

**N-I Board Meeting**  
**Location Omaha, NE**  
**Friday April 18<sup>th</sup> at 8:30 PM**  
**OLD NEWS**

I. Call to Order- 8:32

II. Approval of Agenda – Online March 26<sup>th</sup>, 2008

Moved- Trey

Second- Allison

Approved

III. District Service Project

**A. Soles4Souls-**

Goal

500 Pairs of shoes by I-CON 2009! For every \$10 raised this will count as a pair of shoes as well.

Discussion-

Tim talked about turning it into a competition between the areas; there will be two trophies (spray painted shoe). One of the shoes will be gold, that trophy will go to the area that collected the most shoes. The silver trophy will go to the club that collects the most shoes. They will receive the trophies at every district event; Summer Sunshine, Fall-a-day Extravaganza, D-CON!

IV. Bulletin Articles

A. Due Friday, April 18<sup>th</sup>

B. Lukas will be putting together the first bulletin!

V. Website Assignments

Tim: Contact Info, District Info, Pictures

Lukas: Club Info, Reports and Forms

Allison: Member Info

Trey: Newsletters

Holly: Event Info, Web Resources

VI. Committees

**A. OTIC Committee-** Tiffany Ferguson

**B. Public Relations Committee**

Discussion-

We talked about having Alex Hull serve as the committee chair.

**C. Club Resource Committee**

Discussion-

Lukas is going to talk with Lindsey at Wayne State!

Call the question- Trey

Approved- Motion Passes

- VII. Bid Forms
  - A. Falladay Extravaganza**
  - B. District Convention**
  
- VIII. Naming District Areas
  - A. Area 1 – Western 80**
  - B. Area 2 – Radiant Foothills**
  - C. Area 3 – Inner Iowa**
  - D. Area 4 – Far East**
    - i. Moved- Trey
    - ii. Second- Allison
    - iii. Approved

IX. District Officer Night OUT?  
Might be hearing more about this in the future!

**Saturday April 19<sup>th</sup> at 9:00 AM**  
**District Board Training**

Call to order- 9:45

- X. Icebreaker – Jelly Bean, Commonalities and Disaster Zone
- XI. Contact Information
- XII. Servant Leadership  
Calendar of District Event
- XIII. Club Growth Sheets
- XIV. Monthly Report Forms – LTG and Sec/Treas
- XV. Kiwanis Family Relations – Key, Kiwanis, Aktion, Builders and K-Kids  
Discussion was mostly about what can be found in the board training binders. Holly, Fonda has your binder and materials. Tiffany, Lukas will give you yours whenever you get back to Nebraska!
  
- XVI. International Updates – Financial Updates – READ THROUGH PDF file before meeting. If you need it contact me.
  - A. Tomorrow Fund Grant
  - B. Service Initiative Information
  - i. Moved to table discussion- Trey
  - ii. Second- Allison
  - iii. Approved- discussion was tabled until Summer Sunshine Meeting
  
- XVII. Budget – Vouchers  
Discussion was mostly about getting your vouchers turned in as soon as possible after the event, they can be turned into Lukas. Lukas will record them to keep his records straight.

- XVIII. Committee (DCON), Public Relations, Club Resource, OTIC)
- XIX. Parliamentary Procedure – Cheat Sheet
- XX. Bylaws and Policy Codes
  
- XXI. Lieutenant Governors Newsletter and Bulletin Templates (PP)
  - ✧ Graphic Standards **here is the website for any graphics that you might want to use for publications** [www.circlek.org/standards](http://www.circlek.org/standards)
- XXII. Key Club Mailing
- XXIII. Membership Updates ONLINE
- XXIV. CKI Magazine – October 1<sup>st</sup>
- XXV. E-mail COLORS

- Colors are great for showing the different important dates and events within the e-mail!
  - **Green**= Event
  - **Red**= Deadline
  - **Purple**= Meeting
- Within the subject line, please respond by requested time
  - Urgent= 24hours
  - Response= 7 days
  - FYI= no response required

- i. Moved to recess for lunch-Trey
- ii. Second- Allison
- iii. Approved

Call to Order- 2:13 pm

- XXVI. Retention, and Dues Questions Answered/Discussion
- XXVII. Club Officer Training Manuals – SMART GOALS

XXVIII. District Fines

- A. Tangent- is \$.25 (person who started the tangent is the one who has to pay) NO WARNINGS!**
- B. Cursing- \$.50 (nothing that you wouldn't say in front of grandparent's, use your own judgment)**
- C. Cell Phone- Ring/Vibe \$1.00 per incident (Answering, sending a text and checking voicemail)**
- D. Internet- \$1.00 every incident (being on the internet NOT doing CKI stuff)**
- E. Negativity- \$.50 any negative remarks or attitude regarding; Circle K, members, race, sex, religion, sexual orientation, physical appearance, college campuses)**
- F. Late Arrival- \$.10 per minute per person, without prior approval (prior approval meaning that the Governor or District Administrator knew before the event start time)**
- G. Late Articles- \$1.00 per day per article**

(The money collected will be going to the Sixth Cents Initiative)

XXIX. District Code of Ethics

**A. Lead with Integrity**

- **What happens on the board stays on the board**
- Present a unified front (manta: we are one with the board's decisions)
- Discuss a point; don't argue
- Take timeouts when needed

**B. Respect each other!**

**C. Have open and honest communication lines**

- Talk with tact
- Present problems as they come
- Discuss with person with whom the problem is happening (not behind his/her back)

**D. Vent out of Circle K or to appropriate person**

**E. Limit tangents, time management is very important.**

**F. It's not personal, it's business**

**G. Forgive and forget arguments**

**H. Be respectful of the board and show up on time**

**I. Bring enough treats for everyone!**

**J. Group hug to end all activities as a farewell!**

**K. Pay all fines by the next board meeting**

- i. Moved to pass the District Fines and District Code of Ethics- Trey
- ii. Second- Allison
- iii. Call the question- Trey
- iiii. Approved- Motion Passes

XXX. International Convention and Large Scale Service Project

XXXI. LSSP- Aug. 2<sup>nd</sup>-5<sup>th</sup>

Service Projects- we contacted Kaitlin she discussed the different problems that they were having with finding a service project; below are some recent ideas that are being looked at!

- Denver Rescue Mission; putting together 1,200 backpacks for children that are underprivileged- we would also be helping to set up a carnival for the kids, where they come and pick-up there backpacks and have fun at the carnival.
- Salvation Army- Landscaping, sorting clothes, other small projects
- Americorp- They are opening a new site, they could possibly have a project available for us for all three days

I-CON= Aug. 6<sup>th</sup>-9<sup>th</sup>

Who's Going- Holly H, Lukas R, Tiffany F, Tiffany H, Fonda W, Trey W, Tim M,  
For sure!

- ✧ Talent Show- they are having a talent show at I-CON- we could register each member that is going in at least one event.
- ✧ Gold Rush – Dig it Up!- This is the theme for the service fair! Couple of ideas
  - Having a race to see who can pair up the different pairs of shoes the fastest
  - Drawing a shoe out of a hamper and then drawing a shoe out of another hamper, and if they match then they could win a prize

- Decorating different shoe cut-outs, we could ask the participants to donate money towards the shipping of the shoes that we collect as a district.
- ✧ T-Shirts, Lapel Pins,  
Tiffany is working on the design of the t-shirts; she will present the design at the Summer Sunshine board meeting.

XXXII. Sub-Region D – N-I, Mo-Ark, T-O, Kansas and La-Miss-Tenn

XXXIII. S.T.U.F.H. – Students Team Up to Fight Hunger

XXXIV. Websites to Check Out

- ✧ [www.freeconferencecall.org](http://www.freeconferencecall.org), [www.ckisixcents.org](http://www.ckisixcents.org)

**Sunday April 20<sup>th</sup>, 2008 @ 9:00AM**

NEW NEWS

XXXV. Club Officer Training Packets

**A. Schedule Area Training Rallies - Dates**

**B. Questions or Concerns**

XXXVI. Upcoming Events

**A. Summer Sunshine – Mahoney State Park**

- ✧ When: June 20<sup>th</sup>-22<sup>nd</sup>
- ✧ Where: Mahoney State Park
- ✧ Who: Members (we are pushing for 20 members so SELL SELL!)
- ✧ What Time: 7:00pm Friday to 10:00 am Saturday
- ✧ Letters of Explanation – Sent to Kiwanis Clubs
- ✧ International Visit – we are requesting that Kaitlin (our sub-region representative) come and talk with us about the different amendments that are being discussed at I-CON, and she is going to promote LSSP & I-CON

Schedule:

i. Friday- Meet at the campsites at 7:00

We have campsites 33, 35 and 37! If you went last year, they are just down that road a little more and then around the corner, if you don't know where you're going then just grab a map at the park entrance.

1. Ice Breaker- Tim
2. Make S'mores and hang out  
Lukas will be bringing all the supplies

ii. Saturday

1. Breakfast- small bagels, fruit, breakfast bars and juice
2. A.M Service Project- Allison is talking with Mahoney to set up a couple of small projects or maybe a big one! 1-2 hours
3. Scavenger Hunt- Tim will be organizing it, most likely going to be a scavenger hunt of collecting so many items in a certain amount of time.
4. Lunch- Allison, sub sandwiches, most likely being brought in from Jimmy Johns or Subway! Chips and drink.

5. Free Time- bring money for any fun activities in the afternoon; riding a pony, swimming, playhouse, etc..
6. Dinner- Trey is getting Steaks and Lukas is making HASHBROWNS!
7. Melodrama- cost is covered under the registration fee, will take place on Saturday night. (Fonda will get the tickets)
8. Hanging Out

iii. Sunday

1. Breakfast- Scrambled eggs and Juice! (Lukas)
2. Farewells

❖ Summer Sunshine Gift

Lukas is taking care of this; we will be decorating flower pots and planting flowers in them!

❖ Cost- \$30 (no late registration fee, but encourage them to register by the deadline)

❖ Advertising:

iv. Event Flyer to be e-mailed to clubs- Allison

XXXVII. Registration

A. Registration Form- will be online by May 1<sup>st</sup>, Last day for registration is Friday, June 6<sup>th</sup>!

B. Something new we are doing this year; if a club brings 4 or more members then their registration fee is only \$25.00 per person!

**Important Dates**

- ❖ Area Rallies
- ❖ President Council Meetings
- ❖ New/Old Board Meetings

XXXVIII. International Convention and Large Scale Service Project (Tiffany Ferguson – Kiwanis Letters, Room Situation, Who’s Going.

- ❖ Talent Show
- ❖ Gold Rush – Dig it Up!
- ❖ T-Shirts, Lapel Pins,

XXXIX. Board Retreat

At this time we are not looking at having a board retreat, however more talk might be in the future!

XL. Next Board Meeting:  
June 22<sup>nd</sup>, 2008 @ 11:00am

- A. Budget**
- B. ICON – Service Fair**
- C. Back to School Mailing Assignments (New Bulletin – August)**
- D. Membership Handbooks (September)**

**B. Any Additional Business- none**

**C. Adjourn- 7:27**

Move- Allison

Second- Trey

Approved- Motion Passes