

Wisconsin-Upper Michigan

Online Board Meeting


Tuesday, June 4<sup>th</sup> 2019 | 8:00pm CST

Attendance:

Governor- Cole Nelson	Secretary- Sarah Haskell
Treasurer- Annika Hentz	Bulletin Editor- Cat Kitchen
Capital LTG- Jessica Wells	Metro-Southwest LTG- Jonathan Totsky
Lakes LTG- Meagan Ebertz	Chippewa LTG- Zoey Colglazier
ARH Chair- Gavin Lloyd	
DCON Chair- Katelyn Van Buren	MDG Chair- Kiley Smith
Special Events Chair- Bobby King	Service Chair- Robert Underwood
Assistant DCON Chair- Maddy Dimeo	
District Administrator- Justin Hahn	Assistant District Administrator- Lena Scheibengraber
Assistant Administrator- Ann Pilot	

- I. Call to Order – Cole Nelson 8:14 PM
- II. Approval of Agenda – Cole Nelson
  - a. Approved
- III. New Business
  - a. Approval of Assistant DCON Chair – Madeline Dimeo
  - b. Approved
- IV. Announcements and Comments
  - a. What've you been up to since Spring Fling? – All
    - i. Cole- LSSP Chair for UW-Platteville
      1. Started getting MRFs in.
      2. District Logo Contest: Jess Won
        - a. CONGRATS!!!!
      3. Lots of reports and MRFs
      4. Held a President's Council
    - ii. Cat- Working on ideas for Bulletin and will be sending things out soon
    - iii. Meagan- working with UWGB on re-chartering the club. Organizing things for CKIx
    - iv. Gavin- Shaved head for service with UW-Platteville. Receiving MRFs and keeping track of them. Scheduled an outreach speech.
    - v. Bobby- Been busy with new job. By MERP and summer board meeting, will have material for Save the Dates for MAC
    - vi. Zoey- Service Project at Stevens Point, meetings with Eau Claire about trainings and getting everything organized, set out a newsletter, met with Cole and Robert to go over MERP workout. Started internship

- vii. Jonathan- Introductory letter sent out, visited Carthage and MSOE, thinking about attending Kiwanis DCON, looked into Cardinal Stritch re-chartering
- viii. Annika- had a meeting with Treasurers (3 of them), outreach speech with Portage planned, keeping track of Venmo and updating budget.
- ix. Katelyn- two committee meetings so far, turned in May MRF, been in contact with hotel to do food tasting, and created subcommittees within the DCON committee, began making budget with Annika and Justin, had a outreach speech with Waupon
- x. Jess-visited all Capital clubs, new R&R chair at UW-Platteville, promoting MERP and Kiwanis Baseball game, attending a lot of Platteville Kiwanis meetings
- xi. Robert- been attending a lot of UW-Platteville events and meetings
- b. What goals do you have for this summer? – All
  - i. Cole- get President's ready for Fall recruitment fair
  - ii. Meagan-find some way to communicate with UWO and Ripon
  - iii. Jess- Iron out details for divisional rally
  - iv. Katelyn- work with committees to get people excited for DCON
  - v. Cat- contact all Bulletin Editors to work with them
  - vi. Gavin-get outreach speeches done
    - 1. Cole suggested updating awards
  - vii. Sarah- Find a better way to communicate with Secretaries to get MRFs turned in
  - viii. Bobby- Have promotional material, fundraisers, and workshops done by MERP
  - ix. Robert- trying to find a Service goal
  - x. Annika- meet with all the Treasurer and get them ready for the dues.
  - xi. Jonathan- attend a Circle K event in the Illinois Iowa District.
  - xii. Zoey- get Bay College set up and ready to go. Start their charter at the beginning of the year.
- c. International Bylaw Amendments – Cole Nelson
  - i. Google Form and Polls that will be voted by members at CKIx
- d. MERP – Kiley Smith
  - i. Location Change: Waukesha State Bank
    - 1. Email with exact address.
  - ii. Workshops Progress
  - iii. Other Information
    - 1. Justin will be making a quick visit to the location to check it out
    - 2. Ideas about foods since there is no kitchen
    - 3. Please contact your workshop partners now
- e. Kiwanis Family Baseball Game – Cole Nelson
  - i. Game is at 7:10 P.M.
  - ii. Board meeting starts at 8 AM

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1. Break for workshops and speeches
  - f. Administrators Comments
    - i. For Gavin- three Wausau clubs
    - ii. At the next board meeting we will be deciding or not we are staying one or two days.
  - g. Comments, Questions, and Concerns – Cole Nelson
    - i. Look out for When2Meet in late June or Early July.
- V. Adjournment – Cole Nelson (9:00 PM)