

WI-UM Kiwanis District Foundation, Inc.

Board of Directors Meeting

November 3, 2022

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 November 3, 2022, 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. 3 Larry Koziol, Div. 5 Todd Liebergen, 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 Bill Abbott, Governor-Elect Tim Lubinsky, Past President Representative Paul Shrode, Financial Consultant Dave Morrison.

Board Members absent and excuse: Directors: Div. 1 Vacant, Div. 2 Jim Buskel, Div. 4 Bob Cullen, Div. 13 Vacant, Div. 14 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: Irwin moved and was seconded to approve the agenda. Motion passed.

Approval of the Discussion Time Limit: Krogstad 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: Irwin moved and was seconded to accept the minutes of the August 16, 2022, meeting. Motion passed.

Officers Reports

President: No report.

Vice President: Roger noted that it was good to see the link to PayPal, for donations, is available.

Immediate Past President: No report.

Secretary/Treasurer Report

Mark reported on the following:

- Reviewed the Finance report. Noted transfers to and from the Endowment Fund were made for the past three or 4 years.
- Reviewed the Club Giving report.

Investment Advisor Report: Dave Morrison presented a report (copy of the report will be added to the board meeting folder) and noted that the current balance of the Investment fund is \$404,754.95.

New Business

2022-2023 Budget – Lori Bents

Lori presented the 2022-2023 proposed budget. After discussion Bents moved and was seconded to approve the proposed 2022-2023 Budget. Motion passed.

Approval New Board Members – Mark Finger

Wepfer moved and was seconded to approve the following board members: Larry Koziol – West Bend Early Risers - Division 3, Robert Cullen – Chilton - Division 8, La Vone Sneen – Eau Claire - Division 12. Motion passed.

Lee moved and was seconded to approve Todd Liebergen to represent Division 5 and Robert Cullen to represent Division 4. Motion passed.

Proposed Grant Deadline Changes (from March 1 to March 31 and September 1 to September 30) – Mark Finger

Bents moved and was seconded to move the grant deadlines to March 31 and September 30. Motion passed.

Facebook Page Manager – Todd Liebergen

Irwin moved to approve Todd Liebergen as the Facebook Page manager. Motion passed.

Grant Request – Mark Finger

Krogstad moved and was seconded to approve Platteville Kiwanis grant request. Motion passed.

Liebergen moved and was seconded to deny Eau Claire Clear Water’s grant request. Motion passed This was denied due because it was for a district signature project. Clubs are encouraged to participate in the signature projects with their own money and or time.

501c3 Requests – Mark Finger

Bents moved and was seconded to approve Eau Claire Clear Water 501c3 request. Motion passed.

Midyear Fundraiser(s) – Mark Finger

The district board approved the district foundation to do Basket raffles at the 2023 Midyears. The Midyears are still in the process of being scheduled.

Committee appointments – Jim Burmeister

Executive and Finance: Finance Chair - Bents, Executive Committee – Burmeister, Krogstad, Williams, Finger and Board Member - Andreasen

By-laws and Policies: Burmeister, Irwin, Gudex, Krogstad

Fundraising: Hahn, Lee, Sneen, Cullen

Grants and Scholarships: Bents, Buskel, Gudex, Sneen

Individual Donor/Charitable Giving: Shrode, Irwin, Krogstad

Marketing, Development and Public Relations: Hahn, Wepfer, Liebergen, Loss

Nominations and Elections: Williams

Website Administrator: Loss

Facebook Administrator: Liebergen

Announcements

Krogstad recognized Governor-elect Tim Lubinsky was quietly in attendance.

Meeting Schedule – Mark Finger

January 26th, April 27th, June 29th, August 31st. All starting at 6:00 pm and the last Thursday of the month.

Adjournment

Bents moved and was seconded to adjourn. Motion passed. Meeting adjourned at 7:28 pm.

Respectfully Submitted,

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