

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

July 11, 2024, 6:00 pm

Zoom Meeting

Agenda:

- 1) Call to Order
- 2) Secretary Establish Quorum
- 3) Approval of Agenda
- 4) Approval of Timekeeper and Discussion Time Limit
- 5) Approval of Minutes for April 2024 Meeting
- 6) Officers Reports
 - a) President – Jim Burmeister
 - b) Vice-President – Roger Krogstad
 - c) Immediate Past President – Jan Williams
 - d) Secretary-Treasurer – Mark Finger
 - i) Finance Reports
 - ii) Club Giving Report
 - iii) 501c3 Requests Report
- 7) Finance Advisor Report – Dave Morrison
- 8) Unfinished Business
 - a) District Convention Fund Raisers
 - i) Basket Raffle
 - ii) Live Auction
- 9) New Business
 - a) Approval of 2022-2023 Financial Revue
 - b) Annual Meeting Elections
- 10) Announcements
- 11) Next Meeting – Annual meeting, Friday August 16th, 3:00 pm at the District Convention in Eau Claire, WI
- 12) Adjournment