



Service. Leadership. Fellowship.



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March 16, 2014, 1:30PM

Albany Room, Hilton Albany, Albany, NY

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Presiding Officer

District Governor Elect Renee Girard

Voting Board members in attendance

District Secretary Elect Brian Kenny

District Treasurer Elect Walaa Ahmed

District Editor Elect Holy Cheong

Capital Division Lieutenant Governor Elect Elizabeth McGuoirk

Hudson Division Lieutenant Governor Elect Luisanna Sosa

Liberty Division Lieutenant Governor Elect Cecilia Kang

Long Island Division Lieutenant Governor Elect Stephanie Iacona

Northern Division Lieutenant Governor Elect Josh Manigault

Southern Tier Division Lieutenant Governor Elect Becky Hopkins

Western Division Lieutenant Governor Elect Barry Lee

Non Voting board members in attendance

District Governor Kelly Chan

Liberty Division Lieutenant Governor Kristal Gonzalez

DCON Committee Chair Josephine Lukito

Guests in Attendance

Circle K International President Daniel Tsang

Circle K International Vice President Amelia Anherth

NYCKI Past Governor, Past CKI International President Jason Steiner

Kiwanis Committee Members in Attendance

District Administrator John Keegan

Assistant District Administrator Rich Hall

Assistant District Administrator Greg Faulkner

Assistant District Administrator Alison Mandel

- I. Call to order
 - a. An executive meeting of the 2014 - 2015 New York District of Circle K International was held in the Albany Room, Hilton Hotel in Albany on Sunday, March 16th, 2014. The meeting convened at 2:29PM with District Governor Elect Renee Girard presiding and Brian Kenny as District Secretary Elect.
- II. Approval of March Board Meeting Agenda
 - a. Not Addressed
- III. Introductions
 - a. Name
 - b. School
 - c. Position
 - d. Hometown
 - i. District Governor Elect Renee Girard is a Junior at Cornell University who resides in East Moriches
 - ii. District Secretary Elect Brian Kenny is a Sophomore from LIU Post who resides in West Hempstead
 - iii. District Treasurer Elect Walaa Ahmed is a Junior from Binghamton University who resides in Astoria
 - iv. District Editor Elect Holy Cheong is a Freshmen from Stony Brook University who resides in Middle Village
 - v. Capital Division Lieutenant Governor Elect Elizabeth McGuoirk from RPI who resides in Seneca Lake
 - vi. Hudson Valley Lieutenant Governor Elect Luisanna Sosa from SUNY New Paltz who resides in the Bronx
 - vii. Liberty Division Lieutenant Governor Elect Cecilia Kang is a Freshman from Fordham University who resides in Egg Harbor, New Jersey
 - viii. Long Island Division Lieutenant Governor Elect Stephanie Iacona is a grad student from LIU Post who resides in Elmont
 - ix. Northern Division Lieutenant Governor Elect Josh Manigault from Potsdam University who resides in Manhattan
 - x. Southern Tier Division Lieutenant Governor Elect Becky Hopkins is a Sophomore from Cornell University who resides in Seaford
 - xi. Western Division Lieutenant Governor Elect Barry Lee is a Freshman from the University of Buffalo who resides in Manhattan
 - xii. District Administrator Johnny k resides in Whiting, New Jersey and is retired

- xiii. Assistant District Administrator Rich Hall of the Glen Cove Kiwanis Club who resides in Glen Cove and works at Verizon as a Tech Manager
- xiv. Assistant District Administrator Greg Faulkner is a Fordham Kiwanian who works for the New York City Council and resides in the Bronx.
- xv. Assistant District Administrator Alison Mandel who is the Kiwanis Advisor to Elmira College and works as a Director of Education and resides in Elmira
- xvi. International President Daniel Tsang resides in Chicago
- xvii. International Vice President Amelia Anherth resides in Pennsylvania
- xviii. Liberty Lieutenant Governor Kristal Gonzalez from Fordham University
- xix. Past NYCKI Governor and past CKI International President Jason Steiner
- xx. Past Finger Lakes Lieutenant Governor, Past NYCKI Governor, and Immediate Past CKI International President Josephine Lukito is a Grad student at Syracuse University who resides in Queens

IV. New Business

a. Future events

- i. CKIX: The Ultimate Six Day Experience (Large Scale Service Project and International Convention)
 - June 17th - 22nd in Nashville, Tennessee
 - Early Bird Registration Deadline - May 1st, Regular Registration Deadline - June 1st
 - Register and have all paperwork in by May 1st to have your registration covered by the district
- ii. District Officer Training Conference (DOTC) April 25th - 27th
 - Will be held at Cornell University
- iii. Kamp Kiwanis
 - Not Addressed
- iv. Google Email Addresses
 - You will be assigned a Google Email Address

b. Committees

- i. Committee applications will be completed and sent out to the district in a week or two

V. Remarks from the 2013-2014 District Board

- a. Not Addressed

VI. Remarks from the Kiwanis Committee

- a. Johnny K - Please do not call Johnny K after 10 o'clock at night and remember to say hello and state your name if Mrs. Keegan answers.

VII. Adjournment

- ✓ Motion was made by District Secretary Elect Brian Kenny and Seconded by Capital Division Lieutenant Governor Elect Elizabeth McGuirk to adjourn the first meeting of the 2014 - 2015 New York District Board at 2:44PM

Motion Adopted 10 - 0 - 0

Minutes taken by

Brian Kenny

District Secretary Elect

(516)320-1214