



New York District of Circle K International



November 5, 2016
Special Meeting of the Voting Board

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Attendance

Presiding Officer

District Governor Jerry Cimo

Voting Board Members in Attendance

District Secretary Jack Curzon

District Treasurer Edgar Hu

District Editor Terrell Merritt

Hudson Valley Division Lieutenant Governor Anthony Echevers

Iroquois Division Lieutenant Governor Edward Kroll

Liberty Division Lieutenant Governor Sara Louie

Long Island Division Lieutenant Governor Gianfranco Trotta

Northern Division Lieutenant Governor Emily Haller

Seneca Division Lieutenant Governor Katey Sackett

Southern Tier Division Lieutenant Governor John Tirino

Western Division Lieutenant Governor Mohit Gogna

Voting Board Members Not in Attendance

Empire Division Lieutenant Governor Jachelle Luma

Kiwanis Committee Members in Attendance

District Administrator John Keegan

Assistant District Administrator Alison Mandel

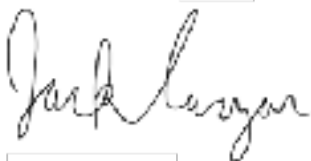
Assistant District Administrator Greg Faulkner

Assistant District Administrator Rich Hall

Meeting Minutes

- I. Call to Order
 - A. District Governor Jerry Cimo called to order at 6:30pm
 - B. Georgian Lakeside Resort, New York
- II. Appointment of Capital Division Lieutenant Governor
 - A. Candidates
 - i. Carly Rubin
 - a. SUNY Cobleskill - President
 - ii. Shannon Perrone
 - a. SUNY Cobleskill - Secretary
 - B. Statements [Allowed 2 mins each]
 - i. Carly gave a brief statement on her interest and qualifications for the position
 - ii. Shannon gave a brief statement on her interest and qualifications for the position
 - C. Decided we wanted to allow each candidate 3 minutes to answer questions
 - i. Shannon answered questions for 3 minutes
 - ii. Carly answered questions for 3 minutes
 - D. Held open discussion
 - E. Closed ballot vote was held
 - i. Shannon Perrone received the majority of votes and was officially appointed to the position.
- III. Adjournment
 - A. District Governor Jerry Cimo adjourned at 6:55pm

Minutes taken by _____



Jack Curzon

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New York District Secretary
Circle K International

