elections: No report

Unfinished Business

Bylaw Amendment: Jan reviewed the proposed bylaw amendment regarding the number needed for a quorum at the board meetings (50% of board members-not including vacant positions- plus one). Burmeister moved and was seconded to approve the bylaw amendment. Motion passed.

Grants & 501c3 Requests: Mark noted that a couple of grant requests have come in and will be acted upon at the October board meeting. He also noted that the Marquette Kiwanis club did their Annual Parade 501c3 request again.

New Business

Elections of Officers & Directors 2017-2018: Mark reviewed the board election report noting the groups of board member terms in same years are color coded. Pachucki moved and was seconded to approve Jim McMullen for Division 5. Motion passed. Bents moved and was seconded to approve John Polansky for Division 7. Motion passed. Sanderson moved and was seconded to approve the slate of officers as proposed in the board election report (Jan for President, Michael for Vice President, Mark for Secretary/Treasurer, Jim Sanderson for Immediate Past President).

Annual Review: Bents move and was seconded to approve the Annual Financial review by KSF CPA Services. Motion passed.

Kohl Foundation Grant request for Key Leader: Anna Bruhn presented the possibility of applying for a grant through the Kohl Foundation. If done, the grant would have to go through the District Foundation. Bents moved and was seconded to pursue a grant request through the Kohl Foundation for Key Leader. Motion passed.

Mike Hipple suggested that Key Leader look at the Keller Foundation in Appleton.

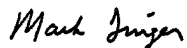
Announcements:

Meeting Schedule: The next meeting will be on October 28th in conjunction with the District Board meeting in Fond du Lac, starting at 9:00 a.m. The January board meeting will be a Web Conference on January 25, 2018 at 7:00 p.m.

Adjournment: Bents moved and was seconded to adjourn. Motion passed. Meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.



Mark Finger, Secretary