District Officer Training Conference
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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      Motion Rescinded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 : Cecilia 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 Keen

**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