

**MINUTES OF THE HOUSE OF DELEGATES
UTAH-IDAHO DISTRICT
OF KIWANIS INTERNATIONAL
At the District Convention in Idaho Falls, Idaho
18 August 2007**

Governor Jim Terry welcomed all delegates and guests, especially the Kiwanis International President Nelson Tucker at 4:40pm. He then turned the House over to Laws & Regulations Chair & Past Governor Bob Dempsay to handle the proceedings.

Chuck Humphrey nominated Marvin D. Chamberlain for the office of 2007-2008 District Treasurer with a second by Lowell Inkley; passed. Motion by Gale Waite, seconded by Norman Taylor to close nominations passed. A vote for Marvin Chamberlain was unanimous.

Marvin Chamberlain relinquished his time for an acceptance speech.

Bob Cameron nominated Patricia "Pattie" Hansen for the office of 2007-2008 Governor-elect with a second by Bob Parish; passed. Motion by Bob Amoureux, seconded by Steve Fields to close nominations passed. A vote for Pattie Hansen was unanimous.

Pattie Hansen gave her acceptance speech. She agreed with President Nelson Tucker that the Kiwanis clubs were at the top of the pyramid with the District & Int'l officers at the bottom. Without the clubs there is no Kiwanis. Clubs need to be actively supporting youth. If they are not, then that club needs to rethink why it wants to be a Kiwanis Club. For recruitment and retention, members need to be kind, good and welcoming to ALL club members; not just the new ones, but even the members who have been there a very long time. Everyone needs to feel needed and welcomed.

Lowell Inkley nominated William R. "Bill" Mullins for the office of 2007-2008 Governor of the Utah-Idaho District with a second by John Brown; passed. Motion by Marvin Chamberlain to close nominations with a second by Steve Fields passed. A vote for Bill Mullins was unanimous.

The Utah-Idaho District Board of Trustees at their board meeting on Friday, August 17, 2007 voted to transfer \$10,000 from the District Administrative Fund to the District Foundation.

Motion by Chuck Humphrey with a second by Steve Fields to move \$10,000 from the Dist. Admin Fund to the Dist. Foundation passed with a unanimous vote.

Motion by Stan Snow with a second by Becky McKinstry to add Janet Flinders and LaMar Anderson to the District Foundation Board of Trustees, passed unanimously.

Marvin Chamberlain submitted the following names to the Delegates as the Foundation board members:

Bob Dempsay, President; LaMar Anderson, Vice-President; Geral Wilde, Secretary; Marvin Chamberlain, Treasurer; and board members: Dave Howard, Merrily Munther and Janet Flinders. A thank you was given to retiring members: R. Ralph Benson and Lowell Inkley.

Announcement that the Silent Auction for Gift Baskets will be open until 6:00pm. Blue tickets for the drawing for the Governor's quilt and a second quilt donated by Janet

Flinders would continue to be sold up until the drawing. All funds will go to the District Foundation.

The following Resolutions were submitted by John Moray, Resolutions Chair, but read by Bob Dempsay and all passed unanimously:

1. The Utah-Idaho District, Kiwanis International, wishes to welcome our International President, Nelson Tucker, and his wife, Elva, to our district and thank them for their valuable assistance to this convention. THANK YOU!
2. The Utah-Idaho District, Kiwanis International, wishes to thank James (Jim) Courtright, International Director of Club Development, for his continued support in our club building efforts. Jim's presence always adds to our district conventions.
3. The Utah-Idaho District, Kiwanis International, wishes to thank Governor Jim Terry and First Lady Jackie for their organizing this District Convention, partners' activity, and for their service and leadership to the district.
We wish to thank the outgoing board of directors/Lt. Governors for their tireless effort this past year in leading and guiding our district and their divisions.
We wish to thank Gary and Diane Mondell and the Idaho Falls Club for their help with the District Convention.
We wish to thank those clubs that sponsored inter-clubs.
We wish to thank our Kiwanis Certified Trainers and all the instructors for the time they have spent in preparation and presentation.
4. The Utah-Idaho District, Kiwanis International, wishes to thank the Red Lion, Idaho Falls, ID for their hospitality and assistance in putting on this 88th Annual District Convention.
We also wish to thank Melanie Smith, Director of Sales, and Janette Clark, Catering Director, and the Red Lion employees for their work on behalf of the hotel and for their cooperation and assistance to the Utah-Idaho District.
5. In as much as John Moray is not here to make these resolution presentations: BE IT THEREFORE RESOLVED: That he be charged with desertion from his post and court-martialed. (There were some nay votes)
6. The Utah-Idaho District, Kiwanis International, wishes to thank Dick Peterson, International Key Leader Director, for his continual support in our Key Leader efforts. Dick's presence has added to our District Convention.
7. The Utah-Idaho District, Kiwanis International, does hereby adopt the District Strategic Plan for the year 2007-2008. It outlines our goals and plan of action for the coming year in the areas of Communication, Membership Growth, Education, Service, Finance, and Youth Organizations & Programs.

George C. Petersen, Jr., Past International Trustee from the Utah-Idaho District was introduced and welcomed.

With nothing else to come before this august gathering, the House of Delegates was adjourned at 5:37pm.