

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

September 22, 2016, 7:00 pm

Via phone 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 Jim Sanderson, at 7:00 p.m. on Thursday September 22, 2016 via phone conference.

ROLL CALL: Board members present were: President Jim Sanderson, Vice President Michael Pierski, Immediate Past President/Treasurer Lori Bents, Secretary Jan Williams, Governor-Elect John Collins and Directors Gail Pachucki, Mary Mennes, Jim McMullen, John Polansky, and Debbie Suennen Rickard.

Ex-Officio members present: Governor James Burmeister, Past Governor Representative Kathy Gillis, Past President Representative Paul Shrode, Executive Secretary/Treasurer Mark Finger.

Board Members absent and excused were: Directors, Dennis Andreasen, Ken Irwin, Diane Toraason and Melisa Histed.

Ex-officio members absent and excused were: Financial Consultant Terry Dignan and Webmaster Bec Loss.

SECRETARY ESTABLISH QUORUM: Executive Secretary Mark Finger noted that quorum was present at the time.

TIME KEEPER: Due to the short agenda, it was agreed that a time keeper was not needed.

APPROVAL OF AGENDA: Pachucki moved and was seconded to approve the agenda. Motion passes

APPROVAL OF THE DISCUSSION TIME LIMIT: Due to the short agenda, it was agreed that a time limit was not needed.

APPROVAL OF THE MINUTES: McMullen moved and was seconded to approve the minutes from the August 12, 2016 Board meeting as amended (Jim Burmeister was added to the Bylaw committee in place of Governor and John Collins was added to the Marketing & Public Relations committee in place of Governor-elect). Motion passed.

NEW BUSINESS

New Richmond 501c3 request: Pachucki moved and was seconded to approve the New Richmond 501c3 request. Motion passed

UNFINISHED BUSINESS

New Financial Advisor Approval: Michael Pierski from the Financial Advisor committee spoke to the board on his interviews of the two candidates. After questions and discussion, Bents moved and was seconded to approve Highland Investment Advisors, LLC, as represented by Adam Drake. Motion passed.

NEXT MEETING

The next meeting will be October 22, 2016 at 9:00 am at the Holiday Inn Convention center, Stevens Point, WI. The board meeting will be from 9:00 to 11:00 with two 30-minute Committee sessions starting at 11:00. Lunch will be provided at noon.

Mark requested that the January 19, 2017 board meeting be moved to January 26, 2017. There was no objection.

ADJOURNMENT

Pachucki moved and was seconded to adjourn at 7:45 pm. Motion passed.

Respectfully Submitted,

Mark Finger

Mark Finger, Executive Secretary

Wisconsin - Upper Michigan Kiwanis District Foundation, Inc.