



Pacific Northwest District Mid Winter Board Meeting February 19, 2017



AGENDA

Call to Order	Ron Myers, Governor
Roll Call	Ed Luttrell, District Secretary
Approval of Minutes from DCON 2016	
Agenda Approval	
Governor's Remarks	Ron Myers, Governor
Trustee's Remarks	Art Riley, Kiwanis International Trustee
District Treasurer's Report	Janelle Lawrence, District Treasurer
District Secretary's Report	Ed Luttrell, District Secretary
Finance Committee Report	Laurie Tufford, Finance Committee Chair
Foundation Reports	
PNW Foundation	Mike Frucci, President
Kiwaniis Children's Fund	George Cadman, Treasurer
KI Foundation of Canada	TBA
Alignment	Dr. Mike Wilson, District Chair
Proposals	Chuck Angelico, Laws & Regulations Chair