

**PAST LT. GOVERNORS' ASSOCIATION
NEBRASKA-IOWA DISTRICT
District Convention
Omaha, Nebraska
August 3, 2002**

President Schinstock called meeting to order at 4:30 PM.

Dwayne Dietze gave the invocation.

Secretary Alan Cox read minutes of the last regular meeting held in Omaha.

Treasurer Alan Cox gave financial report.

Minutes of the previous meeting were unanimously approved. Financial report was unanimously approved.

Carol Ann Rathman, Credentials Committee Chairperson, reminded the Past Lt. Governors Association that we had agreed many years ago to assume the responsibility of staffing the credentials booth at District Conventions.

A unanimous ballot was to elect Jack Schinstock president; Wm. Howard McClennan vice-president and Alan Cox secretary-treasurer of the Past Lt. Governor Association.

Discussed the bylaws of the difficulty of finding a replacement for a Lt. Governor.

Discussed the district foundation and partnering with Kiwanis Clubs.

Moved, supported and passed unanimously to contribute \$1,000 to Together We Can campaign committee. Proceeds to come from a CD that was to mature December 2002. (Funds were passed to committee to elect Steve Siemens Vice-President/Treasurer of Kiwanis International upon CD maturity.)

It was moved, supported and carried to provide the Kiwanis International Foundation with \$500 towards reaching the Kiwanis International and Nebraska-Iowa District Kiwanis IDD goal of \$75 million.

President Jack Schinstock closed the meeting at 5:30pm.

Respectfully submitted,

Alan Cox, Secretary-Treasurer
Nebraska-Iowa Past Lt. Governor's Association

**PAST LT. GOVERNORS' ASSOCIATION
NEBRASKA-IOWA DISTRICT
District Convention, Omaha, Nebraska**

PAST LT. GOVERNORS' ASSOCIATION CHECKING ACCOUNT: \$25

PAST LT. GOVERNORS' ASSOCIATION SAVINGS ACCOUNT: \$13.55

PAST LT. GOVERNORS' ASSOCIATION CERTIFICATE OF DEPOSIT: \$500

Certificate of Deposit was made earlier this year for 2½ years.

EXPENSES: \$37 (roll of stamps)

Respectfully Submitted,

**Alan Cox, Treasurer
NE-IA Past Lt. Governors Association**

**PAST LT. GOVERNORS' ASSOCIATION
NEBRASKA-IOWA DISTRICT
District Convention, Omaha, Nebraska**

TENTATIVE AGENDA

Meeting Call to Order

Invocation

Reading of Minutes

Reading of Financial Reports

Old Business

New Business

Election of New Officers: President, Vice-President and Secretary-Treasurer

Mailing Addresses

Past Lt. Governor's Helping in Training

Past Lt. Governor's Finding Replacements within Division

Other Business to be brought up, if necessary