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Attendance

District Governor Renee Girard

District Secretary Brian Kenny

District Treasurer Walaa Ahmed

District Editor Holy Cheung

Long Island Division Lieutenant Governor Stephanie Iacona

Iroquois Division Lieutenant Governor Amna Kamil

Capital Division Lieutenant Governor Elizabeth McGourick

Seneca Division Lieutenant Governor Josh Hill

Liberty Division Lieutenant Governor Cecilia Kang

Northern Division Lieutenant Governor Annina Quarentello

Empire Division Lieutenant Governor Richard Kim

Hudson Valley Lieutenant Governor Luisanna Sosa

Kiwanis Committee

Johnny K

Richard Hall

Alison Mandel

Greg Faulkner

- I. Call to Order
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- IV. Approval of January Board Meeting Minutes
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- VI. Board Status Reports
 - a. Executive Board Reports – General Updates
 - i. Governor – Has been trying to talk with all of the presidents. Getting as many chats in as she can. Talked with 7 or 8 and a lot of the clubs she has not talked with. She is talking with Columbia Sec-treas soon. Has been working on the awards and is now looking forward to DCON.
 - ii. Secretary –
 - iii. Executive Assistant – (Not Present) – Will be at DCON. Is working on the advisor packets. Really excited to show everyone and she is also preparing her DCON workshop.
 - iv. Treasurer – We have a total of 25 clubs that are dues paid! Concerned about Columbia (would like to skype in on the meeting with Renee). She told the new Treasurer to talk with the Kiwanis Club. 15 Clubs paid dues earlier than they did last year. Is going to send them an email about the money for the ice cream socials that they spoke about Started her third treasurers chat and has talked to 5 of them so far. Now she is talking with the treasurers about fundraising.
 - v. Editor – Sent everyone the third newsletter. Spoke with 2 editors about the award but they didn't apply.
 - b. Lieutenant Governor Reports – Brief comments on each club, elections divisional/ successor, & clubs in attendance for DCON
 - i. Capital – Elizabeth McGourick – Elections divisional is March 1st. One person from RPI might be interested. She is reaching out to others in the division. Russell Sage is sending people to DCON, RPI and Albany have spring break so we shall see. HVCC and Cobleskill will hopefully send people.
 - ii. Empire - Richard Kim – Elections Divisional will be February 21st or 22nd. Does not have anyone who is interested in the position. Brooklyn College will not be chartered until next semester. Sent out an email to them and the VP responded and then lost all contact. Then emailed the advisor and they responded but its still up in the air. St.Johns had a club fair. Queens is having E-board meeting with Richard, which seems to be working and he was also told that they sent in their dues.

- iii. Hudson Valley – Luisanna Sosa – Elections Divisional February 22nd 1-3PM at New Paltz. Unsure if Marist is coming to DCON but they have been uninterested. Has emailed the advisor and no response. New Paltz is trying to get people to go. Successor might be Sean.
- iv. Liberty – Cecilia Kang – A lot of clubs have been having dues issues. Columbia will be hosting the elections divisional. February 21st at 2PM. One person is interested in the position Diane Choi. Due to dues people are unsure of DCON and a lot of the cluns have spring break.
- v. Long Island – Stephanie lacona – Elections divisional will be Thursday the 26th. Stony Brook had their first meeting and is working on fundraisers. Working on getting people to DCON.
- vi. Northern – Annina Quarentello – Clarkson has had a few meeting. Potsdam is having an event tomorrow. Planning on attending club meetings to tell them what an LtG is. Elections divisional in on March 7th. A few people are interested; Clarkson and Potsdam are planning on bringing a good number of people. Not sure about St.Lawerence.
- vii. Seneca – Josh Hill – Trying to find a date for the elections divisional to be at U of R. Has a successor in mind. Has not had contact with the other clubs. Trying to find out about DCON.
- viii. Iroquois – Amna Kamil – Elections divisional will be at Syracuse next week. Two people are interested in going to DCON.
- ix. Southern Tier- (Not Present) – Cornell should be bringing 10-12 people. Elmira is looking at 8-10. Hartwick will be 1 and it is unlikely that Ithaca will be there. The 28th is the elections divisional
- x. Western – Barry Lee – (Left prior to meeting) Buffalo State was just chartered. Niagara might be coming to DCON. UB and BS are coming to DCON.

VII. Old Business

- a. Show your love, save a life
 - i. #dare2eliminate
- b. Workshop Presenter Application – Due February 11, 2015
 - i. Alyssa has been having meetings with the host club chairs and has been sending out emails.
 - ii.
- c. Service Fair Facilitator – Due February 18, 2015
- d. DCON Board Meeting – March 20, 2015
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VIII. Miscellaneous

- a. DCON - Working on the promo video tonight. Alyssa will be sending out things about the fellowship challenge. LtGs send out items about dcon like the schedule and other stuff. So far 3 people have signed up for DCON. PLEASE REGISTER FOR DCON!!!!!!!!!!!! Make sure you tell your members to know who there roommates will be. Everyone on the board has to register. Promote the fundraising packet that Walaa made. Alyssa will send exec and email for an outline for your workshop. Service fair people Brian, Walaa, and Elizabeth and Stephanie are doing tables so far so please apply. Board responsibilities - LtGs will be given a description about each president by March 11th. Tell your clubs to cheer during Friday dinner. There are also club descriptions. Fill out the board attendance tracker. The walkout song will be there. Alyssa created and DCON transportation spreadsheet so have your presidents fill that out. Promote the free rice competition. Need clubs to submit pictures for the end of year slideshow. this is due march 13th. Tell your clubs to register. There are more awards that will be graded at dcon - newsletter, video and scrapbook awards. Possibly a website award. Due at DCON. A confirmation letter will be sent out.

** Renee - having spring break is not an excuse for people not to come. It sounds like a lot of people don't have successors. This puts the new board at a disadvantage and creates a lot of instability in the division so please try and find people. **

IX. Remarks from Kiwanis Committee

- a. Johnny K - Comednig us on the wonderful job we did. Barry will not be at DCON Thursday. If you are not going to be there let him know asap.
- b. Allison - Good job on all the awards. Printing is o you for workshops. If there are standard things that need to be printed. they need to be with Allison by the Monday before DCON. Will have the standard printouts. She will print the script.
- c. Renee - It was hard to answer questions and fill out the awards. Is it possible for the awards chair to come to February Board.
- d. Rich Hall - Make sure you register and have the same roommates.

X. Adjournment

- a. The meeting was adjourned at 7:12PM

Minutes taken by
Brian Kenny
NY District Secretary
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