

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

July 11, 2024, 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 6:11 pm on July 11, 2024, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Immediate Past President Jan Williams, Secretary/Treasurer Mark Finger, Directors: Div. 1 Melissa Loebach, Div. 2 Jim Buskel, Div. 7 Glenda Lee, Div. 8 Lynn Messer, Div. 9 Louise Gudex, Div. 11 Lori Bents Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

Ex-Officio members present: Past President Representative Paul Shrode, Governor Tim Lubinsky, Governor-Elect Kathy Durner, Financial Consultant Dave Morrison,

Board Members absent and excuse: Directors: Div. 3 Larry Koziol, Div. 4 vacant, 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 10 Mary Ann Wepfer, Div. 13 Vacant.

Ex-officio members absent and excused: Past Governor Representative Justin Hahn, Webmaster Bec Loss.

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

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

Approval of Discussion Time Limit and Timekeeper: Buskel moved and was seconded, that the discussion time be limited to 10 minutes with the option to extend by motion. Motion passed. Buskel volunteered to be timekeeper.

Approval of the Minutes: Buskel moved and was seconded to accept the minutes of the January 25, 2024, meeting as amended (added July 11th meeting to meeting schedule). Motion passed.

Officers Reports

President: No report.

Vice President: Roger reported that he attended the international convention. He noted that with KI's Children's Fund pushing clubs to contribute toward its fund, it will be a challenge to get clubs to contribute to our foundation.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reviewed the following items:

- Finance Report.
- Annual Club Giving review.
- 501c3 Requests Report.

Investment Advisor Report: Dave reported that \$489,615.08 was in the Investment fund as of the day of the board meeting.

Unfinished Business

District Convention Fund Raisers: Mark reported that an email was sent to club notify them of the Annual meeting at the convention as well to bring something for the Basket Raffle. Mark also noted that we two items from Lori, A Working Women's weekend and a large Santa. We are hoping Janet DeGroot will donate 2 Green Bay Packer tickets.

New Business

Approval of 2022-2023 Financial Revue: Bents moved and was seconded to approve the 2022-2023 Financial Revue. Motion passed.

Annual Meeting Elections: Mark presented the proposed slate of officers for 2024-2025. No changes from the current year are expected. We may need to find a Past Foundation President representative if Paul Shrode is elected to the Governor-elect position for 2024-25 as expected.

Announcements: No announcements.

Next Meeting: The next meeting will be the Annual meeting, Friday August 16th, 3:00 pm at the District Convention in Eau Claire, WI

Adjournment

Bents moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:51 pm.

Respectfully Submitted,

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