

Agenda for Board meeting

Logistic information

Where:	Baveno hotel Dino
When:	Thursday 24 th May 2018
Time:	From 14.00 to 18.30
Dress code:	Business formal (do not forget your K pin)
Attendees:	EC members, KI. Guests, KCF Guests, ASPAC chair, MSC Director, KI-EF chairs
Documents:	See the agenda for details

Attendees: Presidents, secretary, treasurer, all the governors, KI president, KI vice president, KI trustees for Europe. KCF president, KCF trustee for Europe, KI-EF committees chairs, Byalw advisor, MSC staff.

Agenda: Details

1. At 14:05 President Call to order and welcome the attendees
2. Determination of quorum (KI-EF secretary). We have the quorum, the board is valid.
3. Approval of Agenda: KI-EF president. Approved
4. Approval Minutes last Board meeting in Prague. Approved
5. Address of KI President Jim Rochford. KI greeted the presents
6. Address of Executive Director Stan Soderstrom. ED greeted the presents
7. Greetings international officers and guests
 - a. KI vice president Daniel greeted the presents and thanked European members for what has been done in Europe.
 - b. KI trustees from Europe - Marcel, Paul Inge, Ernest. All thanked the president for the hospitality and wished a wonderful convention.
 - c. KI trustees and candidates to KI vice president: Chuk, Gary, Arthur, Terry, John. They all thanked for the invitation and the hospitality.
 - d. KCF president and director. They both thanked for the invitation and the hospitality.



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- e. KCF trustees. Filip thanked also the governors, the board of KI-EF for the what they did for the children.
 - f. ASPAC chair elect. Peter Zander. He thanked KI-EF for the invitation.
 - g. Christina Hale thanked for the invitation. She was very happy to be again in Italy.
 - h. MSC director Eric van Gendt. Eric greeted and gave an update about charter suspended clubs in Europe.
8. Greeting and report KI-EF by president Piero Grasso.

Growth: Not new news. 14 new clubs but the Governors said me that many club are in the pipe line.

Service Happy Child: The most active at the moment are Belgium-Luxembourg, Italy-San Marino and Romania, but others have started and are starting to work: Switzerland-Liechtenstein, France-Monaco, Norden and Iceland-Faroes.

Austria, The Netherlands and Germany are still finishing the Eliminate Service and, once this will be over, they will dedicate themselves to Happy Child.

Communications and web site: now all is going well; the news letter arrive on time and the next will be send after the Convention.

Convention: great numbers:: about 650 people present here in Baveno; about 600 presences tomorrow afternoon at the Opening ceremony; more than 420 people are registered to the Gala Dinner; more than 480 registered delegates; and about 330 people will be present to the friendship dinner.

I am very sorry because, Saturday evening, most of the Italian delegates will not be with us to the friendship dinner as they are engaged in another Kiwanian activity.

I'm really very sorry but I offer them my best wishes for a good job, because, anyway, we all work for children, even if, sometimes, in different locations.

Bylaws, PP&G and GDPR: Manfred will speak after.

Visits and meeting: I visited three clubs for their 50th years in Kiwanis and some Districts (Italy San Marino, Norden, Switzerland Liechtenstein and Belgium Luxembourg). Before the end of the year I hope to visit also Island Faroe. I visited also ASPAC Convention where I was very well received. ASPAC is growing very fast and, they are already arrived to the target of 30.000 members. So we lost the challenge.

New Legal Entity (K.I.E.): the road to arrive to the K.I.E. is going ahead and we are discussing the upgrade document that arrived from Indianapolis. As soon as possible we will have another Task Force meeting with all members of this committee.

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9. Greetings and report by KI-EF imm. past president Sjoerd Timmermans. Sjoerd with Jan van Hove explained the proposal of new strategy for growth (see annexed document)
10. Greetings and report by KI-EF president elect Oskar Gudjonson
11. Greetings and report by KI-EF vice president Chris Decorte

Dear Friends, Since we last met, I also had, as every one of you, a lot of meetings and reunions. The most important attending was the Rumanian Convention in Craiova, as KI-EF representative. This convention was built around their wish to become a full district, and the growth, with building 3 new clubs now and 3 more in September. They also gave me a mission, to remember the EC and our president their remarks on the KI-Fee. I need to remember you the joined dinner in Las Vegas, there are 77 registrations for ASPAC and only 10 for Europe. Attention we need 130 people to be break-even. If you come to Las Vegas, please join the dinner, and send me a mail so I can add you on the list. On my turn, I wish you all a good convention and enjoy your stay in Baveno

12. Greetings and report by KI-EF secretary Francesco Valenti
13. Greetings and report by KI-EF Treasures Jan De Jonge (see annexed document)
14. PP & G modification (Jan de Jonge + Manfred) Approved (See annexed document)
15. Protection Data GDPR (Manfred – Nathalie) Manfred explained the problem about Data protection. Followed some questions about what the districts should do
16. K.I.E. Update (Manfred – Nathalie), Manfred and Nathalie explained the recent updates about the agreement with KI.
17. Convention Baveno – Update and logistic information (Dolores, Domenico)
18. Nomination of Committee on credential: chair Nicolò Russo, members: Burkhard Kemmann, Konrad Konradsson, Josy Glatinity, Roger Pralong. Board agreed.
19. Nomination Committee on election: chair Ernst von der Weppen, members: Kurth Breith, Winsom Lee, Heidie Ringsby, Joseph Maticot. Board agreed.
20. ICON participation of KI-EF (Chris join dinner with ASPAC - Sjoerd KI-EF stand).
21. Districts and chairs report – 2 Minutes.
22. Comments from KI officers and guests.
23. Miscellaneous Q & A
24. Closing remarks (Piero)

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