



New York District of Circle K International

March 2017 - Post DCON
Board Meeting Agenda

Post DCON Board Meeting

Table of Contents

Sunday, March 19th, 2017 | Radisson Hotel, Albany, NY

- I. Call to Order
- II. Pledge of Allegiance
- III. CKI Pledge
- IV. Opening Business
 - A. Introductions
 - B. Contact Information
- V. New Business
 - A. DOTC (District Officer Training Conference)
 - B. CKIx (International Convention)
 - C. NYCKI Email Account
 - D. Slack
 - E. Election Report Forms (ERF)
 - F. Committee Chair Applications
- VI. Remarks from the 2015-2016 District Board
- VII. Remarks from the Kiwanis Committee
- VIII. Final Remarks
- IX. Adjournment

Attendance

Presiding Officer

District Governor-Elect Jack Curzon

Voting Board Members in Attendance

District Secretary-Elect Julia Dressler

District Treasurer-Elect Kate Wong

District Editor-Elect Rebecca Lopez

Capital Division Lieutenant Governor-Elect Letian Zhang

Hudson Valley Division Lieutenant Governor-Elect Ashley Cimato

Iroquois Division Lieutenant Governor-Elect Sandra Wong

Liberty Division Lieutenant Governor-Elect Kristian Mosquito

Long Island Division Lieutenant Governor-Elect Asad Moughal

Seneca Division Lieutenant Governor-Elect Tyler Reimold

Western Division Lieutenant Governor-Elect Sayef Iqbal

Voting Board Members Not in Attendance

Empire Division Lieutenant Governor Jachelle Luma

Southern Tier Division Lieutenant Governor-Elect Nikita Lee

Guests in Attendance

International President Shayna Cole

District Governor Jerry Cimo

Iroquois Division Lieutenant Governor Edward Kroll

Marketing Chair Karandeep Singh

Kiwanis Governor-Elect Candace Corsaro

Kiwanis Committee Members in Attendance

District Administrator John Keegan

Assistant District Administrator Alison Mandel

Assistant District Administrator Greg Faulkner

Assistant District Administrator Rich Hall

KCR Eric Paul

KCR Sean O'Sullivan

Meeting Minutes

- I. Call to Order
 - A. District Governor-Elect Jack Curzon called to order at 1:11pm
 - B. Radisson Hotel Albany in Albany, NY
- II. Pledge of Allegiance
 - A. Led by Lieutenant Governor-Elect Sandra Wong
- III. CKI Pledge
 - A. Led by Lieutenant Governor-Elect Sayef Iqbal
- IV. Opening Business
 - A. Introductions (Name, School, Position, something you are excited for this year on the board)
 - i. Kristian Mosquito
 - a. City College of New York
 - b. Liberty Division Lieutenant Governor-Elect
 - ii. Kate Wong
 - a. New York University
 - b. District Treasurer-Elect
 - iii. Tyler Reimold
 - a. Rochester Institute of Technology
 - b. Seneca Division Lieutenant Governor-Elect
 - iv. Sandra Wong
 - a. SUNY Oswego
 - b. Iroquois Division Lieutenant Governor-Elect
 - v. Asad Moughal
 - a. Molloy College

Post DCON Board Meeting



New York District of Circle K International

- b. Long Island Division Lieutenant Governor-Elect
- vi. Rebecca Lopez
 - a. Rochester Institute of Technology
 - b. District Editor-Elect
- vii. Julia Dressler
 - a. Canisius College
 - b. District Secretary-Elect
- viii. Ashley Cimato
 - a. SUNY New Paltz
 - b. Hudson Valley Division Lieutenant Governor-Elect
- ix. Letian Zhang
 - a. Rensselaer Polytechnic Institute
 - b. Capital Division Lieutenant Governor-Elect
- x. Sayef Iqbal
 - a. SUNY Buffalo
 - b. Western Division Lieutenant Governor-Elect
- xi. Jack Curzon
 - a. New York University
 - b. District Governor-Elect

B. Contact Information

- i. Lieutenant Governor-Elects already collected
- ii. If you have not given contact info, give it to Terrell ASAP

V. New Business

A. DOTC (District Officer Training Conference)

- i. Board agreed on April 21st- 23rd, 2017 as best possible date
- ii. Held at District Governor-Elect's School (NYU)
- iii. Possible Housing Arrangements
 - a. District Governor-Elect Jack Curzon can house about 6 people

Post DCON Board Meeting



New York District of Circle K International

- b. Liberty Division Lieutenant Governor-Elect Kristian Mosquito can house about 3 people
 - c. Iroquois Division Lieutenant Governor-Elect Sandra Wong can house a handful of people
 - d. District Editor-Elect Rebecca Lopez can house 3-4 people
 - iv. District Governor-Elect Jack Curzon will send details to the board in the next few weeks
- B. CKIx (International Convention)
- i. July 5-9, 2017
 - ii. San Antonio, Texas
 - iii. Registration is \$200 before May 1st
 - a. Reimbursed for voting board
 - b. Still must pay for hotel/travel
 - 1. Hotel is approx. \$38 a night for 4 people in a room
 - iv. Attendance of the District Board is as follows
 - a. Most Likely Attending
 - 1. District Editor-Elect Rebecca Lopez
 - 2. Iroquois Division Lieutenant Governor-Elect Sandra Wong
 - 3. District Secretary-Elect Julia Dressler
 - 4. Hudson Valley Division Lieutenant Governor-Elect Ashley Cimato
 - 5. Western Division Lieutenant Governor-Elect Sayef Iqbal
 - 6. District Governor-Elect Jack Curzon
 - b. Maybe attending
 - 1. Capital Division Lieutenant Governor-Elect Letian Zhang
 - 2. Liberty Division Lieutenant Governor-Elect Kristian Mosquito
 - 3. District Treasurer-Elect Kate Wong
 - 4. Seneca Division Lieutenant Governor-Elect Tyler Reimold
 - 5. Long Island Division Lieutenant Governor-Elect Asad Moughal

Post DCON Board Meeting



New York District of Circle K International

- v. District Secretary- Elect Julia Dressler moves to appoint District Governor Jerry Cimo as Chair of OTIC (On to International Convention) Committee
 - a. Liberty Division Lieutenant Governor-Elect Kristian Mosquito
 - seconds
 - b. No Discussion
 - c. Motion passes with 11 in affirmation, 0 opposed and 0 abstentions
- C. NYCKI Email Accounts
 - i. Will be sent out to board in the next day or two
 - ii. Use for official CKI Communication
 - iii. District Governor-Elect Jack Curzon will reset admin passwords
- D. Slack
- E. Election Report Forms (ERF)
 - i. Online form sent to all clubs and should be filled out as soon as possible after elections
- F. Committee Chair Applications
 - i. EA application is out and due April 3rd
 - ii. Chair descriptions will be done in the next day or so
 - a. Any suggestions for Ad Hoc committees or descriptions should be sent to Jack in the next week or so
 - iii. Applications will go out in 1-2 weeks
 - iv. Due April 14th
 - a. District Editor-Elect Rebecca Lopez will work on organizing application submissions
- VI. Remarks from the 2015-2016 District Board
 - A. District Governor Jerry Cimo
 - i. Take goals seriously
 - ii. Call in, don't call out
 - B. Iroquois Division Lieutenant Governor Edward Kroll
 - i. Be Fluid

Post DCON Board Meeting



New York District of Circle K International

- ii. If you need guidance reach to your predecessor or you can reach to him as well

VII. Remarks from the Kiwanis Committee

- A. Feel free to call with any questions
 - i. Any problem with Kiwanians, let them know, don't argue with them.
 - ii. Don't call Johnny K past 10pm, send email or text later
 - a. If wife, Maryann, answers phone ask how she is, don't just ask for him
- B. District Governor-Elect Jack Curzon gave out Kiwanis Club Directory
 - i. Don't lose, very important resource

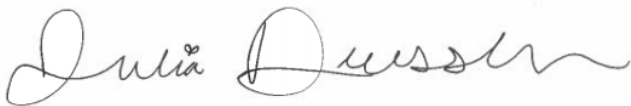
VIII. Final Remarks

- A. Recap of important info
 - 1. Set-up district email
 - 2. Promote committee chair applications
 - 3. Get all ERF's submitted
 - 4. Prepare for DOTC
 - 5. Talk with your predecessor

IX. Adjournment

- A. District Governor- Elect Jack Curzon adjourned at 1:57 pm

Minutes taken by



Julia Dressler

Julia.dressler@nycirclek.org

New York District Secretary

Circle K International

Post DCON Board Meeting

New York District of Circle K International

Post DCON Board Meeting

