



## MINUTES KI-E

### BOARD MEETING 2 – 2022/2023

#### Invitees

Martien van der Meer  
Josef-Peter Schachermayr  
Josy Glatigny  
Gunnsteinn Björnsson  
Ralf-Otto Gogolinski  
Jan Boen  
Miguel Stevens  
Frédéric Zusatz  
Jóhanna Einarsdóttir  
Nina Schutz  
Roland Franzi  
Franz Nagelseder  
Salvatore Chianello  
Piet Derks  
Terje Ringsby / Excused  
Loredana Voinea  
O'Cheng Bloomfield  
Michal Straka

#### Guests

Nathalie Frisch / Excused  
Manfred Puchner  
Eliane Ott-Scheffer / Excused  
Vincent Salembier  
Stan Soderstrom (KI CEO)  
Michael Mulhaul  
Bert West (KI President)  
Filip Delanote (KCF)  
Michel Tefnin (BMC)  
+  
Markus Lanz

Location: Amsterdam & Zoom

Date: 19 May 2023

### KI-E Board meeting

#### Welcome by Martien

Martien welcomes the guests to this hybrid meeting with several attendees participating via Zoom.

#### First Motion to the board

Question: Do all members accept that this hybrid meeting is legally binding?

Vote: Unanimous yes



### Approval of Agenda

The agenda is approved.

### Approval of minutes previous Board:

Minutes unanimously approved.

But Josy Glatigny does not agree with a statement in the report made by Filip Delanote: with social projects, their goal is to unite members. Kiwanis Europe should support social projects, and so should KCF.

### General Update

There are 172 voting delegates in total during this convention.

Martien gives some background to "Motion to amend the KI E Charter.docx".

In essence this motion will allow remote attendees to also vote and will allow making changes to the bylaws with a smaller number of clubs present.

### Finance Report - Ralf-Otto

Refers to his presentation.

Explains in some detail. Dues payment partially received from KI and will continue.

### Membership & Training/Education Update - Jan VH

Please consult this padlet <https://kiwaniseurope.padlet.org/janvanhove/ki-board-meeting-amsterdam-uce9dih2ljdulx7n>

- There are 11 new clubs
- Stats, see Padlet

Meetups: 2 have taken place in Romania and have led to 2 new clubs.

The European Young Kiwanis Summit welcomed 18 participants and was a very positive event.

More details see padlet.

District Treasurers and Secretaries = webinars, 18 & 19 Sep 2023

BMC Training & Growth Coordinators = 6 to 8 Oct 2023

Both are earlier than in previous years.

We have missing information of Governors-Elect from France/Monaco, Italy/San Marino, The Netherlands & Romania



### BMC Update - Michel

Uses BMC presentation.

Sepp is thanked for helping with extending the library.

Miguel: Should coordinate mass email sending. Members receive messages from KI, KI-E and District.

Ben H: KI volume of messages has been halved compared to 5 years ago.

Dateline goes to KI leader, reduced volume by 75%

KI Update to all members, reduced volume by 50%

Nina: There is a problem with emailing members.

The District support office, which has a part time employee, calls clubs that do not respond to emails. Even new members provide incomplete contact details.

Michal: Would it be an idee to have group e-mail addresses at club and nation/district levels?

### Strategy Committee - Markus

Shows presentation and refers to PDF document.

See "2023-03-28-Meeting Minutes Jour Fix Project Team KI-E Transition.pdf"

Suggest to have a EC meeting to discuss the future of KI-E

Merchandising/Shops/Licensing: Don't touch and let the districts do as they do.

Corporate identity and design with KI-E supervision.

The KI licensing model has to be taken into consideration.

The PP&G team leader has been absent so there is no status update on this activity.

Manfred; In Sep 22 suggested PP&G based on previous KI-EF PP&G

Martien: Manfred to present those PP&G at upcoming EC/Strategy Day.

Final report, due in Sep 23, to include the reviewed PP&G.

Piet D: The enthusiasm for the meetings wanes. Check with your district committee members.

Stan: All brands belong to KI and only KI can grant a license.

Things sold for profit are NOT automatically licensed to clubs etc. There must be an agreement with KI for each item (group).

Not for profit items issued for use by members are free of license fees.

Do note that having approval for any given item (group) from KI is advisable as this implies that it conforms to KI branding guidelines and is in line with KI values.

### KCF Update - by Filip Delanote

Filip Delanote stresses the importance of social actions. He thanks the governors and Bert West.

Importance of raising more funds for children in the world.

#### **Legal situation of KCF-E?**

Documents to be a legal entity in Europe should be final.

#### **Europe level Social Project**

KCF-E works well in Europe, both for fundraising and social projects.

Support for projects outside of Europe and donations to KCF are obviously possible and wanted.



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## EUROPE

KCF keeps supporting UNICEF, Iodine Global Network and Kiwanis clubs in Europe through grants. European Kiwanis clubs have donated around 7500 euros so far to KCF this year.

### **Shoes for Romania:**

Project has been closed with a total of 175.000 € in donations.

### **Support for Ukraine**

They keep sending trucks with food in whole Ukraine and especially on the borders.

Have 315k€ available to provide more help.

In the future they will send goods to regions with smaller locations which can be easily reached from their warehouse.

### **Turkey/Syria Earthquake**

30.000 euros to support this cause.

A club in Switzerland is in contact with the Kiwanis club of Ankara.

### **KI President – Bert**

Thanks for the nice cutting board (present)

Being President is a unique experience and want to thank you for the Kiwanis impact in your communities.

### **KI President-Elect – Katrina**

Looks forward to working with the Europeans next year.

### **KI CEO – Stan**

Stan gives a background on KCF in Europe from 2017.

KCF grants are still accessible for European clubs.

Revision of the bylaws is necessary to modernize Kiwanis as an organization, and that is an important part of what they will represent to the delegates at the Convention in Minneapolis.

The KI dues have not been changed in 8 years.

The Board has put forward a proposal for a change in the dues structure. The house of delegates will vote on that proposal and has the ability to make changes to that proposal to approve it or not to approve it.

It's the Board's responsibility to bring that information to the delegate body.

Stan will retire in January 2024 and the search for a new CEO is ongoing.



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## EUROPE

### Updates from the KI Trustees

#### Michael Mulhaul – Candidate for KI VP

Importance of having a close connection with each other.

#### Vincent

The Kiwanis Amplify program has gone down in costs from next year on. It will only cost 50 dollars to participate.

Important for the French speaking clubs: there are a lot of tools on the website available also in French.

Fellowship circles.

Overall, the financial situation for this year is much better than foreseen, due to the recovery of the stock markets. The income from the investments is more than one and a half million dollars above expectations.

#### AOB

Jeff: the only governors from KI that have not filled out a VIP Housing form are the governors from the Netherlands and in Norden.

Josy: revision of tier level. Urgent to adapt the tier considering the situation of Romania, the other clubs cannot support Romania for more than 2 years (?)

Sepp: it's his last board meeting due to family reasons.

Election of trustee at large in Minneapolis, there is one person from Europe running as candidate and hopes they can support him.

Cost reduction: according to him it's not necessary to have so many people from the US in Europe.

A double check is needed on the membership report because a lot of the numbers are incorrect. The databases have a lot of problems though.

Jan Van Hove mentions Kiwanis Engage: a new project in terms of database, it works in all the languages, and it is now in progress.

Franz Nagelseder mentions that for Austria the KI count is 2509 and for the district 2510 BUT there is a discrepancy of about 20 members which either are in the KI system but not in the District system or vice versa.

#### Next Meeting:

Date & Time: Saturday 2 September 2023 starting at 13:30 CET

Location: Meeting room Grand Place 1+2, NH Collection Grand Sablon, Bodenbroekstraat 2 – 1000 Brussels

Jan Boen

KI-E Secretary