

Texas-Oklahoma Kiwanis

District Long range Planning

The meeting was called to order appx 7:45pm Tuesday October 18, 2016 via "ZOOM" tele-conference by Chairman Roger Herring

The roll was called. Those members and ex officio members and visitors present were:

Rob Martin, San Marcos, TX.

Don Ables, Allen, TX

Christine Carter-Carr, Abilene, TX.

Greg Samford, Galveston, TX.

Chairman Roger Herring, Tulsa, OK

District Secretary Lee Shuey, Dallas, TX.

Michael Starega, Oklahoma City, OK.

Tom Denny, Venus, TX.

Joe Holland, Denton, TX.

Christine Carter-Carr discussed "tech updates". That the District website was TXOKKIWANIS.org. There is no new member material posted on the Long Range Planning Committee (LRPC). Chairman Roger Herring asked if the LRPC membership list could be posted on the web site. Members were encouraged to contribute items for discussion and to make sure that the LRPC is mentioned in these posts/discussions.

There was discussion as to the idea of creating a Vice Governor. It was mentioned that Kiwanis Districts Alabama, Eastern Canada and the Caribbean, Kentucky, Nebraska-Iowa and perhaps others use a Vice-Governor position. Mentioned was that the 2013 Kiwanis International bylaws Articles, IX, Section 3 provide a list of officers, and Section 5 speaks of trustees "list of succession" and mentions an "acting Governor" shall be a member of the board. Don Ables mentioned the Lion's Club uses a Vice Governor. Rob Martin spoke of a 3 year loop that a Vice Governor position would create. Joe Holland mentioned that when Governor William Freeman passed away while in office that Randy DeLay was appointed Governor by the then board (consisting of the Governor, District staff, and Lt. gov's). It was decided that more discussion was needed and that the Vice governor would be discussed further at the next LRPC meeting.

Next discussed was the T-O building in Arlington, actually Pantego, Tx. There was discussion as to trying to pay off the loan on the building to save on interest. There was discussion that some repairs and/or modifications were needed to make the building more usable. Lee Shuey stated that the building does not meet our needs. There was a question as to the value of the building. Holland quickly looked up the appraised value on the Tarrant County CAD. The building (improvements) are listed at \$237,245. And the land is valued at \$ \$124,832 for a total of \$362,077 (FYI the building is listed at 5,310 Sq Ft and the lot is listed at 15,604 Sq Ft.).

Rob Martin discussed the notion of reducing mandatory travel for Lt. Governors through “self examination.” That Lt. governors could use the Internet as a way of communication with Club presidents.

Christine Carter-Carr wondered what a “best practices” Trustee might look like. Also, was there any job description of a T-O Trustee ? Was it possible to NOT visit strong Clubs and to concentrate on working with Clubs that need help. Also, should Trustees be required to visit Clubs ?

Christine led brief discussion about the “ZOOM” telephone lines for T-O use.

Roger adjourned the meeting at appx. 8:53pm

Hastily prepared and respectfully submitted, Joe Holland.