



Service. Leadership. Fellowship.



District Officer Training Conference Table of Contents

April 26th, 2014, 9:00AM

Room 220, Robert Purcell Community Center, Ithaca, NY

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Presiding Officer

District Governor Renee Girard

Voting Board members in attendance

District Secretary Brian Kenny

District Treasurer Walaa Ahmed

District Editor Holy Cheong

Hudson Division Lieutenant Governor Luisanna Sosa

Iroquois Division Lieutenant Governor Amna Kamil

Liberty Division Lieutenant Governor Cecilia Kang

Southern Tier Division Lieutenant Governor Becky Hopkins

Western Division Lieutenant Governor Barry Lee

Voting Board members not in attendance

Capital Division Lieutenant Governor Elizabeth McGourick

Long Island Division Lieutenant Governor Stephanie Iacona

Northern Division Lieutenant Governor Joshua Manigualt

Non Voting board members in attendance

District Executive Assistant Missy Keem

District Mascot Nyck

Kiwanis Committee Members in Attendance

District Administrator John Keegan

Assistant District Administrator Rich Hall

Assistant District Administrator Greg Faulkner

Assistant District Administrator Alison Mandel

- I. Call to order
 - a. An executive meeting of the 2014 - 2015 New York District of Circle K International was held in Room 220, Robert Purcell Community Center, Ithaca, NY on Saturday, March 26th, 2014. The meeting was convened at 9:36AM with District Governor Renee Girard presiding and Brian Kenny as District Secretary.
- II. Pledge of Allegiance led by Walaa Ahmed
- III. CKI Pledge led by Brian Kenny
- IV. Approval of Pre-District Convention Board Meeting Minutes
 - ✓ **Motion** was entertained by Renee Girard to approve the Pre- District Convention Board Meeting Minutes and the District Convention Meeting Minutes
So Moved : Brian Kenny
Motion Second : Holy Cheong
Motion Passes : 7-0-0
- V. Approval of District Convention Board Meeting Minutes
- VI. Approval of District Officer Training Conference Agenda
 - ✓ **Motion** was entertained by Renee Girard to appoint Amna Kamil as Iroquois LtG
So Moved : Barry Lee
Motion Second : Holy Cheong
Motion Passes : 7-0-0
 - ✓ **Motion** was made by Brian Kenny to approve the District Officer Training Conference Agenda
Motion Second : Cecilia Kang
Motion Passes Fails : 8-0-0
 - ✓ **Motion** was entertained by Renee Girard to allow District Executive Assistant Missy Keem the right to vote for this Board Meeting
Motion Rescinded
- VII. Old Business

a. Committee Chair Applications

i. Con-Con Chair

✓ **Motion** was entertained by Renee Girard to appoint
Richard Kim for Con-Con Chair

So Moved : Brian Kenny

Second : Cecilia Kang

Motion Passes : 8-0-0

ii. DCON Chair

✓ **Motion** was entertained by Renee Girard to appoint
Alyssa Famolari for DCON Chair

So Moved : Walaa Ahmed

Second : Holy Cheong

Motion Passes : 8-0-0

iii. DLSSP Chair

✓ **Motion** was entertained by Renee Girard to appoint
Carlos Morales for DLSSP Chair

So Moved : Holy Cheong

Second : Barry Lee

Motion Passes : 7-1-0

iv. NYS Chair

✓ **Motion** was entertained by Renee Girard to appoint
Susan Xiong for NYS Chair

So Moved : Brian Kenny

Second : Cecilia Kang

Motion Passes Fails : 8-0-0

v. Presidents Summit Chair

✓ **Motion** was made by Renee Girard to appoint Sean
Coyle from SUNY New Paltz for President's Summit
Chair

So Moved : Barry Lee

Second : Holy Cheong

Motion Fails : 4-3-1

- ✓ **Motion** was made by Walaa Ahmed to appoint Sean Coyle as President's Summit Chair
Motion Second : Barry Lee
Motion Passes : 7-1-0
- vi. Awards and Workshops Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint Jeanie Huang for Awards and Workshops Chair
So Moved Cecilia Kang
Second : Holy Cheong
Motion Passes : 8-0-0
- vii. Technology Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint Jerry Cimo for Technology Chair
So Moved : Walaa Ahmed
Second : Brian Kenny
Motion Passes : 8-0-0
- viii. Marketing and Resources Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint for Tina Lee Marketing and Resources Chair
So Moved : Becky Hopkins
Second : Barry Lee
Motion Passes : 8-0-0
- ix. Alumni and Kiwanis Family Relations Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint Jeffrey Cheng for Alumni and Kiwanis Family Relations Chair
So Moved : Barry Lee
Second : Brian Kenny
Motion Passes : 8-0-0
 - ✓ **Motion** was made by Barry Lee to revisit discussion of awards and workshops chair
Motion Second : Holy Cheong
Motion Passes: 8-0-0

- x. Club Building Chair Zone 1 (Empire, Long Island, Liberty)
 - ✓ **Motion** was entertained by Renee Girard to appoint Yancy Carrasco for Club Building Chair Zone 1
So Moved :Brian Kenny
Second :Barry Lee
Motion Passes : 8-0-0
- xi. Club Building Chair Zone 2 (Hudson Valley, Capital, North, Iroquois)
 - ✓ **Motion** was entertained by Renee Girard to appoint Jenifer Pereira for Club Building Chair Zone 2
So Moved : Brian Kenny
Second : Barry Lee
Motion Passes : 8-0-0
- xii. Club Building Chair Zone 3 (Western,Seneca,Southern Tier)
 - ✓ **Motion** was entertained by Renee Girard to appoint Kayleigh Anderson for Club Building Chair Zone 3
So Moved :Brian Kenny
Second : Barry Lee
Motion Passes : 8-0-0
- xiii.International Initiatives Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint Nihar Suthar for International Initiatives Chair
So Moved : Becky Hopkins
Second Holy Cheong
Motion Passes : 8-0-0
- xiv.NYCKI Project(s) Chair
 - ✓ **Motion** was entertained by Renee Girard to appoint Karthy Chandra for NYCKI Project(s) Chair
So Moved Ceclia Kang
Second Becky Hopkins
Motion Passes : 8-0-0

b. CKIx

- i. Who is Going :

- Walaa Ahmed Entire Week
 - Luisanna Maybe FLY
 - Brian Kenny Entire Week
 - Renee Girard ICON FLY
 - Cecilia Entire Week
 - Becky Hopkins Entire Week
 - Barry Lee Entire Week
 - Holy Cheong ICON FLY
- ii. ICON Covered by District
- iii. **District Board : MUST REGISTER BY MAY 1ST TO BE COVERED BY THE DISTRICT FOR ICON, YOU WILL BE REIMBURSED \$195.**
- iv. Pay the entire cost of CKIx and Johnny K will reimburse you
- v. If you are going to ICON only click the code button and write ICON

VIII. New Business

a. District Goals

i. Service Hour

- ✓ **Motion** was made by Brian Kenny to make the Service Hour Goal 26,000 Hours for the 2014-2015 Service Year

Motion Second : Holy Cheong

Discussion : The previous year gap is 3,000 hours and moving to 26,000 hours would be a 2,000 hour gap.

Motion Passes : 8-0-0

- ✓ **Motion** was made by Brian Kenny to allow Missy Keem the right to vote on the remaining District Goals (Section a.)

Seconded : Cecilia Kang

Motion Passes : 8-0-0

ii. MRF Submission

- ✓ **Motion** was made by Brian Kenny to remove the MRF Submission Goal and replace it with Kiwanis Family Relations Goal for the 2014-2015 Service Year

Motion Second : Missy Keem

Brian Kenny calls the motion to question

Motion Passes (call to question) : 9-0-0

Motion Passes (original motion) : 9-0-0

Point of Privilege Barry Lee

- ✓ **Motion** was made by Brian Kenny to take a 5 Minute Brake

Motion Second : Luisanna Sosa

Motion Passes : 8-0-0

Meeting was reconvened at 11:14 AM

- ✓ **Motion** was made by Brian Kenny to make the Kiwanis Family Relations Goal 2,600

Motion Second : Luisanna Sosa

Motion Passes : 9-0-0

iii. Membership

- ✓ **Motion** was made by Brian Kenny to make the Membership Goal 1,111 Members for the 2014-2015 Service Year

Motion Second : Missy Keem

Motion Passes : 9-0-0

iv. Chartering

- ✓ **Motion** was made by Missy Keem to make the Club Building Goal 4 clubs to reactivate/ charter for the 2014-2015 Service Year

Motion Second : Holy Cheong

Motion Passes : 9-0-0

v. Total Fundraising

- ✓ **Motion** was made by Walaa Ahmed to make the total fundraising amount \$50,000

Motion Second : Brian Kenny

Motion Passes : 9-0-0

vi. Eliminate Project Fundraising

- ✓ **Motion** was made by Brian Kenny to make the Eliminate Project Goal \$15,000 for the 2014-2015 Service Year

Motion Second : Cecilia Kang

Motion Passes : 9-0-0

b. District Project(s)

- ✓ **Motion** was entertained by Renee Girard to allow the District Board to come up with 4 District Projects and then allow the General members a period until May 1st following the closing of DOTC to vote via online Google Form for a District Project. The 2 projects with the highest vote will be our projects

So Moved : Barry Lee

Motion Second : Brian Kenny

- ✓ **Motion** was made by Luisanna Sosa to amend the current motion to strike 2 projects to replace with 1 project

Motion Second : Brian Kenny

Motion Passes (amendment) : 9-0-0

Motion Passes (original motion) : 9-0-0

- ✓ **Motion** was made by Brian Kenny to make the projects that are to be voted on by the General members : 1 The Water Project, 2 Tools for School, 3 Nurturing your K-Fam

Motion fails

- ✓ **Motion** was made by Barry Lee to discuss the 4 Projects to be voted on by the District

Motion Second: Brian Kenny

Motion Passes : 9-0-0

Discussion : -Monthly Changing Projects with overall title, Seasons of Service, Key to College, Tools for School, Operation Gratitude, Take Back the Tap

Renee Girard passes the gavel to Brian Kenny

Brian Kenny passes the Gavel to Renee Girard

- ✓ **Motion** was entertained by Renee Girard to make the 4 projects for the District to be voted upon : 1 Key to College, 2 Tools for School, 3 Operation Gratitude and 4 Take Back the Tap
So Moved : Brian Kenny
Motion Second : Luisanna Sosa
Motion Passes : 9-0-0
- ✓ **Motion** was entertained by Renee Girard to break for lunch
So Moved : Holy Cheong
Motion Second : Walaa Ahmed
Motion Passes : 8-0-0

Meeting was Reconvened at 12:46 PM

- c. CKI Bylaw Change
 - i. Deletion of Subregion Events
 - ii. Change of the Subregion system to a trustee system (where the subregion would be represented by a trustee who may or may not be from that subregion)
- ✓ **Motion** was made by Brian Kenny to endorse the deletion of the Subregion events from the Circle K International Bylaws
Motion Second : Becky Hopkins
Motion Passes: 8-0-0
- d. Summer Board Meeting
 - i. At President's Summit
- ✓ **Motion** was entertained by Renee Girard to have the Summer Board Meeting during President's Summit
So Moved : Brian Kenny
Motion Second : Holy Cheong
Motion Passes : 8-0-0
- e. District Events
- f. District Event Attendance Goal

i. President's Summit

- District Board comes on Friday (8th), President's arrive on Saturday (9th) and depart Sunday (10th)
 - Location TBD
 - Vice President's may come in place of the Presidents
- ✓ **Motion** was made by Brian Kenny to make the President's Summit Attendance Goal 20 representatives for the 2014-2015 Service Year

Renee Girard passes the gavel to Brian Kenny

Brian Kenny passes the gavel to Renee Girard

Motion Second : Cecilia Kang

Motion Passes Fails : 8-0-0

ii. District Large Scale Service Project

- Downstate
- ✓ **Motion** was made by Brian Kenny to make the District Large Scale Service Project location Downstate, NY and the Attendance Goal 100 Members for the 2014-2015 Service Year.

Motion Second : Cecelia Kang

Motion Passes Fails : 0-0-0

- ✓ **Motion** was entertained by Renee Girard to come back to the date for DLSSP

So Moved : Luisanna Sosa

Motion Second : Holy Cheong

- ✓ **Motion** was made by Renee Girard to make the date for DLSSP September 26th - 28th

So Moved : Cecilia Kang

Motion Second : Holy Cheong

Motion Passes : 8-0-0

iii. New York Speaking

- November 7th - 9th

- ✓ **Motion** was entertained by Renee Girard to make the New York speaking Attendance Goal 135 Members for the 2014-2015 Service Year

Motion Second : Cecilia Kang

Motion Passes Fails : 8-0-0

iv. District Convention

- March 27th - 29th 2015. District Board arrival will be Thursday, March 26th

- ✓ **Motion** was made by Brian Kenny to make the District Convention Attendance Goal 180 Attendees for the 2014-2015 Service Year

Motion Second : Holy Cheong

Motion Passes Fails : 8-0-0

IX. Remarks from the Kiwanis Committee

a. Rich Hall

- i. Great Meeting
- ii. Its going to be a great year
- iii. Call me if you need anything

b. Greg Faulkner

- i. Ditto

c. Alison Mandel

- i. More info on the contact list

d. Johnny K

- i. Leadership Academy Applicants - one Circle Ker gets a scholarship from international. Apply soon!
- ii. Johnny K is not ordering you a shirt if you did not pay for it

X. Adjournment

- ✓ **Motion** was made by Brian Kenny to Adjourn the District Officer

Training Conference Board Meeting

Motion Second : Walaa Ahmed

Motion Passes : 8-0-0

Minutes taken by

Brian Kenny

District Secretary Elect

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