



New York District of Circle K International

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March 2017
House of Delegates Minutes

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Minutes

Saturday, March 18, 2017 - Sunday, March 19, 2017 | Raddison Hotel in Albany NY

Presiding Officer

District Governor Jerry Cimo

- I. Call to Order
 - A. District Governor Jerry Cimo called to order at 8:03am
- II. Pledge of Allegiance and Circle K pledge
 - A. Led by District Editor Terrell Merritt
- III. Rohit Mathew of Baruch College moves to close the house
 - A. Seneca Division Lieutenant Governor Katey Sackett seconds
 - B. Motion **passes** with 54 in affirmation, 0 opposed, and 0 abstentions
- IV. Credentials Chair Franco Trotta delivered report
 - A. 44 delegates and 10 delegates at large for a total of 54 delegates
 - B. 28 is a majority, 36 is two-thirds
- V. Parliamentarian Amanda Tam read the house rules
- VI. District Editor Terrell Merritt moves to open house
 - A. Storm Mayer of Rochester Institute of Technology seconds
 - B. Motion **passes** with 54 in affirmation, 0 opposed, and 0 abstentions
- VII. Rohit Mathew of Baruch College moves to close the house
 - A. Alexia Lamb of Potsdam University seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- VIII. Credentials Chair Franco Trotta delivered report
 - A. 45 delegates and 10 delegates at large for a total of 55 delegates
 - B. 28 is a majority, 37 is two-thirds
- IX. Mariama Suso of Russell Sage moves to accept the house rules as read
 - A. Tyler Reimold of Rochester Institute of Technology seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions



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- X. Scott Cassidy of SUNY Geneseo moves to open the floor to nominations for district office
 - A. Karyna Serrano of SUNY Cobleskill seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XI. District Governor Jerry Cimo asked for nominations for the office of district governor
 - A. Tracy Tin of New York University nominates District Secretary Jack Curzon
 - 1. Jordan Louie of Syracuse University seconds
 - 2. Jack Curzon accepts
 - B. Karyna Serrano of SUNY Cobleskill moves to close nominations for the office of district governor
 - 1. Daniel McCormack of Cornell University seconds
 - 2. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XII. District Governor Jerry Cimo asked for nominations for the office of district secretary
 - A. Amanda McMahon of Canisius College nominates Julia Dressler of Canisius College
 - 1. Emma Powers of Canisius College seconds
 - 2. Julia Dressler accepts
 - B. Camille Ponce of Hunter College nominates Michelle Feng of Hunter College
 - 1. Tyler Reimold of Rochester Institute of Technology seconds
 - 2. Michelle Feng accepts
 - C. District Editor Terrell Merritt moves to close nominations for district secretary
 - 1. Seneca Division Lieutenant Governor Katey Sackett seconds
 - 2. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XIII. District Governor Jerry Cimo asked for nominations for the office of district treasurer
 - A. Anita Wai of New York University nominates Kate Wong of New York University
 - 1. Sarah Moughal of Molloy College seconds
 - 2. Kate Wong accepts
 - B. Charles Hager of Adelphi University nominates Jackie Healy of Adelphi University
 - 1. Jocelyn Villacis of Adelphi University
 - 2. Jackie Healy accepts
 - C. Vanessa Romero of Baruch College nominates Rohit Mathew of Baruch College
 - 1. Camille Ponce of Hunter College seconds



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2. Rohit Mathew accepts
- D. Kevin Sebastian of Molloy College moves to close nominations for district treasurer
 1. Mariama Suso of Russel Sage seconds
 2. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XIV. District Governor Jerry Cimo asked for nominations for the office of district editor
 - A. Storm Mayer of Rochester Institute of Technology nominates Rebecca Lopez of Rochester Institute of Technology
 1. Daniel McCormack of Cornell University seconds
 2. Rebecca Lopez accepts
 - B. Odalis Gutierrez of City College of New York nominates Ethan Samowitz of City College of New York
 1. Viktoriya Borisova of City College of New York seconds
 2. Ethan Samowitz accepts
 - C. Mariama Suso of Russell Sage moves to close nominations for district editor
 1. Seneca Division Lieutenant Governor Katey Sackett seconds
 2. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XV. Alexia Lamb of SUNY Potsdam moves to allow non-delegate candidates to speak
 - A. Danielle Thomas of Russell Sage seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XVI. District Editor Terrell Merritt moves to open the house
 - A. Emma Powers of Canisius College seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XVII. Mariama Suso of Russel Sage moves to close the house
 - A. Scott Cassidy of SUNY Geneseo seconds
 - B. Motion **passes** with 56 in affirmation, 0 opposed, and 0 abstentions
- XVIII. Credentials Chair Franco Trotta delivered report
 - A. 46 delegates and 10 delegates at large for a total of 56 delegates
 - B. Majority is 29 and two-thirds is 38
- XIX. Primary for district treasurer
 - A. Candidate Kate Wong delivered a speech
 - B. Candidate Jackie Healy delivered a speech



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- C. Candidate Rohit Mathew delivered a speech
 - D. Closed ballot vote was taken
- XX. District executive board reports
- A. District Editor Terrell Merritt delivered a report
 - B. District Secretary Jack Curzon delivered a report
 - C. District Treasurer Edgar Hu delivered a report
 - 1. 22 clubs paid on time and 3 were early bird
- XXI. A standing delegate count was taken
- A. 57 delegates counted
 - B. There was an extra ballot cast
 - C. Re-balloting took place
- XXII. Elections Chair Jorge Vilca announced results of the primary for district treasurer
- A. Candidates for treasurer were narrowed to Kate Wong and Jackie Healy
- XXIII. District Editor Terrell Merritt shared points of information
- XXIV. Mariama Suso of Russell Sage moves to recess the house
- A. Storm Mayer of Rochester Institute of Technology seconds
 - B. Motion **passes** with 56 in affirmation, 0 opposed, and 0 abstentions
- XXV. Recessed at 9:03am
- XXVI. Reconvened Sunday March 19th, 8:24am
- XXVII. Iroquois Lieutenant Governor Ed Kroll moves to close the house
- A. Mariama Suso of Russell Sage seconds
- XXVIII. Credentials Chair Franco Trotta delivered report
- A. 44 delegates and 11 delegates at large for a total of 55 delegates
 - B. Majority is 28 and two-thirds is 37
- XXIX. District Governor Jerry Cimo read the election regulations and guidelines
- XXX. District Governor Election
- A. Current candidates: Jack Curzon
 - B. Rohit Mathew of Baruch College moves for District Treasurer Edgar Hu to cast the sole ballot for Jack Curzon
 - 1. Kelly Yu of Stony Brook University seconds
 - 2. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions



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- C. District Treasurer Edgar Hu cast the sole ballot for Jack Curzon as district governor
- XXXI. District Secretary Election
 - A. Candidates: Julia Dressler and Michelle Feng
 - B. Closed ballot election was held
- XXXII. Resolutions Chair Julia Dressler began reading the resolutions
- XXXIII. A standing delegate count was taken
 - A. 55 delegates counted
 - B. Re-balloting took place
- XXXIV. Elections Chair Jorge Vilca announced results of the election for district secretary
 - A. Julia Dressler was elected
- XXXV. District Editor Terrell moves to open the house
 - A. Storm Mayer of Rochester Institute of Technology seconds
 - B. Motion **passes** with 55 in affirmation, 0 opposed, and 0 abstentions
- XXXVI. Iroquois Division Lieutenant Governor Ed Kroll moves to close the house
 - A. Divina Rule of Lehman College seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- XXXVII. Credentials Chair Franco Trotta delivered report
 - A. 46 delegates and 11 delegates at large for a total of 57 delegates
 - B. Majority is 29 and two-thirds is 40
- XXXVIII. District Treasurer Elections
 - A. Candidates: Kate Wong and Jackie Healy
 - B. Closed ballot election was held
- XXXIX. Resolutions Chair Julia Dressler continued reading resolutions
- XL. Elections Chair Jorge Vilca announced results of the election for district treasurer
 - A. Kate Wong was elected
- XLI. District Editor Elections
 - A. Candidates: Ethan Samowitz and Rebecca Lopez
 - B. Closed ballot election was held
- XLII. Resolutions Chair Julia continued reading resolutions
- XLIII. Elections Chair Jorge Vilca announced results of the election for district editor
 - A. Rebecca Lopez was elected



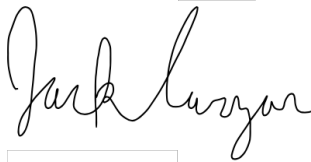
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- XLIV. Sandra Wong of SUNY Oswego moves to open the floor to proposed resolutions for endorsement to the position of International President
- A. Tracy Tin of New York University seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- XLV. Sandra Wong of SUNY Oswego moves to add a resolution endorsing Subregion F Trustee Henry Wang for the office of international president
- A. Tyler Reimold of Rochester Institute of Technology seconds
- XLVI. Mariama Suso of Russel Sage College moves to close the floor to nominations
- A. District Editor Terrell Merritt seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- XLVII. Closed ballot election was held on accepting the proposed resolution
- XLVIII. Resolutions Chair Julia continued reading resolutions
- XLIX. District Treasurer Edgar Hu gives points of information
- L. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Henry Wang
 - A. Henry Wang was endorsed
 - LI. Iroquois Division Lieutenant Governor Ed Kroll moves to open floor to proposed resolutions for endorsement to the position of international trustee
 - A. District Editor Terrell Merritt seconds
 - LII. Tyler Reimold moves to add a resolution endorsing District Editor Terrell Merritt for the office of international trustee
 - A. Storm Mayer of Rochester Institute of Technology seconds
 - LIII. Mariama Suso of Russel Sage College moves to close the floor to nominations
 - A. Danielle Thomas of Russel Sage seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
 - LIV. Closed ballot election was held on accepting the proposed resolution
 - LV. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Terrell Merritt
 - A. Terrell Merritt was endorsed
 - LVI. Iroquois Division Lieutenant Governor Ed Kroll moves to open floor to proposed resolutions for endorsement to the position of international trustee at large

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- A. District Editor Terrell Merritt seconds
- LVII. Austin Lomax of Baruch College moves to add a resolution endorsing Rohit Mathew of Baruch College for the office of international trustee at large
 - A. Storm Mayer of Rochester Institute of Technology seconds
- LVIII. Tyler Reimold of Rochester Institute of Technology moves to close the floor
 - A. Iroquois Division Lieutenant Governor Ed Kroll seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- LIX. Closed ballot election was held on accepting the proposed resolution
- LX. Elections Chair Jorge Vilca announced results of the vote on the resolution endorsing Rohit Mathew
 - A. Rohit Mathew was endorsed
- LXI. Rohit Mathew moves to accept all resolutions as read by Resolutions Chair Julia Dressler
 - A. Mariama Suso of Russel Sage College seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- LXII. District Editor Terrell Merritt moves to adjourn the house
 - A. Mariama Suso of Russel Sage College seconds
 - B. Motion **passes** with 57 in affirmation, 0 opposed, and 0 abstentions
- LXIII. Adjournment
 - A. District Governor Jerry Cimo adjourned at 9:32am

Minutes taken by



Jack Curzon

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New York District Secretary
Circle K International

