



# K-FAMILY CONFERENCE

D/FW AIRPORT MARRIOTT HOTEL

Irving, Texas

October 30 – November 1, 2009

## FRIDAY, 30 OCTOBER 2009 BOARD MEETING

### AGENDA

1:30 P.M.	Call to Order Prayer Pledge Song	Governor Bill Lt Gov Alton Gardner Lt Gov Charlet Long Little
	Welcome Remarks	Governor Bill
	Staff Reports	
	District Secretary (Roll Call/Quorum Call)	David Ross
	Approval of Post Convention Board Minutes	David Ross
	District Treasurer	Harvey Wilson
	Ki-Notes Editor	Gary Hicks
	Meetings Coordinator	Marellie Robinson
	Membership Report	Jerry Wright
	New Club Building Plan	Neil Tatom
	Governor-Elect Candidate	
	Comments	
	International Counselor	Ed Hutchinson
	International Trustee	Randy Delay
	Immediate Past Governor	Nancy Miller
	Governor-Elect	Sam Curry
3:00 P.M.	BREAK	
3:20 P. M.	T-O Kiwanis Disaster Relief Status	Carlene Campbell, District Chair
	Interclub Contest	Walt Roetter, District Chair
	T –O Foundation Report	Chuck Rager
	SLP Administrators Reports	
	AKtion Clubs	Curtis Maxey, District Administrator
	K-Kids Clubs	Colleen Biggerstaff, District Administrator
	Builders Clubs	Dolores Booth, District Administrator
	Key Clubs	Patrick Schibi, District Administrator
	CKI Clubs	Kelly Wood, District Administrator
	SLP Budget Approvals	
	Key Club Budget Approval	Patrick Schibi, District Administrator Board Action
	Circle K Budget Approval	Scott Kimball, Asst District Administrator Board Action
	District Convention Report	Carl Brown, District Chair
	District Convention Budget Approval	Board Action
	Background Checks	Governor Bill
	Announcements:	
	Alaska Trip, 5 – 12 September 2010	Governor Bill
	Kiwanis Business	David Ross
5:00 P.M.	Adjourn	
6:30 P.M.	Dinner:	<b>“K-Family Roots” Builders Club / K-Kids Clubs</b> <b>Dolores Booth, Builders Club District Administrator</b> <b>Colleen Biggerstaff, K-Kids District Administrator</b>



# K-FAMILY CONFERENCE

**SATURDAY, 31 OCTOBER 2009**

## **PROGRAM**

7:30 – 8:10 A.M.	Breakfast	Achieving Club Excellence (ACE) Stephanie Ursini, KI Area Director
8:20 - 9:15 A.M .	General Session	“What is the K-Family?” Kiwanis Governor Bill Bishop Key Club Governor Kevin Meeks CKI Governor Monica Caudillo

(NOTE: CKI and Key Club Boards will be meeting during the day. Kiwanians are invited and encouraged attend their meetings.)

### **Kiwanis Forum Sessions:**

9:30 – 10:30 A.M.:	<ol style="list-style-type: none"><li>1. Developing Young Kiwanis Key Leaders John Curlee, Key Leader District Chair</li><li>2. Starting and Supporting a K-Kids Club Colleen Biggerstaff, K-Kids District Chair</li><li>3. Starting and Supporting a Builders Club Dolores Booth, K-Kids District Chair</li><li>4. Background Check – Why Do We Need Them Susan Henum, SLP Risk Management District Chair</li></ol>
10:45 – 11:45 A.M.	<ol style="list-style-type: none"><li>1. “Time to Grow” – The Membership Challenge Jerry Wright, Membership District Chair</li><li>2. Kiwanis Club Support for Our Key Clubs Patrick Schibi, Key Club District administrator</li><li>3. Starting and Supporting an AKtion Club Curtis Maxey, AKtion Club District Administrator</li><li>4. BUG and Terrific Kids Renee Jantzen, BUG/Terrific Kids District Chair</li></ol>
12:00 – 1:15 P.M.	Lunch
	Growth Recognition Awards Chuck Rager, 2008-09 Membership Chair
	“On the Threshold” Monica Caudillo, CKI District Governor & Staff



## K-FAMILY CONFERENCE

**SATURDAY, 31 OCTOBER 2009**

### **PROGRAM (continued)**

Kiwanis Forum Sessions:

1:45 – 2:45 p.m.

1. Young Children/Priority One  
Ann Wilkins, YC/PO District Chair
2. Helping Our Key Clubs Grow and Serve  
Patrick Schibi, Key Club District Administrator
3. Starting and Supporting a K-Kids Club  
Colleen Biggerstaff, K-Kids District Chair
4. Starting and Supporting a Builders Club  
Dolores Booth, K-Kids District Chair

3:00 – 4:00 P.M.

1. Kiwanis and Key Clubs – Working Together  
Kevin Meeks, Key Club District Governor  
& Key Club District Staff
2. New Club Building – Our Bloodline  
Neil Tatom, New Club Building District Chair
3. Your Texas-Oklahoma Kiwanis Foundation  
Chuck Rager, President
4. CKI Clubs – Growing – With Kiwanis Help  
Monica Caudillo, CKI District Governor  
& Staff

4:15 – 5:00 P.M.

- Closing General Session  
“The Future – What Does It Hold”  
Kelly Wood, Patrick Schibi, Dolores Booth  
Colleen Biggerstaff, Curtis Maxey, John Curlee

5:00 P. M.

Meeting Adjourned

6:30 P. M.

Dinner: “Key Club Presents”  
Kevin Meeks, Key Club District Governor  
& Staff

8:00 P.M.

Conference Adjourned



# K-FAMILY CONFERENCE

**SUNDAY, 1 NOVEMBER 2009**

**PROGRAM**

8:30 A.M. Texas-Oklahoma Foundation Board Meeting