

Kiwanis

International

PROPOSED AMENDMENTS AND RESOLUTIONS



KIWANIS INTERNATIONAL
92nd Annual Convention ✦ July 3-7, 2007

A faded, light-colored background image of a large, classical-style building with a central dome and multiple windows, serving as a backdrop for the bottom section of the page.

SAN ANTONIO
ONE CAN MAKE
A DIFFERENCE



May 2007

To All Kiwanis Clubs:

The enclosed proposed amendments to the Kiwanis International Bylaws, as well as one proposed resolution, will be presented for action at the 92nd Annual International Convention in San Antonio, Texas, USA.

These proposals are being sent to the secretary of each chartered club in accordance with the provisions of the International Bylaws. Voting on amendments and resolutions will take place at the international convention on July 4 and 5, 2007.

The present provisions of each Article and Section are shown.

- Text to be added by the amendment is underlined (example: each club shall)
- Text to be deleted by the amendment is lined out (example: ~~each club shall~~).

The position of the International Board on each amendment is stated, along with the reasons why it supports or does not support each one.

Delegates to this year's convention will consider a number of issues of importance to our organization. Please ensure your club is represented by sending two delegates to the 2007 International Convention.

We look forward to seeing you in San Antonio.

Sincerely,

Nelson Tucker
President 2006-07
Kiwanis International

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Robert's Rules of Order–Newly Revised

PARLIAMENTARY PROCEDURE AT A GLANCE

PLEASE NOTE: Anyone wishing to make a change to a proposed amendment (making an amendment to a motion) is required to submit the change in writing on the form that will be available at the front of the House of Delegates and submit it to the Executive Director before going to the microphone. This ensures your change will be reflected accurately.

PUTTING A MOTION ON THE FLOOR: To make a motion or an amendment to a motion, the maker should go to the microphone, be recognized by the presiding officer (International President), state his/her name and club, then state the motion (or amendment to the motion). The motion (or amendment) is seconded from the floor. The presiding officer then places the motion before the House for discussion. The club delegate may speak to the motion (or amendment) first. Note: Once a motion is placed before the House by the presiding officer, it is under the control of the House and does not belong to the delegate making the motion. For example, it cannot be withdrawn later without permission of the House.

SECONDS TO MOTIONS: It is not necessary to agree with a motion to second it. A second only implies that there is more than one person who wishes to discuss the motion. Therefore, if a motion is coming from the International Board or a committee, it does not need a second from the floor.

AMENDMENTS TO MOTIONS: A motion that is on the floor may have two amendments pending at one time. However, the first amendment must relate to the main motion, and the second amendment must relate to the first amendment to the motion.

REFER OR POSTPONE: A motion to postpone or refer to a committee can be made while a main motion or an amendment to a main motion is pending.

CLOSE DEBATE or CALL THE QUESTION (same motion): A delegate must go to a microphone and move to close debate or call the question. The motion needs a second. There is no discussion, and it takes a two-thirds (2/3) vote of the delegates present and voting to pass. After the motion to close debate or call the question is approved, there will be an immediate vote on the pending motion.

TABLE A MOTION: A motion to table is used only in an emergency. A motion to table (“lay on the table”) should not be used to kill the motion on the floor or to postpone consideration of the motion. If a delegate does not like the motion, he/she should vote against it. If a delegate wishes to discuss the motion at another time, he/she can move to postpone or to refer the motion to a committee (see above). There is no motion such as “table until xxxx time.” (Instead, the correct motion would be “postpone until xxxx time.”)

POINT OF ORDER: If a delegate believes there was a breach of parliamentary procedure, he/she may rise to a point of order. If the point of order refers to an action made by someone other than the presiding officer, the delegate should give the presiding officer time to correct the problem before interrupting with the point of order. If a delegate cannot reach a microphone in a timely manner, he/she may shout out “point of order” from their place while approaching a microphone.

QUESTIONS: If a delegate wishes to make a motion and is not sure how to proceed, the delegate should ask the presiding officer.

PROPOSED AMENDMENT 1 NEXT GENERATION KIWANIS

Submitted by: Kiwanis International Board of Trustees

Purpose: To allow Kiwanis the flexibility to create and test new forms of membership and new ways to participate in Kiwanis service, consistent with the Objects of Kiwanis, on a limited basis.

Effective Date: Immediately

Vote Required to Pass: 2/3

Board Position: The Kiwanis International Board proposes this amendment for the following reasons:

- This change would allow Kiwanis the flexibility to create and test new forms of membership connecting more people to the Kiwanis experience and giving them new opportunities to serve their communities and the children of the world.
- All new forms of membership must be consistent with the Objects of Kiwanis International and must prove successful before being added to the International Bylaws as permanent Kiwanis programs.
- No new forms of membership may be continued longer than five years without approval from the House of Delegates.

Amend Article IV by adding a new Section 3, as follows:

Article IV. Membership of Clubs in Kiwanis International

Section 3. Exceptions. Notwithstanding any other provision of the Kiwanis International Bylaws, the Standard Form for Club Bylaws, or the Standard Form for District Bylaws, the Board of Trustees may admit into Kiwanis membership and/or permit the creation of new forms of Kiwanis membership consistent with the Objects of Kiwanis International, which may extend for a period not exceeding five (5) years without approval of the House of Delegates.

PROPOSED AMENDMENT 2 CHIEF EXECUTIVE OFFICER

Submitted by: Kiwanis International Board of Trustees

Purpose: To move the duties of the “chief executive officer” in charge of day-to-day operations from the International President to the Executive Director, and change the title of “Executive Director to “Chief Executive Officer,” with the position remaining under the supervision and direction of the International President and the Board of Trustees.

Effective Date: Immediately

Vote Required to Pass: 2/3

Board Position: The Kiwanis International Board proposes this amendment for the following reasons:

- This change removes oversight of day-to-day operations from the President’s duties, and appropriately assigns this to the CEO/Executive Director.
- The change from “Executive Director” to “Chief Executive Officer” is a more accurate descriptor of the current and future job responsibilities.
- The President would remain as Chairman of the Board and serve as the chief volunteer officer of the organization.
- Legal counsel has advised Kiwanis that this change is in line with good governance practice and provides an appropriate separation of duties.

Amend Article XI, Sections 1, 4, and 5; and Article XII, Sections 1 and 5, as follows. Additionally, all other references in these Bylaws and throughout the organization will be changed from “Executive Director” to “Chief Executive Officer.”

Article XI. Officers

Section 1. The officers of Kiwanis International shall be a President, President-elect, Immediate Past President, Vice-President, ~~an Executive Director~~ Chief Executive Officer, fifteen (15) Trustees, and a District Governor for each district. The authority and duty of each officer shall be such as are defined in these Bylaws. (7/06)

Section 4. All officers, except the ~~Executive Director~~ Chief Executive Officer, shall serve without compensation. No elected officer shall accept any remunerative employment from Kiwanis International. (7/98)

Section 5. The Board of Trustees shall appoint and determine the salary of the ~~Executive Director~~ Chief Executive Officer and shall have the power to appoint and determine the compensation of such other administrative officers as in its judgment may be necessary. (7/98)

Article XII. Duties of Officers

Section 1. President

The President shall preside at all International conventions and at all meetings of the Board of Trustees, Executive Committee, and International Council of Kiwanis International. The President shall ~~be the chief executive officer, exercising~~ exercise general supervision over the work and activities of Kiwanis International and shall perform such other duties as usually pertain to the office of President that are not in conflict with these Bylaws. (7/98)

Section 5. ~~Executive Director~~ Chief Executive Officer

- a. The ~~Executive Director~~ Chief Executive Officer shall be the active managing officer of Kiwanis International under the supervision and direction of the President and the Board of Trustees. The ~~Executive Director~~ Chief Executive Officer shall assist the President and the Board of Trustees in conducting the business of Kiwanis International and shall perform such duties as are specified or implied in these Bylaws or as may be assigned by the Board of Trustees. (7/98)
- b. The ~~Executive Director~~ Chief Executive Officer shall attend all meetings of the Board of Trustees, the Executive Committee, and the International Council, and all International conventions, and shall act as the secretary thereof, but shall have no vote. (7/98)
- c. The ~~Executive Director~~ Chief Executive Officer shall give bond for the faithful discharge of the duties of such office in a sum and with such sureties as are required by the Board of Trustees. (7/98)
- d. The ~~Executive Director~~ Chief Executive Officer shall sign all documents issued by Kiwanis International when required; affix the corporate seal of the organization when required; keep the financial accounts and records; and be responsible for proper internal control procedures, including the receipt, deposit, and disbursement of Kiwanis International funds in the manner authorized and prescribed by the Board of Trustees. (7/98)
- e. The ~~Executive Director~~ Chief Executive Officer shall make a report to Kiwanis International at the annual International convention and such other reports as directed by the President or the Board of Trustees. The financial accounts, records, and books of Kiwanis International shall at all times be open to the inspection of the President, the Board of Trustees, and any auditors named by the Board of Trustees. (7/98)
- f. The ~~Executive Director~~ Chief Executive Officer shall be the executive in charge of the Kiwanis International Office, regional offices, and their departments and shall be responsible for the selection and the supervision of the staff and employees, subject to the direction and control of the Board of Trustees. The ~~Executive Director~~ Chief Executive Officer shall act as Editor of the official publication of Kiwanis International with duties as defined in these Bylaws. (7/98)

PROPOSED AMENDMENT 3 INTERNATIONAL COUNCIL MEETING

Submitted by: Kiwanis International Board of Trustees

Purpose: To eliminate the requirement for the International Council to meet annually while still allowing it to meet if needed.

Effective Date: October 1, 2007

Vote Required to Pass: 2/3

Board Position: The Kiwanis International Board proposes this amendment for the following reasons:

- To eliminate the Bylaw requirement that the International Council meet once per year, even though it may have no business to conduct.
- To allow the International Council the option to meet if needed or to conduct business by other legal means without an actual meeting.
- To save the organization approximately US\$300,000 per year in travel and meeting costs and recapture valuable volunteer and staff time to further the mission of Kiwanis.

Amend Article XIV, Sections 1 and 3, and add a new Section 2; Article XX, Section 4; and Article XXIX, Section 1, as follows:

Article XIV. International Council

Section 1. There is hereby created the International Council, which shall hold one (1) regular meeting before May 1 of each administrative year as called by meet at the request of the Board of Trustees. Additional meetings may be called by the Executive Committee of the International Board of Trustees. Written notice of the time and place of each any meeting of the International Council shall be sent to each member thereof by the Executive Director not less than thirty (30) days prior to the meeting by the most efficient and timely means possible as desired by the member. (7/98)

Section 2. With the approval of the International Board, the International Council may, without meeting together, transact business as allowed by law, by voting upon proposed resolutions sent to them by the Executive Director by the most efficient and timely means possible as desired by the member. If within twenty (20) days thereafter, a majority of the members of Council shall send in writing to the Executive Director their vote in favor of any such resolution, said resolution shall be deemed carried, provided, however, that no such affirmative action shall go into effect for ten (10) days after the Executive Director shall have sent to each member of Council a report of the tabulated result of such vote. The vote and report shall be recorded in the minutes of the meeting. The ballots, before being destroyed, are to be produced at the following meeting of the Board of Trustees.

Section 2-3. The International Council shall consist of the Board of Trustees, the Past International Presidents, the Federation Presidents, the Chairman of Kiwanis Asia-Pacific, and the district governors. In case any district governor cannot be present at a meeting of said Council, the governor may, with the approval of the International Board of Trustees, appoint the district governor-elect or a lieutenant governor to attend as a replacement with like powers. (7/98)

Section 3 4. The International Council shall confer with and advise the Board of Trustees on matters relating to Kiwanis International. By a vote of two-thirds (2/3) of the entire Council at any meeting prior to May 1, the International Council may enact or amend any provisions of these Bylaws that require a majority vote, provided a copy of any proposed amendment is sent to each member of the Council not less than thirty (30) days prior to the meeting of the Council. Amendments to these Bylaws passed by the International Council shall remain in force, unless rescinded at the next succeeding International convention, in accordance with these Bylaws. (6/01)

Section 4 5. The President shall preside at the meetings of the International Council. In the President's absence, the Vice-President shall preside. In the absence of the Vice-President, the Council shall elect a chairman. (7/06)

Article XX. Committees

Section 4. There shall be a Standing Committee of Past International Presidents, which shall be composed of all the Past International Presidents, and there shall be added thereto each year the retiring Immediate Past International President. (6/89)

- c. The Committee shall meet ~~when and where the International Council meets~~ and at the annual International convention and may hold such other meetings as provided herein, provided that such other meetings shall not be held less than thirty (30) days prior to the convention. (7/98)

Article XXIX. Amendments to Bylaws and Recision of Interpretations

Section 1. The Bylaws of Kiwanis International may be enacted and amended at an International convention or by the International Council as provided in Article XIV, Section 3 4, ~~or at an international convention.~~ (7/98)

PROPOSED AMENDMENT 4 NEW CLASS OF SHARED ACTIVE MEMBERSHIP

Submitted by: Kiwanis Club of Black Hills, Hot Springs, South Dakota

Purpose: To implement a new classification of shared active membership.

Effective Date: October 1, 2008

Vote Required to Pass: 2/3

Board Position: The Kiwanis International Board does not support this amendment for the following reasons:

While the Board sees merit in the concept of family membership, it is concerned about this specific proposal.

- Previous initiatives to offer free, reduced, or waived dues have had no impact on membership growth and have created unnecessary confusion of the payment process at the club, district, and International level.
- Active, privileged, and senior members each pay dues and are entitled to all privileges of club membership. "Shared active members" require dues for only one person, yet allow two persons all privileges of club membership.
- Shared active members also would have the privilege to hold International office (including District Governor, which is an office of Kiwanis International), though they would not pay International dues.
- At a time when the International Board is seeking ways to increase non-dues revenues and to reduce expenses to fund growth initiatives, this change would reduce annual International dues revenue by more than an estimated one-quarter million dollars (US).

Amend Article IV, Section 2; Article V, Sections 4, 5, and 8; Article VI, Section 1; Article VIII, Sections 2, 6-9, and 11, and add a new Section 4; Article XI, Section 3; Article XVI, Sections 2 and 4; Article XIX, Sections 3, 11, and 13; and Article XXII, Sections 1 and 5-7, as follows:

Article IV. Membership of Clubs in Kiwanis International

Section 2. Any club may resign from Kiwanis International upon a resolution of resignation being approved by a three-fourths (3/4) vote of the active, shared active, privileged, and senior membership of said club, provided that all financial and other obligations of said club to Kiwanis International shall have been fulfilled, that all annual dues to any district thereof shall have been paid, and that, if incorporated, the corporation shall have been duly dissolved. Said resolution shall be certified by the club's secretary and sent to Kiwanis International. Such resignation shall become effective when accepted by the Board of Trustees. The Board of Trustees may, upon written application of said club, reinstate the club to membership in Kiwanis International. (6/89)

Article V. Organizing and Chartering of Clubs

Section 4. The minimum number of members for the organization and charter of a prospective club shall be determined by the Board of Trustees, but shall not be less than fifteen (15) active and shared active members. (6/97)

Section 5.

- a. Application for the organization of a club shall be made on the standard petition form as adopted by the Board of Trustees. The petition shall be duly signed by ten (10) persons eligible for active and shared active membership in the prospective club, and said petition shall be approved or disapproved by the district governor in whose district the club is to be organized. If the district governor disapproves the petition, the reasons for disapproval must be stated. The district governor shall immediately forward the petition to the Executive Director of Kiwanis International. (7/98)

Section 8. Upon the organization of a club under the direction of the accredited representative, and upon approval of the Board of Trustees, there shall be issued to said club a charter from Kiwanis International signed by the President and the Executive Director of Kiwanis International. Upon organization, said club must have complied with the following conditions: (7/98)

- b. Secured and maintained a charter membership of the required number of active and shared active members as established by the Board of Trustees. (6/89)

Article VI. Club Operations

Section 1. The officers of a club shall be a president, president-elect, immediate past president, one (1) or more vice-presidents, a treasurer, and a secretary, and such other officers as may be required by the club bylaws. No offices may be combined in one (1) person except the offices of president-elect and vice-president may be combined, and the offices of secretary and treasurer may be combined. No person shall simultaneously serve as an elected director and an officer. The officers, together with at least five (5) directors, shall constitute the board of directors. The officers and directors must be active, shared active, privileged, or senior members in good standing. The duties of the officers and the board of directors shall be such as are prescribed in the club bylaws. (6/96)

Article VIII. Club Members

Section 2. Membership

- a. Membership in a club shall be primarily of the active class as defined herein. There may be only ~~three (3)~~ four (4) other classes of membership: shared active, privileged, senior, and honorary, as defined herein.

- b. Membership in a club is open to persons eighteen (18) years of age and over who satisfy the qualifications for active, shared active, privileged, senior, or honorary membership. (6/02)

Section 4. Qualifications for Shared Active Membership

- a. Both persons in a shared active membership must be spouses who are persons of good character and community standing who reside or have other community interests within the area of the club.
- b. Each person in a shared active membership shall pay one and only one membership induction fee and annual insurance premiums; however, only one set of annual dues and one subscription to the official publication shall be paid for a shared active membership. This entitles both persons to all privileges of membership in that club.
- c. A shared active member must meet the standards of attendance and participation as set forth by the board of directors of the club.

Section 4 5. Qualifications for Privileged Membership [No change to text]

Section 5 6. Qualifications for Senior Membership [No change to text]

Section 6 7. Qualifications for Honorary Membership

- a. Any person who has performed distinguished public service may be elected an honorary member of a club of which the person is not an active, shared active, or senior member for a period of one (1) year and thereafter may be re-elected annually. (1/06)

Section 7 8. Any active, shared active, privileged, senior, or honorary member in good standing in a club shall be entitled to wear the emblem and/or other insignia of Kiwanis.

Section 8 9. Members Who Belong to More Than One Club

- b. Members who belong to more than one (1) club: (6/00)
- (3) Shall normally be of the active class, unless the member qualifies for shared active, senior, or honorary class as defined herein. Such member shall have all the privileges and obligations of the class of membership and must meet the standards of attendance and participation as set forth by each club board of directors. (6/00)

Section 9 10. Interim Status

- b. Any active, shared active, privileged, or senior member in good standing who resigns from a club may apply to Kiwanis International for interim status, for a period not to exceed one (1) year. (6/00)

Section 10 11. Life Member Status [No change to text]

Section 11 12. Election of Members

- a. Prospective active and shared active members shall be considered for election to membership only by invitation or by transfer from

an active club, under the following procedure: (6/95)

- b. The election of privileged, senior, shared active, and honorary members in any club shall be as provided in the Standard Form for Club Bylaws. (10/87)

Article XI. Officers

Section 3. Each elected officer shall be an active, shared active, privileged, or senior member in good standing of a club and the members of the Board of Trustees shall have served as a district governor. No offices shall be combined in one (1) person, nor shall any officer simultaneously hold more than one (1) International Office. (6/97)

Article XVI. Delegates and Delegates-at-Large

Section 2.

- b. Each delegate and alternate shall be an active, shared active, privileged, or senior member in good standing of the club represented, or be a lieutenant governor, a past lieutenant governor, the district secretary, or a past district secretary. (7/98)

Section 4. Elective International Officers as defined in Article XI, Section 1, Past International Presidents, Chairmen of current International, Standing, and Special Committees of Kiwanis International, governors-elect, district trustees, district treasurers, district secretaries, lieutenant governors, lieutenant governors-designate, and past district governors who are active, shared active, privileged, or senior members shall be delegates-at-large to all International conventions. (7/05)

Article XIX. Vacancies in Office

Section 3. In the event of a vacancy in the office of Immediate Past President during the administrative year, the active, shared active, or senior member who served as President most recently prior to the Immediate Past President who is willing to assume the office shall automatically become the Immediate Past President. (7/98)

Section 11. In the event of a vacancy in the office of district governor for any district during the administrative year, by a two-thirds (2/3) vote of the entire district board of trustees, the vacancy shall be filled by a past governor, lieutenant governor, or a past lieutenant governor of that district who is an active, shared active, privileged, or senior member of a club in the district. However, in any year in which a condition of emergency compels the cancellation of the annual district convention, the district officers to be elected under the district bylaws at the annual convention shall be elected for the following year by a district council meeting held during the period provided for district conventions, such council to be comprised of the district board of trustees and other persons who would have had the status of delegates-at-large at the canceled convention. (10/90)

PROPOSED AMENDMENT 5 NEW CLASS OF CORPORATE MEMBERSHIP

Submitted by: Kiwanis Club of Alpine, California

Purpose: To add a new classification of corporate membership

Effective Date: October 1, 2008

Vote Required to Pass: 2/3

Board Position: The Kiwanis International Board does not support this amendment for the following reasons:

While the Board sees merit in the concept of corporate membership, it is concerned about the specific wording of this proposal.

- Higher dues and fees may be more appropriate for corporate members, since a company could potentially designate several members to attend each club meeting.
- Individuals from any employer already may join as regular members without the company being a member.
- Under this proposal, qualified individuals who would make good leaders would not be allowed to hold club office, and the member may feel disenfranchised by having no vote. These factors would not lead to a positive Kiwanis club experience.
- Under this proposal, clubs would not have autonomy in deciding how to handle meal charges for corporate members.

Amend Article VIII, Sections 2, 6-8, and 11, and add a new Section 6; and Article XXI, Section 4, as follows:

Article VIII. Club Members

Section 2. Membership

- a. Membership in a club shall be primarily of the active class as defined herein. There may be only ~~three (3)~~ **four (4)** other classes of membership: privileged, senior, corporate, and honorary, as defined herein.
- b. Membership in a club is open to persons eighteen (18) years of age and over who satisfy the qualifications for active, privileged, senior, corporate, or honorary membership. An age requirement is not necessary for corporate membership. (6/02)

Section 6. Qualifications for Corporate Membership

- a. A corporate member must be a legally recognized entity of good standing and reside in or have other community interests within the area of the club.
- b. A corporate member must pay a membership induction fee and annual membership dues and shall be entitled to all privileges of club membership, except those of voting and holding office. Fees for meals will not be included in corporate membership dues, as

Section 13. In the event that a district governor is temporarily incapacitated and unable to discharge the duties of the office, the district board of trustees shall elect by a two-thirds (2/3) vote of the entire district board of trustees a past governor, lieutenant governor, or a past lieutenant governor of that district who is an active, shared active, privileged, or senior member of a club in the district to become acting governor of the district until the district governor is able to reassume said duties. While the district governor is so incapacitated, the acting governor shall be the executive officer of the district and shall have all the duties, responsibilities, and authority given to the district governor by the bylaws of the district and the Bylaws of Kiwanis International. If, after a period of sixty (60) days, it shall appear to the district board of trustees that the district governor continues to be incapacitated and is not able to reassume the duties and responsibilities of the office, the district board of trustees may declare the office of district governor vacant and the vacancy shall be filled in accordance with the provisions for filling vacancies in office as prescribed in the district bylaws. (6/89)

Article XXII. Revenue

Section 1. Subject to Sections 2, 3, and 4 of this Article, each member club shall pay to Kiwanis International for each member, based upon the annual membership report, with the exception of those holding life member status, ~~and~~ and honorary members, and one person of a shared active membership, the sum of forty-two dollars (US \$42.00) per annum. Such sum shall be due and payable according to the club's organization date as specified in Article VI of these Bylaws. (7/06)

Section 5. Each member club may be assessed by the district with which it is affiliated, for each member, with the exception of honorary members and one person of a shared active membership, a sum established by the district. These dues shall be based upon each club's annual membership report. (6/04)

Section 6. Each member of a club, with the exception of honorary members and one person of a shared active membership, shall pay to that club such membership induction fee and annual membership dues as are fixed by the bylaws of said club. (7/05)

Section 7. Each member club shall pay dues and/or other costs as set forth in the federation bylaws to the federation with which it is affiliated for each member, except honorary members and one person of a shared active membership. (7/88)

