

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

June 13, 2019, 7:00 pm

Via phone Go to Meeting 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 7:05 p.m. on Thursday June 13, 2019 via Go to Meeting Web Conference.

Roll Call: Board members present were: President Jan Williams, Vice President Michael Pierski, Secretary/Treasurer Mark Finger, Immediate Past President Jim Sanderson, Governor-Elect Roger Krogstad, Past Governor Representative Justin Hahn, Past President Representative Paul Shrode (joined later in progress), Directors: Jim Burmeister, Ken Irwin, Mary Ann Wepfer, Lori Bents, Debbie Suennen Rickard, Louise Gudex.

Ex-Officio members present: Financial Consultant Dave Morrison

Board Members absent and excused were: Governor Jim Buskel, Directors: Gail Pachucki, Jim McMullen.

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: Jim Sanderson was appointed time timekeeper.

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

Approval of the Discussion Time Limit: Sanderson moved and was seconded to set the discussion time at 5 minutes with the option to extend by motion. Motion passed.

Approval of the Minutes: Irwin moved and was seconded to approve the minutes of the April 2019 board meeting. Motion passed.

Officers Reports

President Report: No report.

Vice President Report: No report.

Immediate Past President Report: No report.

Secretary/Treasurer Report: Mark presented the 2018-2019 finance reports: Operating vs Budget, Club Annual Contribution, May 31, 2019 Endowment Fund. There were no questions.

Investment Advisor Report: Dave Morrison updated the board on the current numbers. We are at \$363,480.00.

Committee Reports

There were no committee reports

Unfinished Business

District Convention Fund Raiser

Mark has and will be reminding clubs to bring baskets for the basket raffle. Mark also noted that the board meeting at the convention will be on Sunday morning.

New Business

August Elections

Mark reviewed the chart showing the what the board positions will look like starting October 1st with the new divisions.

501c3 Requests if any

Rickard moved and was seconded to approve Berlin's request. Motion passed

Bylaws & Policies

Policies state that there are 11 zones. Mark requested that policies be changed so that we have division reps on the board instead of zone reps.

Announcements

Roger asked about promotional material for the District Foundation for the Lt. Governors. Mark will bring extra brochures for the Lt. Governors at the convention.

Mary Ann Wepfer and Debbie Suennen Rickard requested copies of the brochure be sent to them.

Next Meeting

Next meeting will be at the Embassy Suites, August 25, 2019 at 7:30 a.m. The October board meeting probably will be October 26th.

Adjournment

Shrode moved and was seconded to adjourn. Motion passed. Meeting adjourned around 7:45 p.m.

Respectfully Submitted,

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