

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Annual Meeting

January 30, 2020, 6:00 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 6:00 p.m. on Thursday, January 30, 2020 via web conference.

Roll Call: Board members present were: President Jan Williams, Immediate Past President Jim Sanderson, Past President Representative Paul Shrode, Secretary/Treasurer Mark Finger, Governor Roger Krogstad, Past Governor Representative Justin Hahn, Directors: Jim Buskel, Jim Burmeister, Ken Irwin, Debbie Suennen Rickard, Louise Gudex.

Ex-Officio members present: Financial Consultant Dave Morrison

Board Members absent and excused were: Vice President (Vacant), Governor-Elect Jean Long Manteufel, Directors: Gail Pachucki, Mary Ann Wepfer, 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.

Timekeeper: No timekeeper was needed.

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

Approval of the Discussion Time Limit: No time limit was deemed necessary.

Approval of the Minutes: Burmeister moved and was seconded to approve the minutes of the October 26, 2019 board meeting. Motion passed.

Officers Reports

President Report: Jan did not have anything to report.

Vice President Report: Since Michal Pierski is not a member of a Kiwanis club, the position is vacant. Shrode moved and was seconded to approve Jim Burmeister for the Vice President position. Motion passed.

Secretary/Treasurer Report

Mark presented the December 31, 2020 reports: Operating vs Budget, Club Annual Contribution, December 31, 2019 Endowment Fund.

Mark reviewed the division representative spreadsheet, showing the term lengths.

Immediate Past President Report: No report.

Investment Advisor Report

Dave Morrison reviewed the Investment fund report. A copy of the report is in the Box.com folder for the board meeting.

Committee Reports

Jim Burmeister noted that he has met with all the clubs in his divisions.

Jan reminded the board members to let her know when they meet or have contact with their clubs.

New Business

Regional Midyears

Mark asked who will be attending the Midyears. **West Bend:** Jim Burmeister, Justin Hahn, Jim Sanders, Paul Shrode, Ken Irwin, Louise Gudex, Debbie Suennen Rickard, Dave Morrison and Jan Williams.

Madison: Jim Burmeister, Justin Hahn, Debbie Suennen Rickard and Jan Williams (tentative). **Escanaba:** Possibly Paul Shrode, Justin Hahn, Ken Irwin, Jim Burmeister and Dave Morrison.

501c3 Requests

Mark reviewed the Sparta and Eau Claire Clear Water 501c3 requests. Shrode moved and was seconded to approve the two requests. Motion passed.

Board Vacancies

Mark reviewed the board vacancies. Divisions 2, 3, 5, 6, 7, 13 and 14. Roger noted that the vacancies should be discussed at the upcoming District board meeting in February. Paul suggested that we try to recruit at the West Bend Midyear.

Key Club use of Tax Exempt #

Mark looked for information regarding the use of the Foundations Sales Tax exempt number. Possibly by the Key Club District. Jan suggested that we get some legal advice on this. Mark might check with the Districts CPA.

Announcements

No announcements.

Meeting Schedule

April 25 at Camp Wawbeek (now April 28th via Zoom), June 25th via Zoom, August 23rd at the District convention.

Adjournment

Irwin moved and was seconded to adjourn the meeting. Motion passed.

Respectfully Submitted,

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.

Mark Finger, Secretary/treasurer