

**PAST LT. GOVERNORS' ASSOCIATION
NEBRASKA-IOWA DISTRICT
District Convention
Des Moines, Iowa
August 2, 2003**

Association Vice-President Howard McClennan called meeting to order at 4:30 PM.

Bob Paque gave the invocation.

Association Vice-President recognized Kiwanis International Trustee Leonard Simmons and his wife Cathy. Simmons made a few brief remarks to the association.

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

Association Treasurer Alan Cox gave financial report.

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

Vice-President McClennan called for individual nominations for the offices of President, Vice-President and office of Secretary-Treasurer. He noted that association president Shinstock was absent from the meeting, but had indicated his intention of seeking another term as president. No nominations were made from the floor. Each of the three offices were moved and supported and passed unanimously to re-elect Jack Shinstock as Association president, Howard McClennan as Association vice-president and Alan Cox as Association secretary-treasurer.

Association secretary-treasurer brought to the attention of the group that there was a need to update the 24 divisional contact individuals. The need arose when a mailing returned about 60 addresses that were incorrect. The postal service helped with some of the addresses, but there was still a need to know the whereabouts of some. It pointed out, Cox noted, that the addresses needed to be updated, and a few years ago it was established that there would be 24 former past Lt. Governor's from the association to assist in that (shortly after the meeting, association secretary Cox sent a letter to the individuals of record in the divisions asking them if they wanted to continue, step down, or be replaced. A number indicated a desire to no longer serve. The divisions with no contact individuals was made available to the president and vice-president of the association. A number were filled with willing individuals to serve in that capacity).

A discussion was held about the association and training of Lt. Governors. It was decided that the association inform Governor-designate Phil Rooney (at the time of the meeting) and Governor-Elect-designate Bob Dunaway (at the time of the meeting) that the association expressed a willingness by the association to guide in the education and location of divisional Lt. Governors. The motion was moved, supported and unanimously supported. (Note: Association vice-president McClennan and secretary-treasurer Cox informed governor-designate and governor-elect-designate prior to 2003-04 Board of Trustees' meeting, Sunday, Aug. 3 in Des Moines of the association's wishes.)

Association Vice-President Howard McClennan 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 2.5½ 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