I. Call to order

II. Approval of March Board Meeting Agenda

III. Introductions
   a. Name
   b. School
   c. Position
   d. Hometown

IV. New Business
   a. Future events
      i. CKIx: The Ultimate Six Day Experience (Large Scale Service Project and International Convention)
      ii. District Officer Training Conference (DOTC) April 25th - 27th
      iii. Kamp Kiwanis
   b. Committees

V. Remarks from the 2013-2014 District Board

VI. Remarks from the Kiwanis Committee

VII. Adjournment
**Presiding Officer**
District Governor Elect Renee Girard

**Voting Board members in attendance**
District Secretary Elect Brian Kenny
District Treasurer Elect Walaa Ahmed
District Editor Elect Holy Cheong
Capital Division Lieutenant Governor Elect Elizabeth McGuoirk
Hudson Division Lieutenant Governor Elect Luisanna Sosa
Liberty Division Lieutenant Governor Elect Cecilia Kang
Long Island Division Lieutenant Governor Elect Stephanie Iacona
Northern Division Lieutenant Governor Elect Josh Manigault
Southern Tier Division Lieutenant Governor Elect Becky Hopkins
Western Division Lieutenant Governor Elect Barry Lee

**Non Voting board members in attendance**
District Governor Kelly Chan
Liberty Division Lieutenant Governor Kristal Gonzalez
DCON Committee Chair Josephine Lukito

**Guests in Attendance**
Circle K International President Daniel Tsang
Circle K International Vice President Amelia Anhert
NYCKI Past Governor, Past CKI International President Jason Steiner

**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 the Albany Room, Hilton Hotel in Albany on Sunday, March 16th, 2014. The meeting convened at 2:29PM with District Governor Elect Renee Girard presiding and Brian Kenny as District Secretary Elect.

II. Approval of March Board Meeting Agenda
   a. Not Addressed

III. Introductions
   a. Name
   b. School
   c. Position
   d. Hometown
      i. District Governor Elect Renee Girard is a Junior at Cornell University who resides in East Moriches
      ii. District Secretary Elect Brian Kenny is a Sophomore from LIU Post who resides in West Hempstead
      iii. District Treasurer Elect Walaa Ahmed is a Junior from Binghamton University who resides in Astoria
      iv. District Editor Elect Holy Cheong is a Freshmen from Stony Brook University who resides in Middle Village
      v. Capital Division Lieutenant Governor Elect Elizabeth McGuoirk from RPI who resides in Seneca Lake
      vi. Hudson Valley Lieutenant Governor Elect Luisanna Sosa from SUNY New Paltz who resides in the Bronx
      vii. Liberty Division Lieutenant Governor Elect Cecilia Kang is a Freshman from Fordham University who resides in Egg Harbor, New Jersey
      viii. Long Island Division Lieutenant Governor Elect Stephanie Iacona is a grad student from LIU Post who resides in Elmont
      ix. Northern Division Lieutenant Governor Elect Josh Manigault from Potsdam University who resides in Manhattan
      x. Southern Tier Division Lieutenant Governor Elect Becky Hopkins is a Sophomore from Cornell University who resides in Seaford
      xi. Western Division Lieutenant Governor Elect Barry Lee is a Freshman from the University of Buffalo who resides in Manhattan
      xii. District Administrator Johnny k resides in Whiting, New Jersey and is retired
xiii. Assistant District Administrator Rich Hall of the Glen Cove Kiwanis Club who resides in Glen Cove and works at Verizon as a Tech Manager
xiv. Assistant District Administrator Greg Faulkner is a Fordham Kiwanian who works for the New York City Council and resides in the Bronx.
xv. Assistant District Administrator Alison Mandel who is the Kiwanis Advisor to Elmira College and works as a Director of Education and resides in Elmira
xvi. International President Daniel Tsang resides in Chicago
xvii. International Vice President Amelia Anhert resides in Pennsylvania
xviii. Liberty Lieutenant Governor Kristal Gonzalez from Fordham University
xix. Past NYCKI Governor and past CKI International President Jason Steiner
xx. Past Finger Lakes Lieutenant Governor, Past NYCKI Governor, and Immediate Past CKI International President Josephine Lukito is a Grad student at Syracuse University who resides in Queens

IV. New Business
   a. Future events
      i. CKIX: The Ultimate Six Day Experience (Large Scale Service Project and International Convention)
         • June 17th - 22nd in Nashville, Tennessee
         • Early Bird Registration Deadline - May 1st, Regular Registration Deadline - June 1st
         • Register and have all paperwork in by May 1st to have your registration covered by the district
      ii. District Officer Training Conference (DOTC) April 25th - 27th
         • Will be held at Cornell University
      iii. Kamp Kiwanis
         • Not Addressed
      iv. Google Email Addresses
         • You will be assigned a Google Email Address
   b. Committees
      i. Committee applications will be completed and sent out to the district in a week or two

V. Remarks from the 2013-2014 District Board
   a. Not Addressed
VI. Remarks from the Kiwanis Committee
   a. Johnny K - Please do not call Johnny K after 10 o’clock at night and remember to say hello and state your name if Mrs. Keegan answers.

VII. Adjournment
    ✓ Motion was made by District Secretary Elect Brian Kenny and Seconded by Capital Division Lieutenant Governor Elect Elizabeth McGuirk to adjourn the first meeting of the 2014 - 2015 New York District Board at 2:44PM

    Motion Adopted 10 - 0 - 0

Minutes taken by

Brian Kenny

District Secretary Elect

(516)320-1214