

# **WI-UM Kiwanis District Foundation, Inc.**

Board of Directors Meeting

**February 7, 2019, 7:00 pm**

Via Web Conference

## **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 7:00 p.m. on Thursday February 7, 2019 via Web Conference.

**Roll Call:** Board members present were: President Jan Williams, Vice President Michael Pierski, Secretary/Treasurer Mark Finger, Governor-Elect Roger Krogstad, Past Governor Representative Justin Hahn, Directors: Jim Burmeister, Mary Ann Wepfer, Debbie Suennen Rickard, Louise Gudex.

**Ex-Officio members present:** Financial Consultant Dave Morrison

**Board Members absent and excused were:** Immediate Past President Jim Sanderson, Past President Representative Paul Shrode, Governor Jim Buskel, Directors: Gail Pachucki, Ken Irwin, Jim McMullen, Lori Bents.

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

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

**Time Keeper:** No time timekeeper was needed.

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

**Approval of the Discussion Time Limit:** With no objection, Jan set the discussion time be limited to 10 minutes with the option to extend by motion.

**Approval of the Minutes:** Suennen Rickard moved and was seconded to approve the minutes of the October 2018 board meeting as amended (Added Mary Ann Wepfer to the Marketing committee). Motion passed.

### **Officers Reports**

**President Report:** No report.

**Vice President Report:** No report.

**Secretary/Treasurer Report:** Mark presented the 2018-2019 finance reports: Operating vs Budget, Club Annual Contribution, January 31, 2019 Endowment Fund. There were no questions. Mark was to remind clubs of the March 1<sup>st</sup> Grant submission deadline.

**Immediate Past President Report:** No report.

**Investment Advisor Report:** Dave Morrison reviewed the January 31, 2019 Investment report. Dave reported that we were at \$345,000.00.

**Committee Reports:** No reports

### **New Business**

#### **Regional Midwinter Fundraisers**

Mark reviewed the upcoming Midyears and who was going to be attending them from the board.

### **501c3 Requests**

Burmeister moved and was seconded to approve New Richmond and Berlin 501c3 requests. Motion passed.

**Board Vacancies**

Burmeister moved and was seconded to approve Justin Hahn as the Past Governor representative. Motion passed. Mark noted that we have vacancies in Divisions 2,3 and 10 for board members.

The new divisions that will be starting October 1, 2019 was discussed. This will be discussed further at the April board meeting.

**Announcements:** No announcements

**Meeting Schedule**

Nest board meeting is April 13<sup>th</sup>, probably at the Holiday Inn in Fond du Lac. There will need to be discussion on when the August District Convention board meeting will take place due the Brewers game scheduled for Friday night. We may need to schedule it sometime other than at the convention.

**Adjournment**

Pierski moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

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