

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Meeting

November 2, 2024, 11:00 am CDT

Pizza Ranch, Portage, WI

Agenda:

- 1) Call to Order
- 2) Secretary Establish Quorum
- 3) Approval of Discussion Time Limit and Timekeeper
- 4) Approval of New Board Member Randy Durner
- 5) Approval of Agenda
- 6) Approval of Minutes, August 16, 2024, Board meeting.
- 7) Officers Reports
 - a) President
 - b) Vice-President
 - c) Immediate Past President
 - d) Secretary/Treasurer
 - i) Finance report – Transfers to and from the Endowment Fund
 - ii) Annual Gift Giving report
 - iii) 501c3 Requests update
 - e) Investment Advisor
- 8) New Business
 - a) 2024-2025 Budget – Lori Bents
 - b) Grant Request – Mark Finger
 - i) Eau Claire Clear Water
 - c) Midyear Fundraiser(s) – Mark Finger
 - d) Annual Grant Request from KiwanisNCopsNKids – Mark Finger
 - e) Committee appointments – Jim Burmeister (See 2023-24 Appointments)
 - i) Executive and Finance (one director-at-large)
 - ii) By-laws and Policies
 - iii) Fundraising
 - iv) Grants and Scholarships
 - v) Individual Donor/Charitable Giving
 - vi) Marketing, Development and Public Relations
 - vii) Nominations and Elections
- 9) Announcements
- 10) Meeting Schedule – Mark Finger
January 30th – Zoom, 6:00 pm, April 26th – Portage, 11:00 am, June 19th – Zoom, 6:00 pm and August 22nd
3:00 pm at the District Convention, Green Bay.
- 11) Adjournment