PENNSYLVNIA DISTRICT BOARD OF TRUSTEES MEETING BOARD MEETING MINUTES June 24, 2017

The fourth meeting of the 2016-17 Pennsylvania District Board of Trustees was held on June 24, 2017. All board members were present. (Note: Region IV currently has no trustee.) Guests included Administration Chair Paul Kasoff, Past Governor and Public Relations Chair Bob Raub and Builders Club Administrator and Lt. Governor Tiffany Callaio.

The Formula/New Club Building/Membership was discussed. See P1/1 to p1/4. Matt Wise provided updates and information to the board.

The consent agenda was considered. See p11 to p47. The consent agenda items were approved by proper motion, second and vote. Please note that minutes from the Board of April 29, 2017 and the Executive Director's report were pulled from the consent agenda for consideration in the Discussion and Action portion of the meeting.

The April 29, 2017 Board Meeting Minutes were brought up for approval. Corrections to the April 29, 2017 board meeting were brought up for consideration. The minutes did not reflect that the Audit Committee was, also, asked to explore the situation with 990 filings from 2012 to the present since they could not be found in public records. As well, the minutes reflected that Tiffany Callaio was appointed 2015-16 Lt. Governor of Division 15 when it should have read 2016-17 Lt. Governor of Division 15. With these changes incorporated, the minutes for the April 29, 2017 board meeting were approved.

Point number 5 in the Executive Director's Report was discussed. After consideration, a motion was made, seconded and approved to have the board endorse this concern and express that concern to the Foundation board. Foundation Vice-President Paul Kasoff shared that Foundation also shares and agrees with this concern.

Glen Van Dyke of the Kiwanis Club of Mifflinburg made a presentation to the board regarding freepremiumhotelcards.com. See p53-55. After presentation and consideration, the board agreed to allow Glen to display and present the cards at District Convention and allow convention attendees to pick up the cards with a suggested donation to the District of \$20.00. The program will then be reevaluated at the September 23rd board meeting.

Discussion centered on the letter that the Board had approved being sent to Kiwanis International regarding the resignation or removal of Mike Frailey as Chairman of The Formula in the Americas. Before writing and sending the letter, Kevin Thomas had a conversation with Mike Frailey. During the conversation, Mike expressed his appreciation for the board's concern but asked the letter not be sent and the action rescinded. Accordingly, a motion was made and seconded to rescind the action that approved developing and sending the letter. The motion to rescind was approved.

A report was provided on Key Leader. See p56. Based on that report and subsequent discussion, a motion was introduced, seconded and approved that the District would support only one Key Leader Conference at Camp Conrad Weiser on April 20-22, 2018.

Extensive discussion centered on the District audit situation and 990 filings. See p57-p60 for the Audit Committee report. After discussion and report review, a motion was introduced and seconded to accept the Audit committee report and allow them to develop a letter of engagement with RKL to complete the audit work as outlined in the Audit committee report with total expenditures not to exceed \$20,000 and a target date of work by RKL to be complete by September 1, 2017.

Updates were provided on District budget, account balances and the District Super Raffle. See p61-p63.

Clubs that had not paid dues or are pending charter revocation were reviewed. See p64.

Information was provided on clubs not submitting a 2017-18 Club election report.

Vacant Lt. Governor and Trustee positions for 2017-18 were reviewed and possible action to fill these positions discussed. See p 69-71.

Registration totals, ad sales, program and workshops were reviewed for the 2017 District Convention. All board members were urged to register if they have not and to push and promote registrations for the convention.

The 2019 District Convention in Williamsport was discussed. Previously, the board tentatively approved Williamsport as the location pending final contract negotiations. There were some issues regarding sleeping room prices and meeting room rental. Executive Director Kevin Thomas has negotiated an agreement with the Genetti Hotel in Williamsport that has a \$119.00 sleeping room rate, no meeting room rental and with the Genetti paying for the Thursday evening Hiawatha cruise and dinner. Accordingly, the board gave final approval for having the 2019 District Convention at the Genetti Hotel in Williamsport.

Changes in Kiwanis membership areas/district groupings were discussed. This has resulted in Pennsylvania being assigned a new area director, Chris Martz. The board directed that a letter of appreciation be sent to Lanton Lee, the previous Area Director, for his work and service on behalf of Kiwanis in Pennnsylvania.

The Laws and Regulations report was provided by Laws and Regulation Chair Matt Wise. See p79-81. The action and recommendation contained in the report was approved by the District Board. Since Matt is stepping down from this position, he was thanked for his service.

A trifold brochure on Young Children Priority One was reviewed. Per board instruction, this piece was developed by District Young Children Priority One Chair Emily Reed. See p82-p83. The board accepted the piece and thanked Emily for her efforts.

With input from the clubs in the affected divisions, the District Board approved the merger of Divisions 4 and 5 with the combined Division being named Division 5.

Fall Region meetings and Governor's Official Visits were discussed. All regions except Region V have selected a date for the fall meeting.

The report of the District Foundation Nominating Committee was reviewed. See p1-1 & p2-2.

The District Strategic Planning Committee has not been able to find a time to meet. A date for a fall meeting will be sought.

No progress was reported on establishing a formal partnership in Pennsylvania with JCI (Jaycees).

The Pennsylvania Kiwanis Facebook group was discussed. It will be known as the Pennsylvania Kiwanis Forum. No politics and religion will be discussed. It will be a closed group with only Kiwanians participating and all participants must be approved for inclusion by one of the administrators. The administrators will be Kevin Thomas, Sarah Zulueta and Jen Vare.

The situation with the Kiwanis unclaimed property was reviewed. The claim submitted by Governor John and supported by Executive Director Kevin has been denied. We have not yet seen the reasons for the denial. With the help of Matt Wise, tentative help has been procured in this matter through State Senator Mike Regan's office.

The Board approved a proposed job or position description for a District Legal Counsel position. See p84. This will be shared with Kiwanian Tim Searer to see if he is willing to fill the position.

Governor John Gräb thanked retiring board members Judy Janes, Ann Moffitt and Jen Vare for their service on the board.

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Kevin E. Thomas
District Executive Director/Secretary/Treasurer



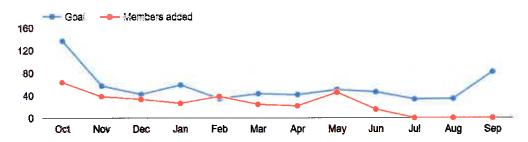


The Formula Team - Pennsylvania
District Board Report for June 24, 2017*
*Numbers are current as of June 22nd

Member Adds

Pennsylvania District					303								
•	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Səp	year total
Membership add goal	137	57	42	59	34	43	41	50	46	33	34	82	658
Actual total	63	38	33	26	38	24	21	45	15	0	0	0	303

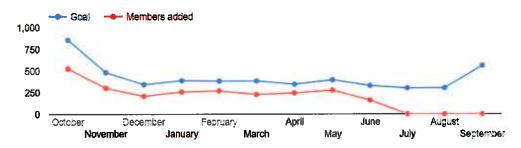
Monthly membership goals and achievements



USA Region 1 Goal USA Region 1 Current

5,064 2,471

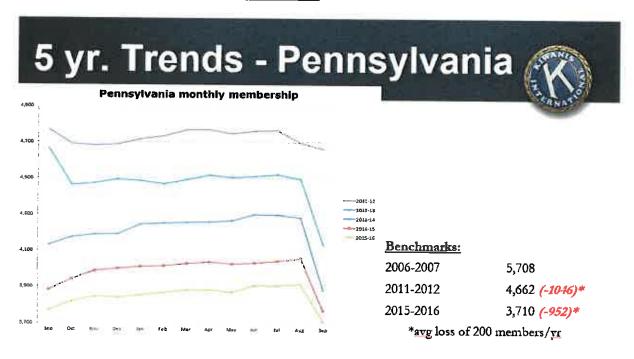
Monthly membership goals and achievements



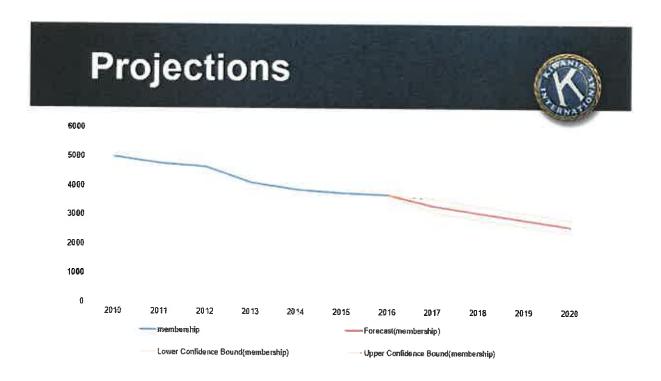
district		membership goal	members added	clubs goal	clubs added	clubs closed
Michigan	K12	795	493	7	4	:4
New England and Bermuda	K17	704	339	6	Ť	0
New Jersey	K18	292	127	2	C	3
New York	K19	1199	611	10	2	0
Ohio	K20	1277	552	11	4	7
Pennsylvania	K23	658	303	6	0	1
West Virginia	K29	139	46	1	0	0

Kiwanis International Goal 25,214 Kiwanis International Current 18,931

5 year trends (as reported at Lt. Governor Training)



Future Trend - if everything remains the same, where will we be in 2025??



New Club Opening

Quarryville/Solanco

Club Opener(s): Judy Raub

Applications: 7 Checks: 5

Collegeville

Club Opener(s): Sarah Zulueta, Jen Vare

Applications: 10 Checks: 8

Summit Township

Club Opener(s): Cathy Szymanski, David Szymanski

Applications: 9 Checks: 6

Linglestown

Club Opener(s): Sally Garber

Applications: 0 Checks: 0* Potential: 11 Transfers: 8

*New location and efforts are continuing – first round of meetings two weeks ago, continuing this week (6/26).

district		membership goal	members added	clubs goal	clubs added	clubs closed
Michigan	K12	795	493	7	4	4
New England and Bermuda	K17	704	339	6	1	0 -
New Jersey	K18	292	127	2	0	1
New York	K19	1199	612	10	2	0
Ohio	K20	1277	552	11	1	7
Pennsylvania	K23	658	303	6	0	1
West Virginia	K29	139	46	1	0	0

Club Coaching

Regional Calls continue to be made on a quarterly basis. These are well received from the participants; however, we recognize that we should be doing more to keep the numbers and progress in front of the entire team in between the calls. As we finalize the third round of calls, we will be developing a method of reporting and communication and begin transitioning into this for the fourth quarter calls.

Additionally, and as an aside, we will be transitioning away from "TimeBridge" to another scheduling tool, yet to be determined. Any suggestions are welcome.

Regional Retreats also continue to be successful. To date, we have done a Retreat in Regions 1, 2, 3, 4, and 5, as well as a specific one in Division 10, per the request of the Lieutenant Governor. Having said that, Region 5 was our pilot program and we would like to revisit it again and continue then with Regions 6 and 7.

"Formula Updates"

Kiwanis International has restructured our "Regional" system and added staff. What has been formerly named the Regional Development Strategist, will now be called Area Director. Regions will now be called Areas. The Pennsylvania District will be part of the Northeast USA Area. Eric Paul from the New York District has been selected to be the Northeast USA Area Chair (Volunteer). Our Northeast USA Area Director (Kiwanis Staff) will be Chris Martz.

As with many transitions, this will be a learning period for us all. We will miss our colleagues from USA 1 that will be moved to the Mid-West USA Area, along with Lanton Lee. We are looking forward to successes ahead, gaining new friends, and learning from Chris. You'll meet Chris, if you haven't already, at our District Convention.

What Next?

Michigan has had success in mobilizing energetic, newly retired members for their Formula Team. It is something to consider, given the ability to utilize their expertise and their time during the day and week when some of our other members are fulfilling their career responsibilities.

It will be important for everyone to band together to continue strengthening Kiwanis. Without this, as you can see from the numbers, we will continue to see decreased membership year after year. We need to be bringing in <u>more</u> members, not <u>new</u> members. Language can be everything in this case. We don't need "new" members, the members we have right now are just fine. What we need is "more" members. Kids Need Kiwanis.

Challenge

Our challenge to the Board, to the Lieutenant Governors, to the Formula Team, to the club Presidents, to the Club Membership Chairs and anyone else who would like to accept it is to *invite two members to join Kiwanis between now and September 30.* We understand everyone may not be successful, but it might be the extra push we need.



Dear Pennsylvania Kiwanis Board,

June 2017

Thank you for your continued support of Pennsylvania Circle K. With your help, we achieved great success in the past year, and we are already off to a great start for this year!

- What Circle K has been up to We held our District Officer Training and first board meeting in Harrisburg April 21-23. With 12 board members in attendance, it was our biggest turn out in a while. Although we had to try some different things throughout the weekend to accommodate our large group, it was ultimately successful and our board members were trained and energized for the year. We held our District Officer Training Plus and second board meeting June 10-11 in Lewisburg. We had 9 board members in attendance, and the weekend went smoothly.
- Upcoming events for Pennsylvania Circle K We have our Summer Service Socials coming up July 23/24. We will be supporting our District Service Project From One PACK to Another to benefit animal welfare by volunteering at shelters. There will be several locations designated for the project throughout the state, so members can visit whichever is closest. Our third board meeting will be held August 13 at your Kiwanis District Convention. We can't wait to see you there!
- District Board vacancies At the beginning of the term, we made seven appointments to fill most vacant Lt. Governor positions and all District Committee Chair positions. Within the past month, we had resignations in the positions of District Treasurer and Liberty Division Lt. Governor. One of our Committee Chairs graciously stepped up to fill Liberty Lt. Governor, so now our only vacancies are in the positions of Treasurer and Snowbelt Lt. Governor. We are recruiting members to step up and fill these positions, and would greatly appreciate any recommendations you may have.
- Club Building –We hope to soon finalize the chartering process at Saint Vincent College, Luzerne County Community College, York College, Misericorida University, and Penn State York. Dickinson College, Allegheny College, Lebanon Valley College, and Thiel College are all in the process of rebuilding. There is also interest to charter clubs at Temple University, Penn State Berks, Saint Joseph's University, Marywood University, King's College, and Penn State-Altoona. We are also looking for new members to keep the club at Juniata College active. Any contacts you may have for any of these clubs would be greatly appreciated in the process of reestablishing communication.

Again, I would like to thank you all for your continued support of Circle K. The District Board and I have many plans and ambitions for the year, and we can't wait to see what comes of it.

Yours in Service, Leadership, and Fellowship,

Devyn King
Pennsylvania District Governor 2016-2018
Circle K International



Pennsylvania Key Club District Governor Report

Throughout the last couple of months, the PA District Board has been hard at work and progress has been made. Lieutenant Governors have begun making contact with clubs and establishing relationships with them. They each send out a digital newsletter each month to all of their clubs. Some prefer the traditional newsletter (publisher) and others are exploring with the new format of video newsletters. Many have visited or had phone calls with schools and a few have even held a divisional council meeting. A divisional council meeting is an event in which all of the schools in a Lieutenant Governor's division are invited to get together and do a service project, get to know each other, share ideas and learn more about key club and the district. If Lieutenant Governors have not already held one of these events, they are planning to hold one in the upcoming months. Committees are meeting regularly via online video conferences to work towards their goals. The fall rallies committee is planning for the first time one day events at amusement parks throughout the state to be held in September. There will be workshops, presentations and lunch at three location. A free day to spend with fellow key clubbers at an amusement park will follow. The International Connections committee is working towards a district wide service project with one of Key Club International's Partners. The Technology committee is keeping social media outlets up to date with periodical postings. The Outreach and Education committee is writing the Keystonian and all other committees are working diligently. Personally, I have kept up to date with all the Lieutenant Governors' progress, created monthly reports to track performance, conducted progress calls to answer questions, sent monthly board newsletters, attended committee meetings, completed all international reports and published a governor greeting video that was sent to the district. Please feel free to contact me at any time. My email is governor@pakeyclub.org. I hope you have a great meeting!

Yours in service, Grace Ison



Pennsylvania Kiwanis Foundation Report to the Pennsylvania Kiwanis District Board June 24, 2017

Pennsylvania Kiwanis Board,

Our Pennsylvania Kiwanis Foundation board is working hard to strengthen the programs of Kiwanis throughout Pennsylvania and around the world. A few updates to our activities to share:

- Foundation Scholarships Thank you to everyone who helped to encourage applications to be submitted for our scholarship program this year. The following scholarships have been awarded:
 - o Four Year Key Club Scholarship: (\$1,000 Four Years)
 - Willi Schaefer Scholarship Morgan Coolbaugh, Wyoming Area Secondary School
 - Barry J. Halbritter Scholarship Kalista Kocinski, Indiana Area High School
 - Myrna Perkins Memorial Scholarship Samuel Logan Rosa, Reynolds Jr./Sr. High School
 - Phil Broadhead Memorial Scholarship Alex Robbins, Wyoming Area Secondary School
 - One Year Key Club Scholarship: (\$1,000 One Year)
 - Ethan Trott, Bradford Area High School
 - Joaquim Diego Santos, Daniel Boone Area High School
 - Erin Shea Joyce, Riverview Jr./Sr. High School
 - One Year Circle K Scholarships (\$1,000 One Year)
 - Chatelle Marie Lutz, Lycoming College
 - Alyssa Thomas, West Chester University
 - Andrew Mario Geden, Drexel University
 - Dependent Scholarship (\$1,000 One Year)
 - Scott Parker Kennedy, Elizabethtown Area High School
 - Don and Myrt Neiman Scholarship (\$1,000 One Year)
 - Sarah Kennedy, Rensselaer Polytechnic Institute

It is important to note that submission of applications was lower this year. The committee will review marketing and outreach to help increase application for next year. In addition, we encourage every Kiwanian to help in the effort to increase applications in the future.

- Direct Mailings A general mailing to individuals has been sent in June 2017. We encourage every Kiwanian to support the Foundation. A club mailing will be sent out in August 2017.
- Distributed Funding The following funds have been distributed:
 - Pennsylvania Key Leader \$5,025
- Approved Club Grants Operations for the grant approval process continue to be streamlined with the addition of a new grant acceptance form that is required to be signed by a club to receive a grant. The board has approved the following club grants:
 - o Kiwanis Club of Sullivan County \$1,200
 - o Kiwanis Club of Gettysburg Adams \$2,500
 - o Kiwanis Club of Bald Eagle and Nittany Valleys \$1,400
 - Pennsylvania Circle K: International Convention \$700
- Funding Report Form Request The Foundation asked all programs that received funds to complete a mid-year "Funding Summary Form" to provide the board details with the following:
 - How the organization has used the funding received to date and the impact made for the organization.
 - o How the organization has met the conditions described in their approval of funding received at the beginning of
 - How the organization supported the Foundation this year as well as provide marketing or presentations made.
 - Details if the organization will be requesting funding again next year and if it will be for the same events/activities as well as if it will need to increased or decreased at this time.

(continued on next page)

To date, the Foundation did not receive forms from the Pennsylvania Key Club or the District Office. We request these forms be completed and forwarded as soon as possible. Also, it has come to my knowledge that the Pennsylvania Key Club funding request was invoiced to the Foundation and paid without details of the funding request being provided to the board as asked in the initial funding approval letters. Please provide the details that would have been in that letter in the "Funding Summary Form".

Foundation Board Member Applications for 2017-18 — The Nominating Committee, appointed by the District Board, has started to seek nominations for 2018-19 Foundation Board Members in accordance with District Policy. The Foundation has requested all nominated individuals receive a director role description and submit an application for consideration at the 2017 District Convention. Interested candidates should contact Governor-Elect Judy Raub or Foundation Director Susan Grab.

The Foundation requests that the District Board and the Foundation Board meet to review policies, procedures, communications, and timelines in the nomination process to ensure they meet the needs of the organization and both boards are aligned for next year's election process to better collaborate in this process. In addition, more frequent updates from the committee should be provided to both boards on the nomination process.

Board Member Resignation – Mark Mishinski has resigned from the board. During the last conference call board meeting, the Foundation has decided not to fill the position for the remainder of this year. We will reconsider the position to be filled after the elections for the 2018-19 Foundation Board are held at the Foundation's Annual Meeting during District Convention.

It is important to note, multiple requests from the District Board have been received on the resignation of board members from the past year. Through resignation letters received as well as exit interview conducted, past Foundation Board members have resigned from the Board due to health or time constraints.

- Early Learning Support The Foundation board is collaborating of the final marketing material for the Early Learning program. The Foundation has received marketing material for review and will provide comments by early July 2017.
- Basket Room Extravaganza The Foundation will again have its annual Basket Room Extravaganza at the annual District Convention. Please contact Jen Vare if you or your club will be able to donate a basket this year.
- Rose Sale 2017 Rose sale information will be available on our website in July 2017. A "kick-off" will be done at the District Convention to provide more information. We encourage all Kiwanis Clubs and service leadership programs to participate. In addition, Kiwanis Family clubs that sell a minimum of 100 dozen roses are eligible to apply in the Shared Scholarship Program.
- eTapestry Implementation The Foundation has made progress in the implementation of the eTapestry software to assist
 with donations and marketing management. Current clean-up of data is being done by the board to finalize the
 implementation. This includes the set-up of on-line donations from our website. Special thanks to Ben Osterhout and Dale
 Brackin for assisting in this effort.
- Bylaws and Policy Review The Foundation is currently conducting a review of its bylaws and policy codes. Changes to the
 bylaws are not expected for this year, but will be explored for next year as appropriate, and submitted to the District for
 review and approval.

The Foundation needs the support of all Pennsylvania Kiwanis members. The Foundation cannot continue to provide program support without financial resources. Please encourage clubs and members to make the Pennsylvania Kiwanis Foundation a philanthropic priority.

For more information on Foundation programs, visit www.pkfonline.org. If I can be of any assistance, please do not hesitate to contact me at kbadali@pakiwanis.org.

Respectfully submitted,

Kristina L. Badali President

Report on Administration

PA District Board To: From: Paul L. Kasoff. Chair

Year-to-Date Monthly Report Status 06.19.17

Date: 19 June 2017

Attached find my report for the status of Club Reporting through this date.

You will note some Clubs have completed their reports for June; however, those are not "due" until July 10.

We have made some progress since the last Board Meeting. Several Clubs have completed earlier blank months and have continued to report currently. Some have managed to complete previously missing reports.

I have shown the status of Club Election Reports. Only 60 (35%) have submitted their results. However, there are a significant number that have reported, but continue to show little or no effort submitting Monthly Reports. Not sure if any conclusion can be drawn from this disparity.

I remain available if any questions are posed.

Respectfully submitted,

Paul L. Kasoff Administration Chair paul.kasoff@gmail.com 215-272-3761

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	Division 125	Dalmatia	×	×	×	×	× :	<	< ?	< >		}
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	Division 125	Middleburg Area	×	×	× 	× :	×	~ —	<	<		
	Division 125	Mifflinburg	×	×	×	×	 - -	;	>	,		>
1	Division 125	Milton/Warrior Run	×	×	×	×	×	× :	< : - -	< 2		
į	Division 125	Northumberland-Point Township	×	×	×	×	×	×	×	×	+	
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	Division 14	Bloomsburg	>	×	×							
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Division 13 Particular Tournels Division 14 Particular Tournels Division 15 Particular Tournels Pa			Latinal Attention	×	×	×	×	×	×	×	1		
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Division 15 Anville-Ciecona	1	Division 135	Shippensburg	×	×	×	< :	< 3	< >	< >		-	
Division 16 Centennial Internet Club		Division 16	Annville-Cleona	×	×	×	×	×	۲ :	<	⊣ .		
Division 15 Elizabethicown		Nivirion 16	Contonnial Internet Club	×	×	×	×	×	×				:
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							-					
171 Clubs	38		-		-	- +	_	 - -	-	-		_
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2793 Old Post Road, Suite 12 Harrisburg, PA 17110 717/540-9300 pakiwanis.org

June 24, 2017

Overview:

Things are back on track and are quieting down for The Keystone Kiwanian. They May issue was published at the very beginning of the month. Work has begun on the District Convention program.

Please keep promoting The KK and encouraging clubs to submit articles and/or photos. You are also all welcome to submit your own articles as well from your home club, division, and region!

2016-2017 Goals:

- 1. Publish The KK four times (Nov, Feb, May, and Sep) during the 2016-2017 year, 75% of this goal is complete.
- 2. Publish a joint publication with the Key Club and Circle K District Editors. This goal was not completed. I am considering moving this issue to October or November to better accommodate Key Club and Circle K next year.
- 3. Publish a story and/or photo from a minimum of 24 clubs throughout the year, 12 club articles were published in 2015-2016. 42% of this goal has been met. 10 clubs have been published so far this year.

Brett Cutright Pennsylvania eKiwanis Pennsylvania District Kiwanis International 570/441-9383 bec1896@gmail.com

Kiwanis Children's Fund Report Ben Osterhout, District Chair June 24, 2017

The Kiwanis International Foundation officially changed its doing business as (DBA) to the Kiwanis Children's Fund back in October 2016. Please refer to the organization as the Kiwanis Children's Fund in all operations moving forward.

The Kiwanis Children's Fund has established two goals for Pennsylvania for the 2016-17 year:

- Club Giving Goal: \$25,794 (at \$13,597.50 as of 5/31/17)
- Individual Giving Goal: \$16,817 (at \$3,575 as of 5/31/17)

These goals are for unrestricted gifts to the Kiwanis Children's Fund, meaning they exclude gifts for Eliminate and disaster relief.

To achieve this goal, we would like to increase the number of Hixson awards to at least 7 in 2016-17 (1 per region) and to have all district and club leaders make at least a token individual gift to our Kiwanis Children's Fund.

One other major change for the 2016-17 year is the amount that will be automatically allocated to the district based on unrestricted giving. This year Pennsylvania will receive \$1,207 which represents five percent of total gifts in 2015-16. The 2016-17 grant will triple from five percent to fifteen percent — as of 5/31/17, that will be \$2,591.76.

One other major focus based on International President Jane Erickson's distinguished club status is for clubs to have a \$10 per member average giving for unrestricted giving. As of the May 31, 2017 update, the following clubs have already achieved a \$10 per member giving average for 2016-17:

- Erie (Division 1)
- Warren (Division 1)
- McKeesport-White Oak (Division 6)
- Greensburg (Division 8)
- Danville (Division 12S)
- Dalmatia (Division 12S)
- Northumberland-Point Township (Division 12S)
- Buffalo Valley A.M. (Division 125)
- Middletown (Division 13N)
- Dillsburg Area (Division 13N)
- Stroudsburg (Division 17)

- Big Spring (Division 13S)
- Elizabethtown (Division 16)
- New Holland (Division 16)
- Norlanco-Rheems (Division 16)
- Lititz Area (Division 16)
- Palmer Township, Palmer (Division 17)
- Poconos Daybreak, Monroe County (Division 17)
- Pottstown (Division 19)
- State College (Division 11E)
- Mansfield (Division 12N)
- Ambler (Division 19)

If there are any questions regarding the Kiwanis Children's Fund, please contact me at benosterhout@pakiwanis.org or 570-885-1752.

Respectfully submitted, Ben Osterhout

Kiwanis Children's Fund

As of: 31 May 2017	toy 2017			The Part of	TOTA 2017 TOTAL GUIDE	Tales Graine	Tagalanto N	Recognition Status 2016-2017 Per Capita Giving	
District	Division	Curb 10	Club Name	Club	Individual	Other	Total	9/30/2016 Per Capita Giving	Glving
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K23	K2301	K01165	Corry	2 00 000			300.00	$\overline{}$	5.56
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ξŽ	K2301	K16577	NA.	100.00			\$ 100.00		9
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Kiwanis Children's Fund

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K2312	K18323		\$	\$		4	26	1
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K2312	K18578			\$	\$	1.007 00	330	\$
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K2313	K0Z109	Mitalinaurik	\$ 150.00	2	2			
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K2313	K0/332	Worthlund and Comments and Comm	\$ 70.00	s.		\$ 250.00	14	\$
K2313	K10901	Miggleburg Avea	\$	\$ 250.00	-			
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Kiwanis Children's Fund

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District	Division	Club 1D	Club Name	Club	Individual	Other	Total	Membership	Per Capita Giving
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1	K7317	K00950	Pittston	35.00	\$ 25.00	\$	\$ 60.00		
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District Public Relations Coordinator Report to the District Board

June 24, 2017

During the period since our last District Board meeting, our Lamar Outdoor Advertising campaign ended after approximately 8 weeks. At three separate locations in Lancaster County, Lamar provided Kiwanis exposure at least 7500 times a day or more. The exact number of impressions is difficult to count because there were 5 Kiwanis images provided and each image was used at all three locations. My goal for the near term is to ask Lamar Outdoor to provide similar exposure in their other regions around the state.

Spreading the Kiwanis image took a more local position as I assisted the Elizabethtown Club in replacing one sole remaining rusted Kiwanis highway sign advertising the E-town Club. After the club had purchased 4 sets of signs (Kiwanis, club name, and meeting time and location sign), I learned and worked the process with PennDOT to have them properly installed at four locations in and around the Elizabethtown Borough. I can certainly provide advice and guidance to clubs that are interested in replacing existing signs and install new signs. The process can be somewhat intimidating to get them installed.

I continued to assist the Formula team in its new club opening activities for two days in southern Lancaster County. While not directly related to public relations, each time Kiwanis is mentioned in a public setting or posted on a flyer, we have a chance to improve our image within the community, I am happy that I can help the Formula in this project.

I attended Region 3 and Region 7 regional meetings and an out of Division club meeting. My major activity was to prepare and conduct a presentation at Lieutenant Governor Training at Bucknell University. I obtained about 30 Kiwanis branded thumb drives from Kiwanis International. I added to the public relations materials on the drives, several addition files that Governor Elect Judy wished to share and I distributed them to those in attendance at training. Those absent Lieutenant Governors will receive a thumb drive with their Lieutenant Governor binder later. While at Bucknell, I met with our district's incoming webmaster to discuss how out district website could be refreshed to enhance our Kiwanis image. I look forward to working with Liz Smolinski in her new role.

Currently, I am working with Kiwanis International Public Relations to prepare workshop materials as I have been asked to present at two workshops at ICON in Paris.

Respectfully submitted,

-signed-

Robert F. Raub, District Public Relations Coordinator

Pennsylvania District of Kiwanis International

Risk Management Committee Report

6/20/2017

Risk Management Committee Report for 6/24/17 Board Meeting

Submitted by: Mike Smith, Chairman

Activity since last report of 4/25/17

None

Inquiries since last report:

None

Future Events

Nothing Planned

Contact info:
Mike Smith
Mike.smith@hisa.com

Cell: 21 5.479.5900 Home: 61 0.834.1 768

Webmaster Chairperson Report to the Pennsylvania Kiwanis District Board june 24, 2017

Pennsylvania Kiwanis Board,

During the past reporting period, I have accomplished the following:

 Continued to update the District Website with relevant international, district, and club information from the District Office and Leadership as well as content from the International website and magazine.

Plans for the next reporting period include:

- Continue to update the District Website with relevant international, district, and club information.
- Work collaboratively with the District Public Relations chair to continue to assist with district public relations initiative including consistency of published content across all communication channels.

Suggestions for the 2018-19:

- Work with the District Office and Leadership to establish a clear schedule and expectations to clean-up club and officer data.
 - o Note: E-mail discussions have occurred on this process, but no clear resolution/final process was confirmed/documented.
- Discuss website upgrade needs and future vision for site.

Statistics - March 21 to June 21:

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Respectfully submitted,

Kristina L. Badali Webmaster Chairperson kbadali@pakiwanis.org



Committee Report to the Board Young Children Priority One Board Meeting - 6/24/17

Reporting: Emily Reed

Accomplishments since the Last Board Meeting

Google Survey

I created a google survey to gather information form the clubs to ask about their club knowledge and experience with Young Children Priority One and Early Learning. This will also assist in collecting data to use in Kiwanis PR materials concerning Young Children Priority One and Early Learning.

The following questions were asked.

What is the name of your club?

Does your club have a Young Children Priority One Committee or Chair?

Does your club have projects that focus on any of these areas of Young Children Priority One?

Briefly describe these projects.

Does your club distribute Early Learning Guides?

Where and how do you distribute the Early Learning Guides?

Does your club participate in a project with any of the following Early Learning Partners?

Please briefly describe these projects.

Has your club ever held an Early Learning Summit or presentation for the public?

Does your club read in the community? Where in the community does your club read?

My club would be interested in having a program on Young Children Priority One and the Early Learning Initiatives at a club meeting.

The survey was sent to all club presidents and secretaries. As of June, 70 Kiwanis clubs have responded to the survey. The answers and data was collected in a google spreadsheet.

PR Items

A PR piece was developed and is attached for the District Board review.

It is just a draft and final alterations will be made after review.

A brochure- Issues in Early Learning, What Kiwanis Has done including statistics, etc.

Lt Gov training

Attended Lt Governor training as Young Children Priority One chair and was able to meet with each Trustee and Lt. Governor. I was able to get some good feedback form each region on thier needs and wants in regards to Young Children Priority One. Each Trustee will be giving me a name of a person to be on Yung Children Priority One Committee. The goal s they will help to spread training and information around the district.

From: Barbara Byers <barbara.marie.byers@gmail.com>

To: Kevin Thomas <ketkiwanis@aol.com>; John Grab Governor <GRABJH@aol.com>; Judy Raub <jraub919@aol.com>; zK23 Karen Sears <kjs154@yahoo.com>

Subject: Re: District Board Meeting Reports

Date: Tue, Jun 20, 2017 2:01 pm

I want to apologize about not sending my Aktion club report for the meeting. It is finished, but with Bucknell and getting ready for vaca last week, i forgot to send it.

And I am in Myrtle Beach this week...

I will email it when i get back Sunday or Monday. But some highlights are:

- Aktion Club Convention is October 14 at the Laurel Lodge. Pls let Karen or I know if you would like to go.
- -Training and Leadership Conference (TLC) is in September in Michigan. There may be some PA folks going... Early bird Registration begins 6/30.
- -We would like to have a table and a forum at District Convention in August.

Please let me know if you have any questions. Again, I am sorry.

-Yours in service,

Barb

On Jun 20, 2017 1:35 PM, "Kevin Thomas" < ketkiwanis@aol.com > wrote:

Board Members:

As I pull together the material for the board meeting on Saturday, I have reports from the following:

Administration Chair Kevstone Kiwanian **Public Relations Builders Club** K-Kids Trustee Region 3 Trustee Region 7 **Executive Director** Governor

I plan to send out the material tomorrow early afternoon at the latest.

Kevin E. Thomas, District Executive Director Pennsylvania District Kiwanis International 2793 Old Post Road, Suite 12 Harrisburg PA 17110-3683 P: 717-540-9300

F: 717-540-1018

E-mail: Kevin@pakiwanis.org

www.pakiwanis.org

PA District of Kiwanis International Report

Service Leadership Program: Builders Club

Administrator: Tiffany Callaio

Report Date: 6/19/17

Report Period Covered: April to June

Administrator's goals, objectives and outcomes in the administrative or programmatic year:

Active Clubs = 66 # Suspended Clubs = 0 # Inactive Clubs = 8 Membership # [NUMBER] as of [DATE]. 1407 members reported.

Administrator's activities since last report: Have sent out emails to the faculty advisor's and Kiwanis advisors to make sure my database is up to date. Sent out emails about key leader. Sent out an end of the year newsletter. Emailed advisors about the contests that KI does.

I also put out an email to all presidents and secretaries of Kiwanis clubs letting them know if they start a builders club before October 1 they do not have to pay dues for this vear.

Committee Members: Amy Casagrande, Keith Smith

Comments regarding committee: Still would like to have more committee members from across the state but for now we are ok.

Concerns/issues: None at this time.

Concerns/issues that require District Board action or knowledge

Important Events/Dates with description:

Assessment of District Officers:

Additional information/comments: Reactivated 2 more Builders Clubs. I am up to 3 reactivated clubs.

PA District of Kiwanis International Report

Service Leadership Program: Circle K

Administrator: Kelly Shaup Junei 19, 2017 Report Date:

Report Period Covered: April 2017 - June 2017

Administrator's goals, objectives and outcomes in the administrative or programmatic year:

End of the 2016-2017 Administration year.

Collection of Membership Develop and Education materials - Complete

DOT and DOT+ updated with last year's feedback - Complete

Start a Historical compilation of the 2016 district - docs gathered

Establish new club building standards - in Cmt

Creating a new online Monthly Report Form - Complete

Revise Faculty and Kiwanis Advisors resources - in progress

Evaluate and create a danger/warning signs for clubs based on dues status - in cmt

Goals for 2017-18 Administration year.

Create next 3 year plan DOT Modular System Finalized MD+E Basics Finalized Items from previous year not completed to be completed

Active Clubs = 26 Active # Suspended Clubs = 3 # Inactive Clubs = 4 Membership # 664 as of 6/19/16

Administrator's activities since last report:

PACK District Officer training PLUS

Attended various home club meetings.

Committee Members:

Kristina Badali - Administrative Specialist Technology and conferences and covering Snowbelt Zone Advisor (NW Corner)

Mariza Shavelle - Covering Keystone (N center) and Liberty Zone Advisor (SE Corner)

Shawn Smith - Three Rivers Zone Advisor (SW Corner)

Megan Thomas - Colonial Zone Advisor (S center)

Comments regarding committee:

The Kiwanis Committee for Circle K grew by two members over the last administrative year. These additions spent time getting up to speed and are making great contributions. I am still working to find the optimal positions for each member. The current challenge is that we need to fill positions across the top of the state especially with the size of the Circle K board.

Concerns/issues:

I have concerns on filling the spots on the committee in order to get the proper coverage. Any people who may be interested should be forwarded to me.

Concerns/issues that require District Board action or knowledge: (Note: include budget where necessary): Action:

Circle K's International Convention (CKIx): This event is our current challenge to get adequate attendance. As one of the top 5 districts in clubs and members, we are typically not represented as well as we should be. Many factors come into play such as location, timing, and cost. This year, we almost did not have anyone going to represent the district due to those issues. With some creative planning, we were able to get a delegation to go. A great thank you to our Foundation and the District Office as they are assisting us in getting students there.

Next year, should prove to be better as the location is in Chicago.

Important Events/Dates with description: CKIx (international Convnetion July 6-9 San Antonio Texas Summer Service Social TBD

Assessment of District Officers:

Now that training and planning are complete, it is time to see the board in action! I have a great sense of excitement to see what the board can accomplish. We did lose two members of the board during the last few months. Grades and health issues were responsible for these losses. The board has replaced one and is looking to get the other spots filled.

Current Openings: Snowbelt LTG District Treasurer

Respectfully Submitted: **Kelly Shaup**

PA District of Kiwanis International Report

Service Leadership Program: K-Kids

Administrator: Kady Blass Report Date: June 2017

Report Period Covered: April 26, 2017-June 4, 2017

Administrator's goals, objectives and outcomes in the administrative or programmatic year:

1) Advisor Contact Information: As always, this is not an easy task, but I am always striving to keep our advisor contact information up to date for both KI and myself.

2) Club Growth: Continue to communicate with potential K-Kids sites, answering questions about the program and the chartering process as needed

Active Clubs = 58 # Suspended Clubs = 0 # Inactive Clubs = 6 Membership # 1452 as of June 4, 2017

Administrator's activities since last report:

- -Communicated with Kiwanis Clubs interested in opening a K-Kids and provided requested materials to assist in the process
- -Responded to requests from Kiwanis Clubs interested in learning of K-Kids sites in their area
- -Communicated with KI in regards to an issue with accessing K-Kids reports from the Kiwanis Connect site
- -Communicated with KI in regards to background checks
- -Started the process of finding a K-Kids speaker for Kiwanis Convention
- -Provided a handout for Kiwanis LTG training detailing what I can offer to them

Committee Members:

-Tiffany and I have agreed that this is not something worth investing our time in at this point. There is not enough work to be distributed to a committee, so we would rather re-direct that time and energy into helping to build these programs.

Comments regarding committee:

-None at this point.

Concerns/issues:

-None at this point in time.

Concerns/issues that require District Board action or knowledge: (Note: include budget where necessary):

-None at this point in time.

Important Events/Dates with description:

-None known at the moment.

Assessment of District Officers:

-N/A

Additional information/comments:



June Board of Trustee Report

Trustee Name <u>Judy Ja</u>	Region One		
Lieutenant Governors:	Name: Kathy Durner		Division 1
	Name: Bruce Peterson		Division: 2

This is my last report as Trustee of Region One, since my 3-year term as Trustee ends in October. We have seen growth and stability in Region One under the direction of LTG's Kathy Durner and Bruce Peterson, who have each served the past three years. We have accomplished bringing these two Divisions together and significantly increasing participation for several events, which I believe is very beneficial. Region One will be under the very capable guidance of LTG extraordinaire, Kathy Durner, Trustee, 2018—21. Division One will be under the leadership of LTG for 2017-18, Randy Gorske. Randy was previously a member of the Meadville Noontime Club and was a very strong advocate of young child priority one and early childhood learning. I'm confident he will be a very active LTG.

We are still searching for an LTG for Division 2.

Spring meeting: Election of LTG, Division One: Randy Gorske, current president of the Meadville Golden K club, was unanimously elected LTG for Division One at a special divisional meeting in May 26. Nine of the thirteen division clubs were represented.

Bruce Peterson and I have been unable to get an LTG for Division 2. Kathy Durner, Trustee for 2017—20, is again contacting clubs.

Region Picnic: A picnic for Region One is scheduled for July 26 at Drake Well Park in Titusville. Bruce Peterson, LTG for Division Two, is the sponsor and awesome barbecue expert. In previous years the topic of presentations was Early Childhood Learning. They are still considering topics for this year.

Which New Clubs are actively being worked on in your Region?

Summit: Cathy and Dave Szymanski. They seem to be at a standstill with 10 members. The plan is for Summit to be a 3-2-1, service Club.

Clubs currently being counseled:

Warren: Randy Durner. The Warren Club has become very active with young, enthusiastic President.

Ft. Lebeouf: Kathy Durner. This previously small club has added 6 new members and has virtually come alive! Although this club does not have funds to write checks, they are very active with service activities, which are meaningful for the community; i.e., bike safety program, etc. Working on I-Plan.

Meadville: Roger Janes. There is new interest in this club, which is demonstrated by officers volunteering to serve for 20-21. Club members are volunteering to serve on many special events. Social events are encouraging friendships and fun.

Erie: David Symanski. Erie is receiving great publicity such as the article in the international Kiwanis magazine and funding of various projects.

Describe other contact and communications with the Formula Team. Conference call with Matt Wise, Cathy Szymanski and Judy Raab on June 20.

Describe communications w/the LTGs in your Region, strengths, weaknesses and concerns in each Division. Membership is, of course, a concern in both Divisions. Several clubs are reorganizing to attract new members.

Are there any Early Learning events being scheduled in your area? Are there strong clubs that should be contacted to set up an event?

The Kiwanis Club of Meadville and the Satellite Club have adopted the Forest Green Day Care Center (poor families) and is providing books, clothing for children and supplies. Guides are distributed to Day Care Centers.

The Meadville Club and the YMCA co-sponsor a Celebration of the Young Child event. On May 19, 400 day care and kindergarten children participated in action-oriented programs presented by community organizations. ECD guides were presented to interested teachers and parents.

Kindergarten, Here I Come Guides are again being presented to parents at Meadville/Cochranton Kindergarten registrations. Ideas from the Guides are demonstrated for parents by the registration staff.



March Board of Trustee Report

Trustee Name

John Mazurowski Region 2

Lieutenant Governors

None Division 4
Barbara Byers Division 5
None Division 6
None Division 8

Club Leadership Education

In Person None (yet)

On Line Sporadic at this time

(Note- question posed to KI leadership at 2017-2018 LTG training: Over what period is online CLE training reported in www.kiwanis.org? For example, people who are proactively training in May are finding that it does not count for their upcoming term. They will look into this.)

Spring Regional Meeting

The Spring Region 2 Meeting was held on May 6, 2017 at King's Restaurant, Sarver PA. There were 25 attendees. We had a Formula Workshop conducted by PA Formula Assistant Chair Matt Wise. We discussed in depth the merger of Divisions 4 and 5; Governor John Grab requested that each involved club report to him directly. Other topics were a) 2018 convention, b) University of Pittsburgh football tickets, c) a special presentation on Aktion Club, and d) division meetings to select Lieutenant Governors- not successful.

Formula Activities

Club Opening Fox Chapel Area

Club Counseling Kittanning- maybe new club (John Mazurowski)
Teleconferences Teleconferences this quarter have been called off

SLP Activities

Circle K Possible New Club at St Vincent College (Brian Root)

Key Club Spring Trainer held at God's Mountain

Newsletters and club elections

Possible new Key Club in Highlands High School

Aktion Club Noted only one Aktion Club in the Region 2 (Barb Byers)

June Board of Trustee report

Trustee Name_ Phyllis Palm, region 3

LTG'S

Kevin Fondelier- Division 10

Janie Welshans- Division 11-E

Roger Cartright- division 11-W

Spring meeting- Region 3- Held May 13, 2017 at Ramada Inn Convention Center State College Pa. 20 attendees- topic was the Growth retreat conducted by Matt Wise. There were 7 clubs represented plus Gov Elect Judy Raub and Bob. There was good discussion re evaluation of clubs and actions to be taken to move forward. LTG Welshans and LTG Cartwright attended.

How are you working with the LTG in your region?- continue to communicate via Phone, E mail, Growth Retreat and attending club meetings. Have had several conversations encouraging them to obtain their replacement- have been successful in both 11-E and 11-W but still attempting to find an LTG for Division 10 for next Kiwanis year. Alice Arnold from the Juniata Club will serve 11-E and Rick Kistler will serve 11-W. each of these have previously served as LTG.

Are there new clubs being worked on in your region- none at this time.

Communication with the formula Team-held the Growth Retreat in May, will participate in the next regional phone call (having difficulty finding a date), attended the LTG/Trustee training at Bucknell University on June 9 and 10.

Early Childhood Learning- facilitated the delivery of 300 Early Learning Guides to Success by Six in Mifflin County. Facilitated communication and moving forward with a project for the United Methodist Pre School in Burnham Pa. The Lewistown Club has adopted the center and will be installing a much needed hand sink for the kids. Encouraged and participated in reading to the pre school centers in district.

Concerns- in Division 11-E several clubs remain under charter strength and did not participate in the growth retreat. In division 11-W The Clearfied Club has been slow in joining with the Phillipsburg club even though they became a satellite club last October. Only a handful of the Clearfield members attend the Phillipsburg meetings. Division10- Johnstown East Club is making progress slowly on rebuilding their club. Kevin Thomas attended their June 6 meeting

and there were 12 people present- two of whom were new members. Continued work will be necessary to keep them moving. However, the LTG positon in that division is still up in the air. I have contacted Bruce Jenkins of the Indiana Club who declined due to ill health. I have called and talked to Shirley Smith and asked she and Fred to give some ideas of someone to serve and they are unable to do so. Kevin F and I have brainstormed several times to try to identify a candidate. So far we have not been successful. Kevin did say that if we are absolutely unable to find one he may consider staying on. This needs discussion.



April Board of Trustee Report

Trustee Name <u>Sarah Z</u>	<u>ulueta</u>	Region_7						
Lieutenant Governors:	Name: Dennis Per	nnington	Division: 19					
	Name: Joe Wilson	1	Division: 21					
	Name: Lillian Ma	teja	Division: 22					
Did you have a CLE?			plan for 7/18/2017 and 7/29/2017					
Assessment of Meeting	g: Cannot access a Fa	all Regional Meeting th						
Assessment of Meeting Immediate Past Gover Emily Reed, YCPO Cha K/K-Family Chair/Lib mini-blitz as well as le	t: The Spring Region nor, Judy Raub, Govair. Special guest inc erty Division LTG. Tarning more about I	nal meeting was well at vernor Elect, Phil Web cluded Bob Raub, Past The focus was to engag Early Learning projects	nen? 5/6/2017. North Penn High School Lansdale tended and we had excellent speakers including Jen Vare, er, Youth Protection Chair/ Governor Elect Candidate and Governor and Rachel MacDonald, West Chester Circle e members in how to strengthen clubs and how to have a that clubs can easily do within their communities.					
many prospects to foll	est meetings occurre low-up on. The grow	ed and next meeting is a up agreed to have will p	a social/mixer on June 22 nd . We have 9 Applications but ore-organization meeting July 26 th and the official er Summer when schools are back in session.					
			VI (Marie 1997)					
Which clubs are being counseled in your Region, by whom Central Bucks – Joe Wilson Conshohocken – Jen Vare and Lillian Mateja Valley Forge - Jen Vare and Mariza Shavelle South Philadelphia – Sarah Zulueta and Elizabeth Smolenski Upper Main Line - Lillian Mateja Council Rock – Jen Vare and Joe Wilson Southampton – Joe requested Jen and Sarah to visit to assist with membership growth.								
Main Line – Sarah Zu Pottstown – Dennis I	ulueta and Lillian Ma Pennington and Sara	ateja ah Zulueta magain as a donors ch	eck for the Foundation scholarships was returned. to assist them in growth plans. Lillian and Sarah have					
	t and communication	ons with the Formula T	'eam					
We have a Region 7 F	ormula call schedul	ed on June 27 th at 8:30	pm with Cathy and Matt.					

Describe communications w/the LTGs in your Region, strengths, weaknesses and concerns in each Division

Division 19 - Dennis Pennington - He completed LTG training and is working on his LTG Report #2, it is 75%

completed but I believe will need assistance with that from me. He has visited Pottstown and Upper Bucks and has created a member prospect list for Upper Bucks to follow up on but waiting on his list. He has participated in Region 7 calls. We will have Region 7 leadership calls monthly going forward.

Division 21 - Joe Wilson - Joe is an experienced LTG and is guiding incoming LTG Bonnie McDonald to succeed him in this role in October. He is experienced new club opener and counselor. He will be leading the Club Leadership Education Training this July (7/18 and 7/29). Incoming LTG Bonnie McDonald did attend LTG training and will participate with Region 7 leadership calls monthly going forward.

Division 22 - Lillian Mateja - Lillian is passionate LTG who wants to ensure her clubs grow and maintain membership. The clubs in Division 22 have had positive slow growth but a few clubs need more counseling including Baltimore Pike and Main Line. Chester charter has been revoke due to lack of payment. Lillian attended LTG Training and will participate with Region 7 leadership calls monthly going forward. She is actively looking to bring on her successor.

Are there any Early Learning events being scheduled in your area? Are there strong clubs that should be contacted to set up an event?

- Division 19 None that has been announced.
- Division 21 None that has been announced.
- Division 22 South Philadelphia has implemented Reading Corners at Laundromats. One has been set up in Olney and University City is looking for sites in West Philadelphia.

How are clubs/SLPs participating in Coins for Kids?

There has no information on Coins For Kids Campaign so nothing has been pushed to Reigon or clubs to collect.

Executive Director's Report - June 24, 2017

- Attached is my schedule for the period April 1, 2017 to June 30, 2017. I will be pleased to answer questions about any activity.
- 2. We need the support of all board members to encourage convention attendance and support of the ad campaign. In relation to the ads, we are about \$1,700 behind the same time last year. Our budget counts on \$6,500 in ad sales and we are a long way off that mark right now.
- 3. While we will discuss it later, I would, also, urge board support of the District Super Raffle.
- I am still inspired by the efforts and contributions of many of our Trustees and Lt. Governors.
 The successes we have achieved this year to date would not be possible without your efforts.
 Thanks to all of you for what each of you do.
- 5. I am concerned about several aspects of the District Foundation operation. While I am not yet prepared to discuss all of them at this time and some may resolve themselves, one of them that I would like to discuss is the Foundation board meetings being held at the same time as another District event that precludes the full participation of the District officers in the meeting. It is important that the Governor, Governor-elect, Immediate Past Governor and Executive Director be able to participate in the Foundation meetings as much as possible. Accordingly, I am suggesting that the District Board pass a motion asking the Foundation board to schedule at least two of its meetings at a date and time that does not conflict with other District events and that one of those meetings be the first meeting to the year.

Please feel free to call on me any time for assistance and please feel free to utilize Michelle for the same.

Respectfully submitted,

Kevin E. Thomas

District Executive Director/Secretary/Treasurer

Sat

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Printed	ഹ	12 10:30am Prep Call w/	6	26	7
	Thu Thu	11 12pm ELIC, Kiwanas, 8pm Lanton Lee Webi	12017 Convention		
17	Wed 4 ass 9pm KNC	gr	18 - Julie P 2pn s 90th An	25	
May 2017	3 4:30pm PTC CI	10 . 4:30pm PTC C 8:30pm GoToN	17 11am Genetti 6:30pm Dalla	24	24
	Tue 6pm Johnstown East H 8pm Kiwanis Needs to	9 10:30am Sheraton Sta 4:30pm PTC Class 12pm ELIC, Kiwanas 1:30pm Omni William 8:30pm GoToMeeting I 8pm Lanton Lee Webi	16 1pm Lynette Pifer Exec 11am Genetti - Julie P 2pm 2017 Convention 5:30pm Millworks Brew 6:30pm Dallas 90th An	23 12pm Rock Bass Grill	30 8pm KNC Call
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June 22, 2017

Judith A. Raub PA District Governor-Elect 602 Rose Petal Lane Mount Joy, PA 17552

Governor-Elect District Board Report June - 2017

Dear fellow board members:

This period is a much smaller chunk of time as it only covers from April 30th until June 24th. But I must say I certainly put a lot into these 8 weeks; my journey began with a stop-over visit at Key Leader at Camp Conrad Weiser, following our April board meeting and continued on.

As in other governor elect years – I am sure my class of governors is no different and neither is the reporting due to the International President-Elect Jim Rochford. Reporting includes status of any clubs I am working on opening, our Lt. Governor training and the number of positions still vacant to also include any Trustee positions that are not filled. I will fill you in as you read below. Lanton Lee and Linda Lawther are almost always on these calls.

I will continue this report in the same style/format as my past reports have been done for my ease of tracing my calendar.

Foundation Board. As I had said, I was appointed to be the District Board representative and chairman for the nominating committee to also work with Past District Governor Susan Gräb, as the Foundation representative. I had been in early communication with C. Chase to be a 3rd person – but we could never officially connect. I then asked Past District Governor Bob Raub to assist me/us. I will provide the official report of the nominating committee for Governor John Gräb, with a copy to Kristina Badali, President, Pennsylvania Kiwanis Foundation and to Kevin Thomas, Executive Director by the weekend to meet the requirements of our District By-Laws. The summary is that we have 7 completed applications representing qualified and willing candidates to serve our District as a Foundation board member and will stand for election at our House of Delegates during our 100th District Convention on August 12th. In the report are 5 additional names that have said yes but have not returned their application form requested by the Foundation. Since this report has been discussed and provided, we have learned of another member of the Foundation Board that has resigned; but there are enough candidates submitted for the vacant board positions of expiring terms and resignations. Filling positions was not only a Foundation need that I was responsible for but then I needed to consider our District Board positions that still needed my attention.

District: I have continued to make phone calls and send emails to our club presidents and trustees (if available) to see how they are making out with the 2017-2018 Lt. Governor elections. We still have some "vacancies", but quite

honestly it wasn't for lack of trying and for even at one point – I got a little creative and "put the cart before the horse". That to be said – Region 4 is still without a Trustee and I am open for suggestions (but they have to be new suggestions – so let's talk if you have any ideas.)

REGION 1 - Trustee Kathy Durner; Division 1 - Randy Gorske; Division 2 - OPEN

REGION 2 – Trustee John Mazurowski; Division 4 and 5 – Barb Byers; Division 6 – OPEN; Division 8 – OPEN

REGION 3 - Trustee Phyllis Palm; Division 10 - OPEN; Division 11E - Alice Arnold; Division 11W - Rick Kistler

REGION 4 - Trustee: OPEN; Division 12N - Penny Meyers; Division 12S - Don Ulrich; Division 14 - OPEN

REGION 5 – Trustee Ben Osterhout; Division 13N – Susan Gabriel; **Division 13S** – **OPEN**; Division 16 – Susan Werner

REGION 6 – Trustee Mike Coolbaugh; Division 15 – Tiffany Callaio; Division 17 – Tim O'Donnell; Division 18 – Young Chang

REGION 7 – Trustee Sarah Zulueta; Division 19 – Dennis Pennington; Division 21 – Bonnie MacDonald; Division 22 – Lillian Mateja

This leads me to various communications with Kevin Thomas with regard to our District Chair positions/Standing Committees and the ones that are necessary based on By-Laws and mandated by KI and those that we have some flexibility with.

Audit Chair/Committee - I do not intend on filling this position at this time.

Finance – the committee that Governor John had put together has still not met. I would like to have us meet for the sole purpose of reviewing the current budget and to make some recommendations for the 2017-2018 budget so as to have it ready for approval at our first Board meeting of the new year.

By-Laws and Policy – Jennifer Crowell, from Region 7/Division 22.

District Advocate/Eliminate Chair — Past Governor Ethan McBeth, is the individual named to this position but with his current newly revealed health issues, Ben Osterhout will help out as needed.

Youth Protection - Dave Smith, Kiwanis Club of Dillsburg Region 5/Division 13N.

Human and Spiritual Values – Ann Graves, Kiwanis Club of State College Region 3

All other chair positions not included above were reported on with my last report to the board.

* *

As part of Kl's realigning their workforce with our Kiwanis Districts this includes our "Regional Development Strategist", their new title will be Area Director and our Area Director is now Chris Martz. He will have 5 Districts to include Capital, New England & Bermuda, New Jersey, New York and Pennsylvania. Lanton moves to an area called Mid-Central USA. I thank Lanton for his service to our District and welcome Chris to this new role.

* *

Lt. Governor Training: after several conference calls and emails we finally had an agenda with changes and adjustments that worked. Friday, June 9, 2017 began with our opening session. It was the first time that I actually had almost all of my team, our PA District team in the same place at the same time, it was my chance to welcome all attendees and review the agenda – at least Friday's agenda. I added a few different items for this training as I

wanted it fresh and new. To do that, I worked with Jeff Witmer, owner and entrepreneur - Pathway Business Advisors. I have worked with him through various training programs held at my office. Jeff serves the business communities as a coach assisting in leadership development, strategic planning and communication strengthening. That was the ticket for me. Jeff had 2 hours of Friday evening with those in attendance. We completed our personal Dominance, Influence, Steadiness and Conscientiousness or commonly referred to as DISC profiles so as to better understand how we communicate and how we like to be communicated with. I felt it was well received. But wait, there's more; I also felt that, as new people come into leadership roles, and others that come in and out of our organization, it is important to know who they are. I approached our Service Leadership Administrators and our District Committee Chairs to participate in what I was calling our PA Kiwanis "round robin" aka speed-dating. The point of this activity was to begin building and enhancing our relationships throughout our District. To do that, I felt it important that we put a face to a name, and that name to a role and that role to how it integrates within the District. This activity enabled us to learn how we can assist each other in their roles as LTG's and Trustees to make sure that they understood their roles and then in turn share that with our club members. What everyone does and how we are all integral part to the puzzle that makes up our District. A FACE with A NAME with A ROLE. Our training, as normal, continued into Saturday with our district topics as presented by Dennis Bouchard, Lanton Lee and Chris Martz. We also had an additional guest with us over the weekend. Kendra Skidmore, from Kentucky and our Eye of the Tiger Team representative was one of those guest who joined us for the weekend. Matt and Cathy along with Kendra presented items on membership, strengthening and engagement along with club opening, breaking out into Region activities to develop and/or enhance membership and growth plans. Governor John joined us briefly after lunch and provided the assembly with a few words. Afterwards, we continued with a presentation from Kendra on distinguished criteria for 2017 -2018 and we shared in discussion my Governor's visits to the Regions and / or Divisions. My visits are to be more on the front of inviting prospects, community partners, service project partners etc. and have an informational gathering using it as a "membership drive" and possibly tie in a small service project. There was a session on branding and image, signature projects and partners and then Kevin provided us with an early learning presentation with some ideas for community involvement. Oh my gosh, it was a great but exhausting weekend.

I borrowed an idea from Governor John that he used at last year's training. He brought a large calendar and asked those in attendance to identify their Region meeting dates. It was a great visual and helpful with figuring out when and where I / we would be traveling.

* *

On the subject of Growth: I participated in several conference calls that Cathy, Matt and David that were held by Regions. There are some really good things happening in our District between service and club strengthening. As of the call I was on Tuesday night (June 21, 2017 with Region 1) Matt reported that we have had 303 new member adds this year. If we keep inviting, then we will have more members to do more relevant service, which makes for stronger community connections and that is what is going to help us move the "membership needle". And move that needle we must.

I, along with some others are still working on Quarryville and I am sure you are tired of hearing this. We held the Quarryville revitalization effort on May 17 and May 18, Cathy, David, Bob and Mariza came out and helped with some new meetings — nothing really changed though — we need more help, after Cathy and David go home — the few that remain can't do it alone and again, I am not above begging — so if there is anyone that reads this and wants to help — please let me know. I have been steadily making phone calls and sending informational updates to

those applications that I have in hand. I have made another new flyer for next Tuesday, June 27th – to meet at memorial park for service and discussion. Time will tell.

* *

In May, l'attended a few spring meetings; Region 7 to include sitting in on the Division Council meeting for 19, 21 and 22. Region 5, Trustee Ann Moffit, this region meeting had great participation and information. Region 3 incorporated their growth retreat as part of their meeting. Well done for all those in charge – I found all the meetings / gatherings to be informative, inviting and welcoming where we shared ideas and upcoming happenings. I also had an invitation to the Bald Eagle and Nittany Valley Club's annual interclub on May 16th but had a few conflicts and was unable to attend. On May 30th I attended Division 13N's new member orientation along with Bob and Trustee Ann Moffitt and we shared in the presentation and listened as they told how they brought in 10 new members.

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District Convention: Ben and I along with our committee have been working on our upcoming convention. the information packet and registration forms have been sent out to the club presidents and secretaries = my only item here is to encourage your club members to attend – it is our 100^{th} – and there are bound to be a few surprises. Also, along with the topic of the convention I have been working on securing forum/workshop presenters – some of the topics include the traditional "required" ones such as Risk Management, Youth Protection, Growth, PA district housekeeping items – dates, filings, reports etc. but then we will have some on community gardens; heroine epidemic; Kamp Koala; preschool math kits; YCPO; Key Leader just to name a few.

* *

Bob and I are preparing to attend our International Convention and are looking forward to seeing some of our friends and as always meeting new ones. Because don't forget – Kiwanis starts with an ask and continues with building relationships.

I am looking forward to the next several months as my story continues.

Yours in Kiwanis service,

Judy Raub

Judy Raub, Governor Elect 2016-2017

Governor's Report Pennsylvania District of Kiwanis International Saturday, June 24, 2017

Following the April 29, meeting of the District Board, Susan and I ventured to the eastern version of Key Leader. I struck up a conversation with one of the attendees waiting in the dinner line. She offered she "was somewhat apprehensive in that she did not know anyone." Tried to calm her fears stating, "Talk to me again following your meal to see if you were able to make some new friends." Waited until we needed to leave to speak with her again. At that time she could not stop speaking about all her 'new" friends and how she could not wait for the rest of the weekend. This is what we are all about!

The following weekend we traveled west to the region II spring meeting. Well attended with Kiwanians representing many clubs. Witnessed great presentation on the Formula by the even greater Matt Wise. A few questions were raised, field expertly by Matt. The sharing of ideas from the clubs was well received. That evening, stopped at the western version of Key Leader. Numbers were lower than expected, but enthusiasm of those attending was not. Enjoyed watching the students at the rock climbing experience. Was amazed at how quickly the older Shawn Smith was able to do the climb. I did decline several invitations to try it my self, but used the excuse I was wearing the wrong type of shoe.

Monday, May 8, was at the Region V spring meeting. Again, the meeting well attended with representative from various clubs. Emily Reed gave an excellent presentation on the PA One Book. Thanks to those in PA Kiwanis and the Pennsylvania Kiwanis Foundation for providing funds to support this effort to again "Serving the Children."

Starting to know the District better as we traveled north to attend the 90th anniversary of the Kiwanis Club of Dallas. Learned the meeting of the "Back Mountain" has several Kiwanians were recognized for their volunteer work in their respective communities. A long time Kiwanian was thanked for his support and encouragement years ago from a current State Senator representing that area.

I was invited to deliver the main address at the 25th Annual Pheonixville Memorial Day celebration. Topic was "How Kiwanis serves the children of the World. I concentrated on the District's Early Learning and Development initiatives, as well as the International Service Projects of Iodine Deficiency Disorders, and the Elimination of Maternal and Neonatal Tetanus. We remember to date, the leaders, the battles of those who wars that protect and ensure are freedoms. It is even better to remember those who have given the Ultimate Sacrifice in the fields of those battles.

Spring is in the air and strawberries are on the plants. The Kiwanis Club of Middletown held their Annual Strawberry festival to clubs in the area. Numbers were up this year as Melody Wilson is recovering from broken legs, and was able to move at a quicker pace. Was great seeing some of those Kiwanians from the various clubs. Later that evening, I was able to participate in the quarterly Region V Formula call. Offering kudos to Judy Raub for her work opening a Kiwanis Club in Southern Lancaster County; and to Sally Garber for her work in opening a Kiwanis Club in the Linglestown area. Bill Minsker, when he returns from Poland, will also assist in this endeavor. Of course, thanks also to Cathy and Matt for their efforts in coordinating the Formula throughout the District.

From: Gien Van Dyke <glenvandyke63@gmail.com>

To: kevin < kevin@pakiwanis.org>

Subject: my website

Date: Fri, Feb 3, 2017 6:46 am

Hello Kevin:

Here is my personal website for the fund raiser: freepremiumhotelcards.com

With the members all participating you can raise a pile of money month after month. I have never seen anything like it!

Glen

VAN DYKE MARKETING

glenvandyke63@gmail.com

570-966-1804 (office)

267-640-1788 (mobile)

FREE \$200 Savings Card

FREE Gold Savings Account

From: Glen Van Dyke <glenvandyke63@gmail.com>

To: kevin < kevin@pakiwanis.org>
Subject: FW: What to send to Prospect
Date: Mon, Jan 30, 2017 9:56 pm

Kevin:

I found the most unique program to make some serious cash for Kiwanis around the world.

Watch at least the 3min. video.

I will have an answer by tomorrow how to sign-up non-profit organizations. I have got seven groups waiting to hear ASAP. Many of them have already signed themselves up.

Glen

From: Sara Wilt [mailto:Mail@FPMail6.com]
Sent: Monday, January 23, 2017 6:47 PM
To: Glen Vandyke <glenvandyke63@gmail.com>

Subject: What to send to Prospect

I have found the BEST way ever to enhance my primary business focus! Check out these 3 steps...

Step 1:

Watch this 3-min video that shows you how you can give away \$200.00 gift cards, and get paid \$100.00 for each one used...

https://www.youtube.com/watch?v=megAmAksuWY

Step 2:

Listen to this INCREDIBLE 10-min testimony by my business partner... http://karatsites.com/don/dec-29th-interview-with-amin/

<u>Step 3:</u>

For more info, check out this YouTube channel... bit.lv/goodlifetravelz

Call or email me w/ any questions about how this incredible money machine works...

I PROMISE You Won't Sleep Tonight!!!

Goodlife USA Platinum IBO,

YOUR NAME HERE
YOUR PHONE NUMBER HERE

Sara Wilt, 211 W Birch St-Bx 132, HUNNEWELL, Missouri, United States, 63443

This email was sent to glenvandyke63@gmail.com. Privacy Policy.

Was this email unwanted?

Van Dyke Marketing

Mifflinburg, Pa. 17844 570-966-1804 or 267-640-1788

glenvandyke63@gmail.com

Kiwanis District Office Kevin E. Thomas- Executive Director Harrisburg, Pa. 19110

Kevin:

Please find enclosed a FREE VIP card for you and Michelle, along with a \$500 check for the donations that I received from members of the Mid-Winter conference in State College.

This program is a winner and is taking off like wild fire for so many non-profit organizations as an easy and simple way to raise money for their organization without any cost to the organization.

I am looking forward to meeting with the board on Sat. April 29th to share the information with them.

#6)) #(W-CO)

Sincerely,

Glen T. Van Dyke Mifflinburg Kiwanis

glen T. Von Dy

April 14, 2017

13677.73 (10396)



June 24, 2017

Key Leader Committee Report to District Board

Since the last board meeting, we successfully held two Key Leader events!

At Camp Conrad Weiser, we had 48 student participants and 13 adult participants. The students represented 22 different schools.

At Camp Allegheny, we had 17 student participants and 11 adult participants. The students represented 8 different schools.

We have started planning for 2018.

The date has been selected for Key Leader at Camp Conrad Weiser: April 20-22, 2018.

At this time, the Committee does not intend to offer a second Key Leader event during 2018.

A donor has stepped forward to provide the financial guarantee for our 2018 camps to eliminate any financial liability for the District.

We will continue to promote this program through Kiwanis and Key Club.

Respectfully submitted,
Key Leader Team



District Audit Committee Report to the District Board

June 19, 2017

The Audit Committee began work shortly after our last board meeting and Keith Smith acceptance of Governor John's appointment to the committee.

On May 9th, the committee met via GoToMeeting for the first time to discuss our charter from the board, the situation at hand, and our course of action. It was mutually agreed that our goal is to provide a substantive progress report to the board at the next board meeting. We need to provide a plan, in place to address the apparent lack of audits for the past many years. Additionally, we should address the more immediate concerns over the lack of documented filings of the IRS Forms 990.

Kevin Thomas, our Executive Director had shared with the committee that he had not seen IRS Forms 990 from Mike for the fiscal years 2014 (10/01/2013-9/30/2014), 2015 (10/01/2014-9/30/2015) and year 2016 (10/01/2015-09/30/2016.) Because of the approaching filing deadline of the IRS Form 990 for our last fiscal year (Oct 1, 2015 – Sept 30, 2016) should an extension been filed, the Committee immediately reached out via email to Mike Czerwonka, the CPA who has been responsible for performing financial reviews and/or audits for many years and for filing our District's IRS Form 990 to inquire of the status and to request copies of past filings. copies of filings for the last 990 filed, with applicable attachments. After two unanswered emails, committee member Paul Kasoff contacted Mike by telephone on May 15th. On the call, Mike confirmed that he had received both emails. More importantly, he confirmed that no IRS Forms 990 had been filed for this year or last. He further told Paul that he will have them completed and filed by the following weekend or two (by May 29th). He further assured us that he will make sure we are not at risk of losing non-profit status. Paul also inquired if any extensions were filed and learned that none were filed.

Because of rising concerns about the filing status of our IRS Forms 990, committee member Bob Raub researched the IRS website on May 15th to see what could be learned about filed IRS Forms 990. IRS website revealed three different third (non-government) sites to do research on IRS Forms 990 that have been filed.

The National Center for Charitable Statistics site revealed that the last Form 990 that was filed on 09/20/2013 for fiscal year 2012.

The Guidestar site revealed the same information as above. However, in red text on the site, it stated, "The non-profit status of the organization was automatically revoked by the IRS for failure to file 990 (or other such forms) for three consecutive years." This comment makes some sense because with extensions, I believe the 990 for a specific year can be filed as late as August 15 in the following year. i.e. the 2012 return was filed in 2013. If no 2013, 2014, or 2015 returns were filed (three consecutive years) the 2015 return would have had to be filed in late 2016. The website would be correct.

Another GoToMeeting was scheduled for May 17th to discuss the IRS Form 990 situation and our ideas for progress on the audit situation. Paul had emailed Kevin Thomas to inquire if we could receive a copy of the last IRS Form 990 that had been filed and available in the district office. Kevin responded promptly stating that he was traveling and would provide it upon his return.

The committee reached the conclusion that there appears to have been a lapse in our filings of the IRS Forms 990 for the past three years as described above and that the IRS has, in fact, automatically revoked our non-profit status. On May 19th, the committee notified Governor John and Kevin by email. Kevin responded that he had not received any official notice from the IRS and, should revocation take place, he has helped clubs in the past regain their non-profit status.

On May 19th, Kevin reached out to Mike requesting status on the IRS Forms 990. Mike responded 10 days later and stated that the year ended 9/30/15 return was finished. He will email to Kevin on Wednesday (5/31/17) morning. He will also have the 9/30/16 return finished by early Thursday (6/1/17).

On June 6, Paul called Mike Czerwonka again and was told that one of the three IRs forms 990 was completed and will be emailed to the District office on June 8. A second IRS Form 990 will be completed on June 8. The third IRS Form 990 will be done "soon." He also told Paul that he would be copied on all emails. Of significance is that he mentioned that he didn't think that there would be any problem submitting these overdue returns to the IRS out of chronological order.

On June 8th, the committee received a copy of the prepared IRS Form 990 for the period 10-1-14 to 9-30-2015 (our 2014 return). On June 9, the committee received a copy of the prepared IRS Form 990 for the period 10-1-15 to 9-30-16 (our 2015 return). The IRS Form 990 for the period 10-1-2013 to 9-30-2014 (our 2013 return) has not been provided to the committee.

Despite the IRS Form 990 issue and presumed IRS action, the committee continued to make efforts toward the presentation of a recommendation to the board and accomplishment of an independent third-party audit. The committee decided to pursue meeting with a third-party CPA to discuss the audit process and how to accomplish preparing this report and providing a

recommendation to the board. We discussed the efforts that have been made to engage a CPA to begin discussion and to identify the tasks needed to resolve the overall audit issue. Committee members discussed those inquiries that have been made to help identify a qualified individual or firm. As a result, a meeting was scheduled for May 30th with Keith Eldredge of RKL. Paul Kasoff and Bob Raub attended the meeting in York, PA. Keith's firm has offices in Lancaster, Reading, Harrisburg, Carlisle and York, PA and has experience in performing audits and providing accounting advice to non-profit organizations. Most importantly, Keith understands the financial strain that our type of situation can place on a not for profit organization and he describes a willingness to work with us on schedules, tasks, and rates.

The delinquent IRS Forms 990 were discussed. The committee recommends the board work closely with Mike Czerwonka who had the responsibility for preparing the IRS Forms 990. Mike stated that he would insure that the district would not lose its non-profit status. The committee feels that he should be responsible for correcting the delinquencies and to restore the non-profit status. Keith Eldredge felt that this may be more difficult to accomplish now than has been in the past. Of course, Keith's CPA firm, RKL, can assist us if needed.

The discussion covered some background information and Keith Eldredge has provided us with initial cost estimates for the board to discuss and possibly form the basis for a solution to our immediate concerns and problems.

Respectfully submitted,

Paul Kasoff,
Robert F. Raub,
Keith Smith



June 15, 2017

Mr. Paul L Kasoff Mr. Robert Raub Kiwanis International NTL HDQ K23 PA District 2793 Old Post Road Harrisburg, PA 17110

Dear Paul and Bob:

It was a pleasure meeting with you and discussing the needs of Kiwanis International PA District's. RKL is pleased to present this proposal to provide professional for Kiwanis International NTL HDQ K23 PA District for the year ending September 31, 2017. Our objective is to provide quality and timely services that exceed your expectations. Following are some of the key benefits of working with RKL:

- Firm Service Philosophy—We Are Focused On Our Clients: We strive to create a discernible difference between RKL and other firms. How we interact, communicate and anticipate your needs and how we deliver our services will directly impact what you and your team will experience and ultimately evaluate. The journey from point A to point B can be achieved in many ways. Our way is based on open and honest communication, collaboration, establishment of expectations and team work. We are committed to making this experience the best possible. Our goal is to deliver superior service while living our mission to enrich the lives of our clients, our people and our communities.
- Collaboration Flexible, Value-Driven Fees: At RKL, we believe that clients deserve input in how they are served. While we bring the same knowledge, skills and abilities of professionals at larger firms, we work closely with our clients to base our professional fees on your value drivers. By understanding what drives value for you and your organization, we can co-develop an approach that meets your desired timeline and budget. Through this focus on collaboration, we can maximize the capabilities of your internal financial resources and pass those savings on to you.

We have prepared an estimated fee schedule based on your request. We have listed a menu of services that we discussed.

that we discussed.	
Audit of the financial statements Kiwanis International NTL HDQ K23 PA District for the year ended September 30, 2016	\$8,500
Audit of the financial statements Kiwanis International NTL HDQ K23 PA District for the year ended September 30, 2013,	
2014, 2015	\$10,500
The state of the s	\$1,500
Preparation of 990 return Review of Internal Controls and issuance of report	\$3,500

If you have any questions concerning our proposal, please feel free to contact us. We look forward to developing a strong working relationship with Kiwanis International NTL HDQ K23 PA District.

Sincerely,

RKL LLP

Keith L. Eldredge, CPA, CCIFP

Partner

1		ANIA DISTRICT KIWANIS INTERN 2016-17 Budget Report				
		31-May-17		2016-17	Actual Recs/Exps	
I	ACCT DESCRIPTION	2016-17 Approved Budget (Rev	4	2010-177	ACIDAL TROOP ENDO	
1=.		\$ 127,000.0	0 3	\$	122,445.00	96%
Dis	strict Dues orated New member dues	\$ 7,800.0		\$	6,300.00	81%
	erest	\$ 150.0		\$	95.46	64%
o ine	ey Club Contribution for Services	\$ 10,000.0		\$	10,000.00	100%
2 F0	oundation Contribution for services	\$ 6,000.0		\$	6,000.00	100% 34%
	scellaneous	\$ 1,500.0		\$	515.00	48%
Po	ower Up Fundraising program	\$ 150.0		\$	72.00 850.00	100%
6 Ci	rcle-K Contribution for services	\$ 850.0		\$	14,869.00	77%
Mi	idwinter Conference	\$ 19,262.5		\$	16,585.70	35%
	strict Convention	\$ 48,000.0		\$	1,465.00	100%
Ho	oliday Party	\$ 1,465.		\$	4,200.00	28%
Di	istrict Raffle	\$ 15,000.		\$ -\$	368.91	-148%
1 St	hirts	\$ 250.0	-	-ф	000.01	0%
4 W	eb Page Advertising	\$ 1,000.0	10			
To	otal Revenue	\$ 238,427.	50	\$	183,028.25	77%
			-			
1010	alaries	\$ 81,500.		\$	55,190.00	68%
NO D	ayroll Taxes	\$ 6,923.		\$	5,902.41	85%
DIM	lember & New Club Development	\$ 1,500.	-	\$	245.29	169 679
	uilding Lease	\$ 18,300.		\$	12,196.14	136%
10 E	mployee Benefits	\$ 1,110.		\$	1,507.33	1367 859
	ostage	\$ 1,000.		\$	853.73	129
	elephone and Internet	\$ 3,100.		\$	380.65	479
	nsurance	\$ 1,800.		\$	846.00	199
	Retirement Contribution	\$ 3,500		\$	657.71	219
	Supplies & Printing	\$ 1,500		\$	316.74	719
	quipment Maintain.	\$ 1,000		\$	714.40	519
	quipment	\$ 3,100			1,587.50	889
55 C	Dist. Conv 2015-16 Lt. Govs	\$ 3,000		\$	2,642.41	59
	Sovernor's Expenses	\$ 6,000		\$	310.00	- 0
45 li	nt. Conv Governor	\$ 700		1 	6,977.54	87
48 E	xec Dir/Sec/Treas Expenses	\$ 8,000		\$	425.46	61
	Sec/Treas - Int. Conv.	\$ 700		\$	3,313.83	99
53 L	t. Governor Expense	\$ 3,350		\$	547.37	55
41 7	Trustees Board Meeting Expense	\$ 1,000		\$	155.55	5
401	nt. Conv -Trustee/Lt. Governor****	\$ 3,000	.00	\$	512.14	17
57 (Govelect Expenses	\$ 3,000			512.14	
-	Gov-elect		.00		184.93	37
	Awards	4.004	.00		750.00	75
	Keystone Kiwanian Editor	\$ 1,000			790.00	44
80 0	Circle K Adminstrator	\$ 1,800			85.40	14
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	Builders Club Admin.		5.00 5.00			0
	K-Kids Admin		5.00			
86	Key Leader	440			140.00	-3
	Lt. Gov. Education Conference				1,528.00	76
440	Interest Expense	4.00			805.00	58
	Web Page Fees/Maintenance	40.00			14,014.03	73
	Midwinter	14.00			288.24	
	District Convention		8.00			(
	Holiday Party	\$ 7,72			184.67	
	Raffle		9.00		130.00	29
422	Contingent	*				
	TOTAL EXPENSES	\$ 238,42	7.50	\$	113,902.47	4
				\$	69,125.78	
	Excess/Deficit	\$		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
	*Includes Salary for Executive Director and Adminstraive Secreta ****\$475.00 stipend per person	у				

1 1 1 1 1 1 1	Amount	3/31/2017 5/31/201/ AVERAGE		106,533,64 \$ 57,086.71 # 48,902.00		559.18 \$ 359.18 \$ 35.145.10	4 50 500 57	120,041,00 \$ 41,221,32 \$ 41,040,021		43,769.00 \$ 43,769.00 \$ 23,981.76	<u>.</u>	9,769.08 \$ 1,842.78 \$ 4,691.24		4,204.00 \$ 4,204.00 \$ 1,236.47			69	\$ 2,615,15 \$	2,615.15 \$ 2.615.15 \$ 37,115.78 \$ 20,409.49 \$ 5	2,615.15 \$ 2,615.15 \$ 31,115.78 \$ 20,409.49 \$	2,615,15 \$ 2,015,15 \$ 31,115,78 \$ 20,409,49 \$ 3	2,615.15 \$ 2,615.15 \$ 31,115.78 \$ 20,409.49 \$ 8 853,781.24 \$ 888,917.65 \$	2,615.15 \$ 20,409.49 \$ 31,115.78 \$ 20,409.49 \$ 5 863,781.24 \$ 868,917.65 \$
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		THIOCOL			Kiwania Chackino	ĺ	Kiwanie Reserve		No. Olivin O'Londolper	Para Ciercing	0.110	Key CITD Keserve	Suide of N. Paris	A WORLD VIEW		PARTY VERY		Aletina Chile Chacking	Aktion Club Checking	Aktion Club Checking	1 1 1	1 1 1 1 1	اما ا ا

Report for the Board Super Raffle

June 16, 2017, submitted by Jen Vare

- 42 of 300 tickets are sold for a total of \$4200 in cash, checks and credit cards.
- We are 20 tickets behind where we were at this time last year, only 62 tickets were sold at July Board meeting, compared to 69 year 2 and 118 year 1.
- There is an active link on the website to order tickets using a credit card, but it is quite buried.
- We need to follow up with ideas on who should buy, how to buy and even Club Administrative accounts buying.
- If you use Facebook and see the ticket for sale post please share it
 with a word or two of your own. Last year we sold many tickets
 because of Facebook! The trick to selling out will be finding nonKiwanis members or non PA Kiwanis members who like to take a chance
- I will be looking for volunteers to take charge at the table and help sell at District Convention
- When orders come to the District Office they are opened, scanned and sent to me. I fill in tickets, send an email with a picture of the ticket and offer to mail them the stub if interested. Most people are fine with the picture which saves us money by not mailing every stub
- We need as many people selling tickets as possible. Currently Cathy,
 Mike C, Judy R, Matt W and Phil have tickets on hand to sell.
- Please note if you take tickets you are responsible for the tickets that you take, if you do not sell them you will need to return them to me or take financial responsibility for those tickets.

From: Donella Dowdell <ddowdell@kiwanis.org> To: Kevin Thomas <ketkiwanis@aol.com>

Subject: Re: Club payments

Date: Wed, Jun 21, 2017 8:03 am

K03384-West Shore - no

K01133-Carbondale - yes \$390.00 on 06/13/2017 K17301-Kingston - yes \$1195.00 on 06/13/2017

KO2318-no (NEW) Holland

K05762-Easton Suburban - no

K00022-Chester - no

Donella Dowdell Accounts Receivable Representative Kiwanis International Serving the Children of the World 317/217-6269, US and Canada 1-800-Kiwanis www.kiwanis.org

From: Kevin Thomas < ketkiwanis@aol.com> Sent: Tuesday, June 20, 2017 5:43:58 PM

To: Donella Dowdell; Kris Millikan

Subject: Club payments

Donella/Kris:

Can you tell me if any of the following clubs have paid the balances they owed in the May 25th reports?

West Shore K 03384

Carbondale K01133

Kingston K17301

New Holland K02318

Easton Suburban K05762

Chester K00022

Thank you for your assistance.

Kevin E. Thomas, District Executive Director Pennsylvania District Kiwanis International 2793 Old Post Road, Suite 12 Harrisburg PA 17110-3683 P: 717-540-9300

F: 717-540-1018

E-mail: Kevin@pakiwanis.org

www.pakiwanis.org

PENNSYLVANIA DISTRICT KIWANIS INTERNATIONAL 2017-2018 LT. GOVERNORS, TRUSTEES, & DISTRICT OFFICERS

Governor

Judith "Judy" Raub 602 Rose Petal Lane Mount Joy, PA 17552 (717) 917-2741 (C) (717) 492-9171 (H) <u>iraub919@aol.com</u> (Elizabethtown) (Norlanco-Rheems) (Centennial Internet)

Immediate Past

Governor

John Gräb
21 Tice Avenue
Hershey, PA 17033
(717) 533-3307
(717) 645-5533 (C)
grabjh@aol.com
(Hershey-Hummelstown)
(Centennial Internet)

Governor Elect

Executive Director

Kevin E. Thomas 2793 Old Post Rd, Ste. 12 Harrisburg, PA 17110 (717) 540-9300 (B) (717) 732-3262 (H) (717) 540-1018 (F) kevin@pakiwanis.org (Cumberland County) (Harrisburg)

REGION I:

Trustee

Kathy Durner 9 Vista Avenue Ext. Bradford, PA 16701 (814) 362-7733 rkdurner@atlanticbb.net (Bradford)

Division 1

Randy Gorske 241 Thomas Street Cambridge Springs, PA 16403 (814) 398-2563 (H) (814) 724-7346 (B) rlgorske@gmail.com (Meadville Golden K)

Division 2

REGION II:

Trustee

John Mazurowski 308 4th Street Freeport, PA 16229 (607) 368-7045 johnmazurowski@yahoo.com (Freeport)

Division 4

Barb Byers from Division 5 will be working

Division 5

Barb Byers 3045 Zephyr Ave Pittsburgh, PA 15204 (412) 875-0525 (H) (412) 253-1584 (B) barbara.marie.byers@gmail. com (Sheraden, Pittsburgh)

Division 6

Division 8

REGION III:

<u>Trustee</u>

Phyllis Palm 373 Summit Drive Lewistown, PA 17044 (717) 248-2280 ppalm60@verizon.net (Lewistown)

Division 10

Alice Arnold 1891 Industrial Park Road Mifflintown, PA 17059 (717) 436-9474 (H) aarnold@co.mifflin.pa.us (Juniata County)

Division 11E

Division 11W

Rick Kistler
54 Summit Lane
Osceola Mills, PA 16666
(814) 339-7940 (H)
crk498@verizon.net
(Philipsburg)

REGION IV:

Trustee

Division 12N

Penny M. Meyers 104 Hill Street Mill Hall, PA 17751 (570) 660-1477 pmmeyers@outlook.com (Bald Eagle and Nittany Valleys)

Division 12S

Don Ulrich 320 W Pine Street Selinsgrove, PA 17870 (570) 274-6529 deu45@windstream.net (Mifflinburg) (Selinsgrove)

Division 14

REGION V:

<u>Trustee</u>

Ben Osterhout 3 Kimberton Apartments Elizabethtown, PA 17022 (717) 367-5824 benosterhout@pakiwanis.org (Norianco-Rheems)

Division 13N

Susan Gabriel 2725 S. Rosegarden Blvd. Mechanicsburg, PA 17055 (717) 766-9329 sgvettelady@comcast.net (Upper Allen-Cumberland Valley)

Division 13S

Susan Werner 758 Church Road Reading, PA 19607 (610) 796-8571 werner405@msn.com (Greater Reading-Berks County)

Division 16

REGION VI:

<u>Trustee</u>

Michael Coolbaugh 1030 Exeter Avenue Exeter, PA 18643 (570) 654-4199 (H) (570) 237-1080 (C) (570) 674-6300 (B) sgt283@gmail.com (Wyoming Area)

Division 15

Tiffany Callaio 130 Valley Street Exeter, PA 18643 (570) 357-5451 (C) tcallaio@outlook.com (Wyoming Area)

Division 17

Tim O'Donnell 120 Carol Road East Stroudsburg, PA 18302 (570) 588-9775 (H) (917) 208-3410 (B) timodonnell7@gmail.com (Poconos-Daybreak, Monroe County)

Division 18

Young Chang 825 Mallard Drive Whitehall, PA 18052 (610) 434-2147 (H) (610) 709-0831 (B) youngcchang@verizon.net (Allentown)

REGION VII:

Trustee

Sarah Zulueta 360 Inwood Road Ardmore, PA 19003 (215) 279-0199 zuluets@gmail.com (University City)

Division 19

Dennis Pennington 312 E. Mount Pleasant Ave. Ambler, PA 19002 (215) 353-8136 pennden15@gmail.com (Ambler)

Division 21

Bonnie MacDonald 531 S. Warminster Road Hatboro, PA 19040 (215) 957-0861 (H) (215) 275-4067 (B) bonnie.macdonald3@gmail. com (Old York Road)

Division 22

Lillian Mateja 504 Stead Street West Conshohocken, PA 19428 (484) 432-8538 <u>lillianrafter@hotmail.com</u> (Upper Main Line) (Conshohocken)

KIWANIS INTERNATIONAL AREA DIRECTOR

Christopher "Chris" Martz 3636 Woodview Trace Indianapolis, IN 46268 (317) 217-6212 Ext 212 (B) (317) 828-0174 (C) cmartz@kiwanis.org

ADMINISTRATIVE ASSISTANT

Michelle March Kiwanis District Office 2793 Old Post Road, Ste.12 Harrisburg, PA 17110 (717) 540-9300 (B) michelle@pakiwanis.org



iwanis

Pennsylvania District

Laws and Regulations Committee Matthew J. Wise, chair

Report to District Board of Trustees June 24, 2017

Update to District Bylaws:

- a. Whereas, It was approved at the April meeting of the District Board, a request for deletion of and minor housekeeping updates to the District Bylaws be approved. This was approved by the board and sent to Kiwanis International, per their request.
- b. Whereas, On May 2, 2017 Diana O'Brien (Kiwanis International Governance) thanked the District for handling this so very quickly, however also indicated that in the changes as quoted to us, she was inconsistent, thus requiring additional changes (still, of a housekeeping nature).
- c. Whereas, Article II, Section 2, subsection b is currently written as: "Each Lieutenant Governor and Lieutenant Governor Elect shall: be a member of a club in the division from which he or she is elected; shall be, or have been, a club president; or shall have served as club secretary for at least two (2) years; and shall be active in the affairs of his or her club and his or her division. Lieutenant Governors and Lieutenant Governors-elect shall not be members of the District Board of Trustees."
- d. Therefore, Kiwanis International requests that the line "Lieutenant Governors and Lieutenant Governors-elect shall not be members of the District Board of Trustees." be struck from said subsection since there is already a description in the Bylaws indicating who serves on the Board (See Article IV. District Board, Section 1).
- e. Additionally, Kiwanis International requests that the semi-colon be removed from after "president", providing for clarity that the "or" option of being a club secretary applies only in lieu of having been a club president and NOT in lieu of being a member from that division, etc.
- f. Action Requested: It is the recommendation of this committee that the District Board accept this request by Kiwanis International and consider the recommendation that the deletion is of housekeeping nature and will not require further adoption by the House of Delegates at the 2017 District Convention.

2. Final Report

- a. This report shall consist of my final report as Laws and Regulations Chair for the Pennsylvania District. Additional Kiwanis duties will require my fullest attention and I have notified Governor-elect Judy that it is my intention to not continue as Chair.
- b. I would like to officially thank the Board for their support and guidance as we have accomplished many administrative updates to the District Bylaws and Policy Code during my four terms as Chair.
- c. I am available to assist the Board and my successor in a smooth transition.

Page 1 of 1: Laws and Regulations Report to District Board 6/20/2017

matthew.j.wise@outlook.com

From: Diana O'Brien <dobrien@kiwanis.org>

Sent: Monday, May 8, 2017 8:33 AM

To: Matt Wise

Cc: Kevin Thomas; zK23 John Gräb; zK23 Judith Raub

Subject: RE: Pennsylvania District Bylaws

Thanks! And you are correct! -diana

From: Matt Wise [mailto:matthew.j.wise@outlook.com]

Sent: Sunday, May 07, 2017 9:14 PM
To: Diana O'Brien <dobrien@kiwanis.org>

Cc: Kevin Thomas <ketkiwanis@aol.com>; zK23 John Gräb <grabjh@aol.com>; zK23 Judith Raub <jraub919@aol.com>

Subject: RE: Pennsylvania District Bylaws

Hi Diana.

Thanks for sharing this information. We will pull the info together and have something to present at the next District Board Meeting, which is scheduled for June 24th. Just to clarify – these modifications would not require House of Delegates approval just as the last round, correct? I am assuming this to be the case.

Thanks, Matt

From: Diana O'Brien [mailto:dobrien@kiwanis.org]

Sent: Tuesday, May 2, 2017 2:43 PM

To: Matt Wise <matthew.j.wise@outlook.com>

Cc: Kevin Thomas < ketkiwanis@aol.com >; zK23 John Gräb < grabjh@aol.com >; zK23 Judith Raub < jraub919@aol.com >

Subject: RE: Pennsylvania District Bylaws

Thanks, Matt, and kudos to the district for handling this so quickly! You are right about the Section reference being wrong. Sorry about that. (Ugh, I see I also made some other silly typos in my final paragraph of that letter.)

I failed to note that the semi-colon after the words "club president" should be removed. Removing the semi-colon makes it clear that the "or" option of being a club secretary applies only in lieu of having been a club president. That is: it does not apply in lieu of being a member from that division or in lieu of being active in the affairs of the club and division.

I also just now realize that I was inconsistent in what I quoted to you. Near the end of the first page of my letter, I told you that "Lieutenant Governors and Lieutenant Governors-elect shall not be members of the District Board of Trustees" is not needed in the bylaws at all. Yet then I mistakenly included that sentence where I stated how Sec. 2 should read. That must have been confusing, and I see the district erred on the side of inclusion. I apologize again for another mistake. I was definitely moving too fast that day.

Whenever the district board next meets, please remove the last sentence in Sec. 2. No rush on when that happens. It is not causing a problem; it's just superfluous and could cause issues later. Shown below is how Sec. 2 should read – and I have triple-checked myself this time.

"Each Lieutenant Governor and Lieutenant Governor-elect shall: be a member of a club in the division from which he or she is elected; shall be, or have been, a club president or shall have served as club secretary for at least two (2) years; and shall be active in the affairs of his or her club and his or her division."

Let me know if you have any questions. Again, mia culpa.

Diana Rader O'Brien, Governance Specialist KIWANIS INTERNATIONAL US/Canada 800-KIWANIS Worldwide 317-875-8755, ext. 224 dobrien@kiwanis.org www.kiwanis.org

From: Matt Wise [mailto:matthew.j.wise@outlook.com]

Sent: Monday, May 01, 2017 10:25 PM To: Diana O'Brien < dobrien@kiwanis.org>

Cc: Kevin Thomas < ketkiwanis@aol.com >; zK23 John Gräb < grabjh@aol.com >; zK23 Judith Raub < jraub919@aol.com >

Subject: Pennsylvania District Bylaws

Importance: High

I am pleased to report that the District Board of the Pennsylvania District, at it's meeting of Saturday, April 29, 2017, approved the recommendations to our District Bylaws, of which were contained in your letter to Kevin Thomas on March 8, 2017.

As a result, the attached document reflects the wording change of Article III, Section 2, subsection b to read as requested by the Kiwanis International Board. Please note that in your original correspondence to us, you reference this as Article III, Section 3, however this is mis-stated and almost certainly a typo as the wording directly relates to the former article.

The District Board also agreed with the recommendation of the Kiwanis International that the deletion of the unnecessary text does not require approval by the House of Delegates and will consider the attached document final and standing.

Should you have any questions, please do not hesitate to contact me.

Thanks, Matt

Matt Wise District Chair, Laws and Regulations Pennsylvania District, Kiwanis International 600 West Walnut Street Lock Haven, PA 17745 P: 570.660.2540 www.pakiwanis.org www.kiwanis.org



Join Kiwanis www.Pakiwanis.org

For more information on Early Learning Projects contact Young Children Priority One Chair at earlylearning@pakiwanis.org



Donate to PA Kiwanis Foundation to support Early Learning Initiatives https://pkfonline.org/



Early Learning

(f)







Pennsylvania statistics

The state of the s

Only 35% of 3 and 4 year olds are being served by quality pre-school or daycare

1 in 7 people in PA struggle with hunger, many of these are children

Homelessness is up in PA

15 of every 1,000 Pennsylvania children were reported as victims of suspected abuse

Early Learning and PA Kiwanis

Partnering with Early Learning Investment Commision



To advocate for quality early childhood investment

Partnering to distribute PA One Book to foster care families across the state and to promote importants



Distributing Early Learning Guides to local childcare centers, Head Starts, medical facilities, and other places that serve young children.



PA Kiwanis Clubs

Distributing over ______ Early Learning

1

Reading to over 10,800 children Distributing over 9,000 quality children's books Adopting 15 daycare centers

Hosting 10 Early Learning Summits
Supporting 15 Nurse Family Partnership programs
and much more





Judith A. Raub Governor Elect 2016-2017 602 Rose Petal Lane Mount Joy, PA 17552

June 24, 2017

John Gräb, Governor Pennsylvania District of Kiwanis 21 Tice Avenue Hershey, PA 17033

Dear Governor John:

As Chairman of the Pennsylvania Kiwanis Foundation Nominating Committee, I am pleased to submit our report to you as required by the Pennsylvania District of Kiwanis By-Laws. The committee comprised of myself, Bob Raub, and Susan Gräb from the Pennsylvania District Foundation. Susan, Bob and I met several times to discuss nomination candidates to be considered for election at the 2017 House of Delegates to be held at the District Convention in Lancaster

We are pleased to nominate the following seven dedicated Kiwanians stand for election in August to fill the expiring terms of Dale Brackin, Bill Frantz, Terry Shaffer, and Marty Schaefer and the vacancy created by Roger McFadden's resignation.

Our nominees are:

Name	Club	Region	Division
Marci Radcliffe	Sharon Club	Region 1	Division 2
Terry Shaffer	Sharon Club	Region 1	Division 2
Suzette Meyer	Williamsport Club	Region 4	Division 12N
Ryan Hartman	PA eKiwanis and Dillsburg Clubs	Region 4/5	Division 12N and 13S
Jacqueline Flynn	Poconos Daybreak Club	Region 6	Division 17
Jeffrey Rose	Allentown Northeast Club	Region 6	Division 18
Earl Wolf	Bensalem Club	Region 7	Division 21

Five additional candidates are also supported for nomination by the committee, however, they have not provided the candidate application form requested by the Foundation Board.

They are:

Name	Club	Region	Division
Al Leonzi	Edinboro Club	Region 1	Division 1
Bill Franz	State College Club	Region 3	Division 11E
Henry Beaver	Pottsville Club	Region 4	Division 14
Dean Wetzler	Bald Eagle Nittany Valley Club	Region 4	Division 12N
Ann Mossitt	Westshore-Cumberland County C	lub Region 5	Division 13N

All of the nominees have all expressed interest in being nominated and have supplied the Board application form except the five as indicated. All of the individuals considered have been contacted by a member of the committee. I have included with this letter copies of the application forms that have been received for your information and use. Should you have any questions, please feel free to contact me.

Yours in service,

Judith A. Raub

Governor Elect 2016-2017

Pennsylvania District

Kiwanis International

Cc: Kristina Badali, President, PKF Kevin Thomas, Executive Director

District Legal Counsel

The role of the Kiwanis District Legal counsel would be to provide voluntary legal advice and opinion when requested on proposed policy, bylaw amendments, contracts and other matters on which District management, officers and the District board may seek advice.

Under no circumstance will the District legal counsel be expected or required to negotiate contracts or other matters on behalf of the District nor shall legal counsel be expected or required to provide the District with a defense should the District find itself with matters that require litigation. The District Board may opt to hire the District Legal Counsel for the purpose of providing a defense should that prove necessary.