



# New York District of Circle K International

Chair Approval Board  
Meeting Minutes  
April 3rd, 2018

**CKI**<sup>®</sup> Circle K  
International



## Chair Approval Board Meeting

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Tuesday, April 3rd, 2018 | Facebook Messenger Video Chat | 10:55PM-11:06PM

- I. Call to Order
- II. Appointment of Hudson Valley Lieutenant Governor
- III. Approval of the Post-DCON Board Meeting Minutes
- IV. Appointment of District Committee Chairs
- V. Adjournment



**Attendance**

**Presiding Officer**

District Governor Ryan Coffey

**Voting Board Members in Attendance**

District Secretary Kristian Mosquito

District Treasurer Sayef Iqbal

Capital Division Lieutenant Governor Zachary Stanke

Empire Division Lieutenant Governor Justin Bennett

Iroquois Division Lieutenant Governor Jordan Louie

Liberty Division Lieutenant Governor Odalis Gutierrez

Long Island Division Lieutenant Governor Charles Hager

Seneca Division Lieutenant Governor Rebecca Lopez

Southern Tier Division Lieutenant Governor Erin Herbstritt

Western Division Lieutenant Governor Erick Morocho

**Non-Voting Board Members in Attendance**

Executive Chair Peony Tse

**Voting Board Members Not in Attendance**

District Editor Tyler Reimold

**Guests in Attendance**

New Paltz Circle K Member Ryan Luibrand



## Meeting Minutes

- I. Call to Order
  - A. District Governor Ryan Coffey called to order at 10:55PM
  - B. Facebook Messenger Video Call
  
- II. Appointment of Hudson Valley Lieutenant Governor
  - A. Capital Division Lieutenant Governor Zachary Stanke moves to appoint Ryan Luibrand as Hudson Valley Lieutenant Governor
    1. Seneca Division Lieutenant Governor Rebecca Lopez seconded
    2. No discussion
    3. **Motion passes** with 10 in affirmation, 0 opposed, and 0 abstentions
  
- III. Approval of the Post-DCON Board Meeting Minutes
  - A. Seneca Division Lieutenant Governor Rebecca Lopez moves to approve the Post-DCON Board Meeting Minutes
    1. Capital Division Lieutenant Governor Zachary Stanke seconded
    2. No discussion
    3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions
  
- IV. Appointment of District Committee Chairs
  - A. Empire Division Lieutenant Governor Justin Bennett moves to appoint the following individuals as District Committee Chairs:
    - a) Alumni-Kiwanis Family Relations Chair
      - (1) Alaina Hinkley of University at Albany
    - b) Awards Chair
      - (1) Ayesha Alam of Lehman College
    - c) Club Building and Strengthening Chair
      - (1) Naile Ruiz of NYU
    - d) Conferences and Conventions Co-Chairs
      - (1) Amna Bajwa of CCNY and Viktoriya Borisova of CCNY
    - e) Marketing Co-Chairs
      - (1) Julia Antignani of Queens College and Brendon Nguyen of Cornell University
    - f) Service Initiatives Chair
      - (1) Sami Sharifiy of Hunter College



g) Technology Chair

- (1) Omar Carrera of the University at Buffalo
2. Capital Division Lieutenant Governor Zachary Stanke seconded
3. No discussion
4. **Motion passes** with 10 in affirmation, 0 opposed, and 1 abstention

V. Adjournment

A. Capital Division Lieutenant Governor Zachary Stanke moves to adjourn the meeting at 11:06PM

1. District Treasurer Sayef Iqbal seconded
2. No discussion
3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

Minutes taken by

*Kristian Mosquito*

Kristian Mosquito

[kristian.mosquito@nycirclek.org](mailto:kristian.mosquito@nycirclek.org)

New York District Secretary

Circle K International