

**Wisconsin-Upper Michigan  
Kiwanis District Foundation, Inc.  
Board of Directors Annual Meeting  
August 24, 2018**

**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 24, 2018, at La Crosse Radisson, La Crosse, WI.

**Roll Call:** Board members present were: President Jan Williams, Secretary/Treasurer Mark Finger, Immediate Past President Jim Sanderson, Past President Representative Paul Shrode, Governor-Elect Jim Buskel, Directors: Gail Pachucki, Jim Burmeister, Ken Irwin, Lori Bents, Debbie Suennen Rickard, Louise Gudex.

**Ex-Officio members present:**

**Board Members absent and excused were:** Vice President Michael Pierski, Past Governor Representative Kathy Gillis, Directors: Mary Mennes, Jim McMullen, Mary Ann Wepfer.

**Ex-officio members absent and excused were:** Governor Justin Hahn, Financial Consultant Dave Morrison, Webmaster Bec Loss.

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

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

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

**Approval of the Discussion Time Limit:** Pachucki moved and was seconded that the discussion time be limited to 5 minutes with the option to extend by motion. Motion passed.

**Approval of the Minutes:** Pachucki moved and was seconded to approve the minutes of the June 21, 2018 board meeting. Motion passed.

**Officers Reports**

**President Report:** No report.

**Vice President Report:** No report.

**Secretary/Treasurer Report:** Mark presented the 2017-2018 finance reports: Operating vs Budget, Club Annual Contribution, July 2018 Endowment Fund.

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

**Investment Advisor Report:** Mark reviewed the July Investment report.

**Committee Reports**

There were no Committee reports

**Unfinished Business**

**Review of Grant and Scholarship minimum contribution wording approved in June**

Mark went over the Grant and Scholarship grant request forms to show the new wording that was approved in June.

**501c3 Requests**

There were no 501c3 requests

## **New Business**

### **Elections of Officers & Directors 2018-2019**

Mark reviewed the board term report. Bents moved and was seconded to approve the proposed officers and Ken Irwin for Division 6 and Louise Gudex for Division 11. Motion passed. Division 1 is open with Gail Pachucki having served 2 consecutive 3-year terms. Gail has indicated that she will continue if no one else comes forward. Division 2 is up for election but has been vacant for several years. Division 3 is open with Mary Mennes having served 2 consecutive 3-year terms.

Mark notified the board that the Kiwanis District will probably be going to 14 divisions starting October 1, 2019. Paul Shrode suggested that the president appoint a committee to look at the new division line up, to see if we want to match those divisions and if so, how would the terms be staggered. Jim Burmeister volunteered to head this committee.

### **Additional Item for Live Auction**

Mark notified the board that a couple of additional items have been offered to the Foundation that should be considered for the Live Auction on Saturday. The board agreed to the usual Packer tickets, as well as two Badger football tickets, an autographed Badger football, an autographed Mark Tausher Badger shirt and a Big Green Egg grill.

### **Announcements:**

#### **Meeting Schedule**

The next meeting will be October 27<sup>th</sup> after the District board meeting.

Paul Shrode suggested that we look how we can get new board members. Should we look at our board meeting schedule to see if the schedule is discouraging new board members? Are our phone meetings too short to accomplish anything? Mark asked if any of the board members are looking for new board members? It was suggested that a request via email and through the Kiwanews, for new board members. Also to ask during the Live Auction.

International Trustee Peter Mancuso spoke briefly to the board.

### **Adjournment**

Bents moved and was seconded to adjourn. Motion passed. Meeting adjourned at 8:40 p.m.

Respectfully Submitted,

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