

President's Retreat May 21, 2017



I. Call to Order- 1:50 pm

II. Roll Call

- a. Governor Sean Nauss- Here
- b. Secretary Maryam Safdar- Here
- c. Treasurer Ben Strandskov- Here
- d. Bulletin Editor Gabby Byars- Here
- e. Club Building Christian Wire- Here
- f. Kiwanis Family Relations Chair Dakota Cook- Here
- g. Membership Development Noah Stoffel- Here
- h. Technology Chair Joh Deutschman- Here
- i. Service Chair Sanaya Irani- Here
- j. Events Chair Emily Williams- Here
- k. Rules and Regulations Chair Tristin Nguyen- Here
- l. OTIC Chair Nathan Wright- Not Here
- m. Adrian College Representative- Not Here
- n. Central Michigan University Representative Andrew Zyrowski- Here
- o. Concordia University-Ann Arbor Representative- Not Here
- p. Eastern Michigan University Representative Walter Whitt- Here
- q. Ferris State University Representative Paige Kramer- Here
- r. Grand Valley State University Representative Jessica DeGriek- Here
- s. Hillsdale College Representative- Not Here
- t. Lake Michigan Community College Representative- Not Here
- u. Madonna University Representative- Not Here
- v. Michigan State University Representative Tristen Nguyen- Here
- w. Monroe Community College Representative- Not Here
- x. Northwood University Representative Kristy Godley- Here
- y. Oakland University Representative Gabby Byars- Here
- z. University of Michigan – Ann Arbor Representative Jill Davidson- Here
- aa. University of Michigan- Dearborn Representative Jonathan Gavia- Here
- bb. Wayne State University Representative Sanaya Irani- Here
- cc. Western Michigan University Representative Morgon Brown- Here
- dd. Administrator Lori Stillwell- Here
- ee. Assistant Administrator Caitlyn Kienitz- Not Here
- ff. University of Michigan- Dearborn Guest Tarun Aggerwell- Here

III. Introductions

IV. Approval of Agenda

- a. Sean Nauss, Governor from Central Michigan University, made a motion
- b. Andrew Zyrowski, from Central Michigan University, seconded the motion
- c. The motion passes, agenda is approved

V. Approval of Minutes

- a. DCON Friday
 - i. Ben Starndskov, district treasurer from Central Michigan University, made a motion
 - ii. Andrew Zyrowski, from Central Michigan University, seconded the motion
 - iii. The motion passes, DCON Friday Meeting Minutes are approved
- b. DCON Saturday (House of Delegates)
 - i. Ben Starndskov, district treasurer from Central Michigan University, made a motion
 - ii. Andrew Zyrowski, from Central Michigan University, seconded the motion
 - iii. The motion passes, DCON Friday Meeting Minutes are approved
- c. DCON Sunday
 - i. Ben Starndskov, district treasurer from Central Michigan University, made a motion
 - ii. Andrew Zyrowski, from Central Michigan University, seconded the motion
 - iii. The motion passes, DCON Friday Meeting Minutes are approved

VI. Updates

- a. District Board
 - i. Updates on what we've been working on
 - 1. *Governor*
 - a. Sean Nauss has attended the governor's training at Indianapolis
 - b. Sean Nauss has been working with the chairs to help them set up their goals
 - 2. *Secretary*
 - a. Maryam Safdar has been creating the Club Directory
 - b. Maryam Safdar has been setting up communication outlets for club secretaries
 - 3. *Treasurer*

- a. Ben Strandskov has been creating an updated budget
 - 4. *Bulletin Editor*
 - a. Gabby Byars has been surveying the club bulletin editors to help them decide a program for club bulletins
 - b. Gabby Byars has been creating a PowerPoint with information on how to use the several programs
 - ii. Individual Goals
- b. Administrators
 - i. What they've been working on
 - 1. Club Building Chair
 - a. Christine Wire has created the goal of creating one more club, location is to be announced, and of helping rebuild Monroe
 - 2. Kiwanis Family Relations Chair
 - a. Dakota Cook plans to create a calendar of events including Kiwanis, Circle K, and Key Club events
 - b. Dakota Cook announced the upcoming Tigers Game event with Kiwanis. The event will be on August 13 and will cost 24 dollars for ticket, food, and drink
 - c. Dakota Cook announced that an upcoming Kiwanis picnic is in the works
 - d. Dakota Cook announced that he plans to send donation request letters to all Kiwanis Clubs in Michigan, distribution of any funds raised will be announced
 - e. Dakota Cook announced the upcoming Special Olympics at Mt. Pleasant on June 1 from 6 pm-9 pm
 - 3. Membership Development Chair
 - a. Noah Stoffel announced that he plans to get a 10% increase from last year's membership and that he plans to visits recruitment events, especially for the struggling clubs, to help this goal
 - 4. Technology Chair
 - a. John Duetschman will be sending a fill in form to gather pictures and information of the District

Board and Presidents to be placed on the website

5. Service Chair
 - a. Sanya Irani plans to coordinate with Emily Williams to organize Fall Rally
 - b. Sanaya Irani plans to organize a large scale service project in April with all clubs present
 - c. Sanaya Irani plans to create a worksheet to help clubs organize local service events and hit the district service goal
6. Events Chair
 - a. Emily Williams announced that Fall Rally will be at a different camp this year
 - b. Emily Williams plans to increase interest in Circle K by visiting recruitment events and explaining district events to club members
 - c. Emily Williams plans on incorporating day of change and helping Sanaya Irani with the large scale service project
 - d. Emily Williams plans to provide support with Snowpia, Lovepit, and DCON planning
7. Rules and Regulations Chair
 - a. Tristin Nguyen plans to increase the basic knowledge of motion to make caucusing a smoother process
8. OTIC Chair
 - a. Nathan Wright plans to recruit 10 people to go to CKIx, so far 9 have registered
9. Administrator
 - a. Lori Stillwell has reported the District financial records from the last two years to Kiwanis and will be having an audit with them soon
10. Assistant Administrator- Not Here
 - ii. Individual goals
- c. Club Updates

i. Adrian College

ii. Central Michigan University

CMU-CKI will be holding its summer Board meeting August 11th-12th, we will be prepping for our recruitment at Mainstage (university recruitment event) and planning the year ahead. Currently we do not need any help with anything

iii. Concordia University –Ann Arbor

iv. Eastern Michigan University

Hey y'all, we're on summer hiatus, so our club is paused currently, however, our eboard has been assigned tasks and we're working as we go along.

Walter Whitt reported that the club has a full board but are currently missing an advisor and are in the process of recruiting one. They will hold two board meetings before school starts and will participate in Fall recruitment events

v. Ferris State University

We are in the planning stages for our annual Haunted Fish Hatchery. The dates are October 20, 21, 26, 27, and 28. These dates conflict with District Fall Rally.

vi. Grand Valley State University

No events coming up in the near future. So far things with the new eboard are going really well and we've been brainstorming for next year, so hopefully things will continue to go well there. I know that there are probably going to be quite a few members who aren't going to come back next year for various reasons, and I could use some suggestions on how to encourage more people to join and stick with us through the entire year.

Goals: increase membership and organize Board for next year

vii. Hillsdale

viii. Lake Michigan Community College

ix. Madonna University

MU Circle K will be meeting throughout the summer to prepare for the 2017-2018 school year. Plans that are in motion are as follows:

- Circle K will be meeting with University Administrator's to coordinate presentation times to all UNV 1010 (Freshman required course) classes in efforts to recruit more members

- Circle K will have a booth during both Welcome Week and the Registered Student Org. Fair in August-September also in efforts to recruit members.

- MU Circle K will be in talks with Kids Chance of Michigan, a non-profit, in order to have a booth for donations at their annual Detroit Zoo Walk. Will also be in talks with the non-profit about hosting a benefit dinner sometime in the Winter semester.

-Will be participating in the "Sweet Dreams for Kids" initiative by collecting/donating new pajamas for kids in the hospital during both Fall and Winter semesters.

x. Michigan State University

Just working on preparing service projects for the upcoming year and contacting local services that might need our help during the year. Also, maintaining communication with the E-Board to work together to work on recruitment tactics and ideas for more service events.

xi. Monroe Community College

xii. Northwood University

This summer we are working to set up our usual fall events including Kids Against Hunger and Mudpit Volleyball. One thing that will be different this year is that we are planning to move our Kids Against Hunger from Welcome Weekend to Northwood's Go MAD (Make A Difference) day which will most likely be November 3rd. We are hoping that this change will help us get more on-campus involvement for the event. For Northwood's Welcome Weekend we are planning to do a smaller on-site service project to help recruit new members. The plan is to still have Mudpit Volleyball on a Saturday in September, we are currently looking at two dates, the 16th and the 30th, and just need to finalize the details.

xiii. Oakland University

We chose all of our chair positions for the new Circle K year. We have high hopes for the new chair holders! We have also allowed members to be a part of a committee of their choosing so the chair holders can gain even more leadership opportunities along with members joining a committee. We have been also doing service over the summer. We are also planning DCON 2018!

xiv. University of Michigan – Ann Arbor

Had installations at the end of March, held our annual Circle 5K, did Detroit Partnership Day and our Relay for Life, had a dinner for our volunteer coordinators, had our board retreat and Leadership Team retreat, regular projects running over the summer, nothing huge coming up

xv. University of Michigan – Dearborn

Working on recruitment and officer training, things have been difficult and we're doing the best we can with the active members that didn't graduate. We need help with officer training, what's required from each officer (i.e. what must be submitted and how often?).

Jonathan Gavia reported that they have looked at the online resources but still need help with recruitment. Their current goal is to get more than 17 members.

Jonathan Gavia reported that they have not had elections for next year's board and currently the club is run by the board selected on January.

xvi. Wayne State University

Three of our members attended the Detroit #1 Kiwanis luncheon on May 2nd and shared our takeaways from this year as well as our goals for next year. We also thanked #1 for their support and presence at DCON :) WSU Circle K will not officially be active this summer, however a few members have expressed interest in volunteering so we will be making a spreadsheet of upcoming volunteer events/times and helping to coordinate rides. We also had our first eboard meeting of the summer and are finalizing meeting times and chair positions for next year as well as collecting T Shirt money :)

xvii. Western Michigan University

We held our charter night on April 21 and officially inducted all new members and the board. We are focusing on member recruitment in the fall.

Morgan Brown reported that the club's main goal is to recruit members as their numbers have reduced due to graduation. They will be working with Noah Stoffel to reach this goal.

Morgan Brown reported that they plan to do more local service events and increase interest in district events

VII. Information Sessions and Resources

a. Bylaws

- i. Sean Nauss reported that House of Delegates will be held at Fall Rally
- ii. Sean Nauss reported that the policy code needs to be updated. Hence, amendments will be presented at the next Board Meeting and if approved will be presented at House of Delegates

- iii. Tristin Nguyen reported that all actions need to be seconded to be passed, someone must entertain a motion for it to be considered, someone needs to say 'so moved' for a motion to be recognized.
 - iv. Tristin Nguyen will send out more information on this process to the presidents. We ask that presidents share this information with their board and if possible their members.
- b. Parliamentary Procedure
- c. Membership Update Center and dues
 - i. MRF's
- d. Interclub
 - i. Jill Davidson informed those present that these events consist of 2 or more members from 2 different clubs
 - ii. Update on these events: the number of interclubs will now be based on the number of events rather than the number of clubs present.
- e. Kiwanis Family Event
 - i. Dakota Cook informed those present that these events consist of 2 or more members from one circle K and 2 or more members from any of the other branches of the Kiwanis Family
 - ii. Update on these events: the number will now be counted based on the number of events rather than the number of clubs or branches present.
- f. Google Docs
 - i. Sean Nauss reported that this contains folders from each board member and many more helpful items, including our bylaws
 - ii. Sean Nauss reported that it is required for all presidents to have access to this folder, if one does not have access they are to contact Sean Nauss to request access.
- g. Conference Calls
 - i. One Sunday every month (next is June 11th) at 8PM
 - ii. Call
- h. Service Hours
 - i. Sean Nauss reported that Michigan District placed 3rd internationally for service with 40.1 hours per member last year.
- i. Preferred Charities & Service Partners
 - i. Sanaya Irani reported on the following charities as options:
 - 1. March of Dimes: in the past this organization helped eliminate Polio and has now shifted their focus to premature births

2. Unicef: this organization works with children to raise funds for their large scale project of immediate relief for children in war torn countries
3. JCI: an organization similar to young professionals that organizes various service events and can sponsor CKI clubs
4. Better World Books: an organization that promotes literacy by providing donated books to children who need them. One can help by donating books or buying books to help the organization's fundraising.
5. Saint Baldrick's: the second largest donor to childhood cancer research
6. Students Team up to Fight Hunger: an organization that holds large scale food drives

VIII. Budget Talk

a. Approval of Budget

- i. Ben Strandskov announced the new budget will go into effect in October
- ii. Ben Strandskov announced we receive \$10/person in dues and \$100 for a newly chartered club
- iii. Ben Strandskov announced a decrease of \$50 in board expenses
- iv. Ben Strandskov announced \$100 funds for New Club Building and Membership committees to cover costs of visits and a surplus of \$500 in the budget
- v. Ben Strandskov, district treasurer from Central Michigan University, entertained a motion to approve the budget
- vi. Walter Whitt, from Eastern Michigan University, moved the motion.
- vii. Kristy Godley, from Northwood University, seconded the motion
- viii. The motion passes, Budget is approved

b. Tomorrow Fund

- i. Applications due December 1
 1. To apply please visit the CKI website and click on Tomorrow Fund
 2. It is best to apply by November 30
 3. Results will be sent out in February
- ii. \$200-\$2000

IX. District Event Hosting Applications

a. Snowpia

- i. Speeches
 1. Jessica DeGriek of Grand Valley State University

- a. Club wants to host district event to increase interest and membership in GVSU circle K
 - b. Nightmare before Christmas theme, creative on-site service matching the theme
 - c. Club has the resources, connections, and dedicated members to host the event. Club also has previous experience hosting district events as they have hosted Lovepit in the past.
 - d. Club plans to create a Snowpia committee to plan the event. Club will also increase fundraising to prepare for event costs.
 - e. Event will either be held at the American Legion club or on GVSU campus
2. Kristy Godley of Northwood University
- a. Club wants to host event to increase interest in District activities among general members
 - b. ALS Ice Bucket Challenge fundraiser will be held at event
 - c. Club has good membership base to help plan the event, Eboard will be planning the event
 - d. Possible locations include Chippewa Nature Center, Meeting location of Kiwassee Kiwanis, or City Forest
- ii. Discussion
- 1. Ben Strandkov asked Jessica DeGriek about the specific date. Answer: November 4
 - 2. Jonathan Gavia asked Jessica DeGriek about lodging and schedule. Answer: GVSU may be an option for lodging. The event will start with games and icebreakers followed by 2-3 hours of service and 1 hour to eat. The event will end with a fundraiser
 - 3. Ben Strandkov asked Jessica DeGriek about boarding for those coming the night before. Answer: there are many options
 - 4. Ben Strandkov asked Jessica DeGriek about who is planning the event. Answer: a committee will be made. It will be run by the president and secretary but the committee and service chair will handle details
 - 5. Ben Strandkov asked Kristy Godley about conflicts with eboard planning events and their duties. Answer: the board currently has two open positions but they are good at prioritizing. The event will take place after their big events and planning will happen after meetings.

6. Ben Strandskov Kristy Godley asked if they would partner with other clubs on their campus. Answer: event will be hosted in administration building so they will be close to campus
- iii. Vote
 1. Event will be hosted by Northwood University on November 18th
- b. Lovepit
- i. Speeches
 1. Jill Davidson of University of Michigan Ann Arbor
 - a. Club wants to host district event to increase interest in district events among general members and club has ample experience in planning large events
 - b. Club has unique ideas and service events to offer for Lovepit
 - c. Club has held DCON before among many other large events
 - d. Club has local connections and strong leadership with several committees and plans to create a task force to plan the event
 - e. Possible locations include Trotter Multicultural Center
 2. Jessica DeGriek of Grand Valley State University
 - a. Club will plan this event with the same model as for Snowpia proposed above
 - b. Club has experience hosting Lovepit in the recent past.
 - ii. Discussion
 1. Ben Strandskov asked Jill Davidson about the venue. Answer: Trotter Multicultural Center
 2. Kristy Godley asked Jill Davidson about the date. Answer: February 10
 3. Ben Strandskov asked Jill Davidson about the theme. Answer: Lego, Fantasy, Beach, or Desserts
 4. Paige Kramer asked Jill Davidson about conflicts with other UofM Ann Arbor events. Answer: all events are handled by different committees so there will be no conflicts
 5. Ben Strandskov asked Jill Davidson about the capacity of the venue. Answer: well over 100
 6. Tristin Nguyen asked Jill Davidson about parking options. Answer: Street parking

7. Morgon Brown asked Jessica DeGriek about location of service events. Answer: within city or perhaps a few right outside
 8. Kristy Godley asked Jessica DeGriek about the date. Answer: TBA
 9. Ben Strandskov asked Jessica DeGriek about theme. Answer: perhaps the same as announced for Snowpia
 10. Kristy Godley asked Jessica DeGriek about conflict with other events around February 11. Answer: most likely the club can work around the events
 11. Sean Nauss asked Jessica DeGriek about the venue capacity. Answer: venue has many rooms so can likely fit over 100 people
- iii. Vote
1. Grand Valley State University will be hosting the event. The date is to be announced.
- c. Dates
- i. Snowpia will be on November 18
 - ii. Lovepit is to be announced

X. District Events

- a. Fall Rally presentation by Emily Williams
- i. Location YMCA Camp Ohiyesa
 - ii. Date **October 20-22**
 - iii. Theme is aviation
 - iv. Tentative schedule
 1. Meeting on Friday at 4 pm followed by registration from 5-6 pm and welcome around 6 pm. House of delegates at 6:45 followed by games until 11pm
 2. On Saturday the service events will be from 9am-12 pm and will be on site. These will be followed by a lunch break and workshops and brave the shave. There may also be some in house service and there will be a bonfire.
 3. All funds raised will be donated to Saint Baldric's.
 - v. Discussion
 1. Tristin Nguyen asked Emily Williams about visiting the cider mill on Sunday after closing ceremonies. Answer: maybe
 2. Ben Starndskov asked Emily Williams about weather concerns. Answer: if an issue arises we will do in house service

3. Ben Strandskov asked Emily Williams about time for dinner on Friday. Answer: games will not take up entire time from 7-11pm so guests can get food in that period
4. Sean Nauss asked Emily Williams about housing style and cost. Answer: It will be cabin style and the cost is \$65 per person but the amenities are much better than previous camps and the club is looking into subsidizing
5. Morgan Brown asked Emily Williams about restrooms. Answer: they are in a separate building a short walk from cabins
6. Jonathan Gavis asked Emily Williams about service activities for organizations other than the camp. Answer: the in house service will be for other organizations.
7. Walter Whitt asked Emily Williams about who will be included in the games. Answer: everyone
8. Tristin Nguyen asked Emily Williams about content of workshops. Answer: officer training, Kiwanis history, etc
9. Lori Stillwell stated that Kiwanis one day is on October 21 so there will be lots of Kiwanians and Young Professionals present as well

b. DCON updates

- i. We have our eye on a few hotels and we will hopefully have one booked and finalized by June. DCON will be on March 23-25! We also have selected a theme... CUE GABBY FOR THE ANNOUCEMENT!!!
 1. Gabby Byars announced that the theme is Around the World!!!
 2. Lori Stillwell announced that a hotel in Clinton Township may be selected and currently cost is at \$200

c. Past Event Feedback & thoughts

1. Paige Kramer asked about dates. Answer: March 23-25
2. Lori Stillwell announced that this DCON will hold in house service in place of games
3. Ben Strandskov asked about inclusion of workshops. Answer: they will not be help at DCON
4. Lori Stillwell announced that guests will be provided with \$10 for lunch
5. Dakota Cook asked for \$10 to be taken off of the price instead. Answer: people prefer to be given \$10 for lunch so idea was

rejected

XI. Expectations

- a. Expectations of District Board
- b. Expectations of Presidents/officers
- c. Service Agreements
- d. Personal goals for presidents
- e. Club Goals

XII. SWOT Analysis of District

a. Strengths

- i. Walter Whitt stated that the clubs support each other
- ii. Morgan Brown stated that we have great communities

b. Opportunities

- i. Sanaya Irani stated that we can coordinate more with Kiwanis
- ii. Ben Strandskov stated that we can coordinate more with the Key Clubs
- iii. Walte Whitt stated that we can work with other clubs and organizations within our universities

c. Threats

- i. John Deutschman stated that there are many other service oriented clubs and many students do not know about CKI
- ii. Tristin Nguyen stated that we have a smaller budget

d. Weaknesses

- i. Paige Kramer stated that the MICKI clubs do not have many district oriented members

e. Additional comments

- i. Christian Wire stated that tensions between clubs and how spread out our clubs are geography wise makes coordination difficult sometimes
- ii. Ben Strandskov stated that cliques forming can deter members from attending certain events
- iii. Paige Kramer stated that our district needs to better balance selfish wants (i.e. games and workshops) with service needs
- iv. Tristin Nguyen stated that many clubs have strong connections with each other as evidenced by the high number of interclubs in MI district
- v. Walter Whitt stated that the big organization feel of CKI can be off putting to college freshmen
- vi. Dakota Cook stated the need of using positive words when describing events to potential members

XIII. District Goals

- a. Membership

- i. 2012-2013: 514, goal 600
- ii. 2013-2014: 510, goal 575
- iii. 2014-2015: 459, goal: 550
- iv. 2015-2016: 561, goal 550
- v. 2016-2017: 419, goal 550
- vi. 2017-2018: **500**
 - 1. According to budget prediction is 516 members
 - 2. Few charters are in mind
 - 3. Sean Nauss, Governor from Central Michigan University, proposed the Goal be set at 550 members
 - 4. Andrew Zyrowski, from Central Michigan University, moved the motion
 - 5. Kristy Godley, from Northwood University, seconded the motion
 - 6. Pointed out that we may be losing some clubs and members and new charters may not make up for it
 - 7. Ben Strandskov stated that the goal of 550 has only been reached once in the past and that year had 4 new charters and extreme stress on presidents
 - 8. Morgan Brown suggested the goal be set at 520 as it is closer to the budget
 - 9. Jonathan Gravis proposed the goal be set at 500 in case of loss and be increased at Snowpia if needed
 - 10. Jonathan Gravis, from University of Michigan Dearborn, moved the motion to amend the goal to 500
 - 11. Walter Whitt, from Eastern Michigan University, seconded the motion
 - 12. All in favor and the motion passes, the Membership goal set at 500

b. Service Hours

- i. 2012-2013: 16300, goal 19000
- ii. 2013-2014: 18711.28, goal 17000 😊
- iii. 2014-2015 16,605.9, goal 18,500
- iv. 2015-2016: 21,904, goal???
- v. 2016-2017: 19,929.5, goal 22,500
- vi. 2017-2018: **20,500**
 - 1. Ben Strandskov, district treasurer from Central Michigan University, proposed the motion that the goal be set at 20,500
 - 2. Morgan Brown, from Western Michigan University, seconded the motion
 - 3. Majority in favor, motion passes and goal is set at 20,500

4. Sanaya Irani proposed to increase the goal to 21,000
5. Ben Strandskov stated the goal can be increased at Snowpia if needed
6. Sanaya Irani, from Wayne State University, made the motion to amend the goal to 21,000
7. Tristin Nguyen, from Michigan State University, seconded the motion
8. Majority against, motion is not passed. Goal is kept at 20,500

c. Kiwanis Family Relations Events

- i. 2012-2013: 165, goal 215
- ii. 2013-2014: 168, goal 190
- iii. 2014-2015 184, goal 180
- iv. 2015-2016: 262, goal 190
- v. 2016-2017: 324, goal 250
- vi. 2017-2018: **350**
 1. Walter Whitt proposed the goal be increased to 350 to increase interactions with other branches
 2. Dakota Cook asked if any club has conflicts with Kiwanis Lunches
 - a. Ferris State University is 45 minutes away from the nearest Kiwanis
 - b. Eastern Michigan University stated that their board has conflicts if the lunches are set at 12pm on Wednesdays
 3. Jonathan Gravis reported that University of Michigan Dearborn has many surrounding Key Clubs and plans to attend many of their events, hence the goal should be increased to 350
 4. Ben Strandskov, District treasurer from Central Michigan University, made the motion for the goal to be set at 350
 5. Walter Whitt, from Eastern Michigan University, seconded the motion
 6. All in favor, the motion passes and goal is set at 350

d. Interclubs

- i. 2012-2013: 47, goal 100
- ii. 2013-2014: 49, goal 100
- iii. 2014-2015 106, goal 70 😊
- iv. 2015-2016:115, goal 115
- v. 2016-2017: 207, goal 200
- vi. 2017-2018: **200**

1. Ben Strandskov stated that due to new counting rule it is best to keep the goal at 200
2. Andrew Zyrowski, from Central Michigan University, moved the motion to set the goal at 200
3. Morgan Brown, from Western Michigan University, seconded the motion
4. All in favor, the motion passes and the goal is set at 200

e. Club Building

- i. 2012-2013: Build at least 3 clubs
- ii. 2013-2014: Build at least 3 clubs, none built...1 lost
- iii. 2014-2015 Build at least 2 clubs, none built
- iv. 2015-2016: Build at least 4, 4 built
- v. 2016-2017: Build at least 2, 2 built, 2 suspended
- vi. 2017-2018: **Build 1 new club and strengthen existing clubs**
 1. Christian Wire stated that it is a better plan to create one strong club rather than several clubs that are on weak footing
 2. Lori Stillwell proposed that the district should focus on strengthening the existing clubs
 3. Walter Whitt, from Eastern Michigan University, made the motion to build one new club and strengthen existing clubs
 4. Andrew Zyrowski, from Central Michigan University, seconded the motion
 5. All in favor, motion passes and the goal is set at 1 new club and strengthen existing

f. Donations Raised

- i. 2016-2017: \$20,776.48 goal \$25,000
- ii. 2017-2018: **\$25,000**
 1. Sean Nauss stated that clubs should report all fundraising
 2. Dakota Cook proposed that until Sean Nauss is able to add questions to MRFs the clubs should use the description for member of the month to report fundraising
 3. John Deutschman, technology chair from Central Michigan University, moved the motion to keep the goal at 25,000
 4. Morgan Brown, from Western Michigan University, seconded the motion
 5. All in favor, the motion passes and goal is set at 25,000

g. Past District Events

- i. 2016-2017: DCON 120 people
- h. Future District Events goal
 - i. 2017-2018 DCON Goal: **100**
 1. Ben Starndskov stated that the goal should be 100 people to raise enough funds to cover the event
 2. Lori Stillwell stated that 100 is a safe number
 3. Jonathan Gravis, from University of Michigan Dearborn, moved the motion to set the goal at 100
 4. Walter Whitt, from Eastern Michigan University, seconded the motion
 5. All in favor, motion passes and goal is set at 100

XIV. Upcoming Events

- a. July 3-9 CKIx will take place in San Antonio, Texas
 - i. International Awards
 1. Distinguished Awards due May 1st
 2. Club and Individual Awards due June 1st
 3. All applications are online
 4. New categories include: CKI Hall of Fame and New Member of Year. One member from the club can be nominated for both awards
 5. All applications are online, if there are any questions one should contact Donald Frank
 6. If a rewarded club is not present at the conference the award will be delivered to the club by Sean Nauss
 - ii. \$250 May 2nd to June 1st –this opportunity has passed
 - iii. Amendments being proposed
 - iv. Schedule →
<http://www.circlek.org/Leadership/Conventions/InternationalConvention/CKIx/CKIxschedule.aspx>
 - v. Questions and announcements
 1. Walter Whitt asked about the cost to the event.
Answer: Sean Nauss answered the cost is \$250 for registration
 2. Lori Stillwell stated that need to pass background check after being added to the Membership Update Center to register for the conference
 3. Jonathan Gravis asked who the check should be signed to. Answer: Lori Stillwell stated the check should be made to MICKI or cost could be sent to MICKI through Venmo
 4. Sean Nauss announced that Delegate Certification needs to be completed by June 1.

- 5. Sean Nauss stated that payment needs to be done by June 1
- b. Kiwanis DCON September 8-10, Crystal Mountain.
 - i. If one is interested in attending they need to contact Sean Nauss
- c. Date for Summer Board **August 5th**
 - i. Exact location is to be announced but there are two possibilities
- d. Do we want to make District t-shirts??
 - i. All in favor of possibly creating t-shirts, further discussion will be on hold until Snowpia
 - ii. Clubs are free to create possible designs in the mean time
- XV. Administrator Remarks:** Lori Stillwell stated that clubs should contact Kiwanis with any questions, issues, or requests.
- XVI. Open Floor**
 - a. Ben Strandskov proposed the idea of creating Promotional items for tabling events. The district will buy the items in bulk so prices are lower and will sell the items to clubs at the lower prices. Proposed as an investment in member recruitment. Ben Strandskov will set up the details.
 - b. Dakota Cook stated a reminder that the Tiger's Game is coming up on August 13
 - c. John Deutschman requested that presidents and district board fill out the profile forms when they are sent out.
- XVII. Adjournment-6:28 pm**

Notes