

WI-UM Kiwanis District Foundation, Inc.

Board of Directors

January 27, 2022, 6:00 pm

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 Burmeister, at 6:00 pm on Thursday January 27, 2021, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Immediate Past President Jan Williams, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 2 Jim Buskel, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 8 Ken Irwin, Div. 9 Louise Gudex, Div. 10 Mary Ann Wepfer, 11 Lori Bents, Div. 12 Debbie Suennen Rickard.

Ex-Officio members present: Governor Larry Koziol, Governor-Elect Bill Abbott, Past President Representative Paul Shrode.

Board Members absent and excused: Past Governor Representative Justin Hahn, Directors: Div. 1 Vacant, Div. 3 Vacant, Div. 4 Vacant, Div. 5 Vacant, Div. 13 Vacant, Div. 14 Vacant.

Ex-officio members absent and excused: Financial Consultant Dave Morrison, Webmaster Bec Loss.

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

Timekeeper: Roger Krogstad volunteered to be timekeeper.

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

Approval of the Discussion Time Limit: Irwin moved and was seconded the discussion time be limited to 10 minutes with the option to extend by motion. Motion passed.

Approval of the Minutes: Wepfer moved and was seconded to approve the minutes of the October 21, 2022, meeting. Motion passed.

Officers Reports

President: No report.

Vice President: Roger thanked Mark and Tonya for putting the KDF article in the last issue of the Kiwanews. He asked that the board members remind their clubs of the March 1st deadline for grant and matching scholarship grant requests. Roger noted he was going to attend the Escanaba Midyear.

Immediate Past President: No report.

Investment Advisor Report: No report.

Secretary/Treasurer Report

Mark presented the 2021-2022 finance reports: [Operating vs Budget](#) and the [Club Annual Contribution](#). Mark also presented the December Investment report.

Unfinished Business

Board Vacancies

Mark presented the Board Members Terms chart and noted the divisions that do not have a KDF board member. Larry Koziol will ask for help from the Lt. Governors in getting new board members.

Updated Bylaws

Mark presented the updated Bylaws and Policy Code. Mark reviewed all the minutes of the board meetings going back to 2011-2012. He then took the approved changes from the board meetings and updated the Bylaws and Policy Codes.

Article VII

Mark noted that the board had reviewed Article VII last year and was waiting to hear from Kiwanis International if it was ok to adjust or delete parts of Article VII. Mark recently heard from Diana O'Brian from KI that it was ok to do what we wanted to do with Article. After discussion, Bents moved and was seconded to delete section 2 from Article VII. Motion passed.

New Business

Basket Raffle for Midyears

The foundation will be holding basket raffles at the three 2022 Midyears. A request has been sent to the club officers to bring baskets to the Midyears. Several clubs have responded and will bring baskets. The Wild Rose club have donated two handmade wooden bowls. The board agreed to save the two bowls for the live auction at the District Convention.

501c3 Requests

Darboy and Appleton Fox Cities

Irwin moved and was seconded to approve both Darboy's and Fox Cities 501c3 requests. Motion passed. A September 30th deadline will be added to the Fox Cities request.

Announcements

Roger Krogstad asked Governor Larry if the district has named a Children's Fund representative. One has not been chosen. Mark or Tonya Alling may fill in for the Children's Fund for the Midyear workshops.

Meeting Schedule

The remaining meetings will be held April 28, June 23 and August 16th or at the District Convention.

Adjournment

Buskel moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:12 pm.

Respectfully Submitted,

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