

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Board Meeting

June 29, 2023, 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 June 29, 2023, via Zoom.

Roll Call:

Board members present: President Jim Burmeister, Vice President Roger Krogstad, Secretary/Treasurer Mark Finger, Directors: Div. 3 Larry Koziol, Div. 5 Todd Liebergen, Div. 6 Dennis Andreasen, Div. 7 Glenda Lee, Div. 9 Louise Gudex, 11 Lori Bents, Div. 12 La Vone Sneen, Div. 14 Cathy Weisinger.

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

Board Members absent and excuse: Immediate Past President Jan Williams, Directors: Div. 1 Vacant, Div. 2 Jim Buskel, Div. 4 Bob Cullen, Div. 8 Ken Irwin, 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.

Timekeeper: Roger Krogstad volunteered to be timekeeper.

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

Approval of the Discussion Time Limit: Krogstad moved and was seconded, that the discussion time be limited to 5 minutes with the option to extend by motion. Motion passed.

Approval of the Minutes: Krogstad moved and was seconded to accept the minutes of the April 27, 2023, meeting. Motion passed.

Officers Reports

President: No report.

Vice President: Roger noted he attended the International Convention. Roger wants to make sure all clubs are aware the Kiwanis Children's Fund is separate from the District Foundation.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reviewed the Finance report, Club Giving report and 501c3 requests and payments. A board member requested a list of the club officers. A list will be sent to all board members

Investment Advisor Report: Dave Morrison reported that the current balance of the investment fund is currently \$431,914.

Unfinished Business

District Convention Fund Raisers

There will be a basket raffle and live auction at the District Convention. Clubs will be sent an email requesting baskets and Janet DeGroot will be contacted about donating a pair of Green Bay Packer tickets as she has done in the past. Lori Bents noted she will bring a Big Santa again for the live auction.

New Business**Annual Meeting Elections**

Mark noted the foundation officer elections will be held at the August 31st Annual Meeting. As of this meeting there are no changes expected for the officers. Also, all current board members are expected to continue next year.

Announcements

No announcements

Next Meetings

Next meeting is August 31st

Adjournment

Lee moved and was seconded to adjourn. Motion passed. The meeting adjourned at 6:31 pm.

Respectfully Submitted,

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