Chair Approval Board Meeting

Table of Contents

Tuesday, April 3rd, 2018 | Facebook Messenger Video Chat | 10:55PM-11:06PM

I. Call to Order
II. Appointment of Hudson Valley Lieutenant Governor
III. Approval of the Post-DCON Board Meeting Minutes
IV. Appointment of District Committee Chairs
V. Adjournment


Attendance

Presiding Officer
District Governor Ryan Coffey

Voting Board Members in Attendance
District Secretary Kristian Mosquito
District Treasurer Sayef Iqbal
Capital Division Lieutenant Governor Zachary Stanke
Empire Division Lieutenant Governor Justin Bennett
Iroquois Division Lieutenant Governor Jordan Louie
Liberty Division Lieutenant Governor Odalis Gutierrez
Long Island Division Lieutenant Governor Charles Hager
Seneca Division Lieutenant Governor Rebecca Lopez
Southern Tier Division Lieutenant Governor Erin Herbstritt
Western Division Lieutenant Governor Erick Morocho

Non-Voting Board Members in Attendance
Executive Chair Peony Tse

Voting Board Members Not in Attendance
District Editor Tyler Reimold

Guests in Attendance
New Paltz Circle K Member Ryan Luibrand
New York District of Circle K International

Meeting Minutes

I. Call to Order
   A. District Governor Ryan Coffey called to order at 10:55PM
   B. Facebook Messenger Video Call

II. Appointment of Hudson Valley Lieutenant Governor
   A. Capital Division Lieutenant Governor Zachary Stanke moves to appoint Ryan Luibrand as Hudson Valley Lieutenant Governor
      1. Seneca Division Lieutenant Governor Rebecca Lopez seconded
      2. No discussion
      3. Motion passes with 10 in affirmation, 0 opposed, and 0 abstentions

III. Approval of the Post-DCON Board Meeting Minutes
   A. Seneca Division Lieutenant Governor Rebecca Lopez moves to approve the Post-DCON Board Meeting Minutes
      1. Capital Division Lieutenant Governor Zachary Stanke seconded
      2. No discussion
      3. Motion passes with 11 in affirmation, 0 opposed, and 0 abstentions

IV. Appointment of District Committee Chairs
   A. Empire Division Lieutenant Governor Justin Bennett moves to appoint the following individuals as District Committee Chairs:
      a) Alumni-Kiwanis Family Relations Chair
         (1) Alaina Hinkley of University at Albany
      b) Awards Chair
         (1) Ayesha Alam of Lehman College
      c) Club Building and Strengthening Chair
         (1) Naile Ruiz of NYU
      d) Conferences and Conventions Co-Chairs
         (1) Amna Bajwa of CCNY and Viktoriya Borisova of CCNY
      e) Marketing Co-Chairs
         (1) Julia Antignani of Queens College and Brendon Nguyen of Cornell University
      f) Service Initiatives Chair
         (1) Sami Sharifiy of Hunter College
g) Technology Chair
   (1) Omar Carrera of the University at Buffalo
2. Capital Division Lieutenant Governor Zachary Stanke seconded
3. No discussion
4. **Motion passes** with 10 in affirmation, 0 opposed, and 1 abstention

V. Adjournment
   A. Capital Division Lieutenant Governor Zachary Stanke moves to adjourn
      the meeting at 11:06PM
      1. District Treasurer Sayef Iqbal seconded
      2. No discussion
      3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

Minutes taken by

Kristian Mosquito
kristian.mosquito@nycirclek.org
New York District Secretary
Circle K International