DLSSP Board Meeting

Table of Contents

Saturday, September 24, 2016 | Kamp Kiwanis in Taberg, NY

I. Call to Order
II. Pledge of Allegiance
III. CKI Pledge
IV. Approval of the Summer Board Meeting Minutes
V. Board Member Reports
   A. Lieutenant Governors
   B. Committee Chairs
VI. Upcoming Board Meeting
   A. Kiwanis Family Weekend (Tri-K)
VII. Open Forum
VIII. Remarks from the Kiwanis Committee
IX. Adjournment
Attendance

Presiding Officer
District Governor Jerry Cimo

Voting Board Members in Attendance
District Treasurer Edgar Hu
District Editor Terrell Merritt
Empire Division Lieutenant Governor Jachelle Luma
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
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
District Secretary Jack Curzon
Capital Division Lieutenant Governor Brian Kenny
Northern Division Lieutenant Governor Emily Haller

Non-Voting Board Members in Attendance
Alumni Kiwanis Family Relations Chair Michelle Feng
Awards Chair Nicole Chan
Club Building & Resources Chair Julia Antignani
Conferences & Conventions Chair Ryan Coffey
Laws & Regulations Chair Ashley Cimato
Marketing Chair Karandeep Singh

Non-Voting Board Members Not in Attendance
Executive Assistant Tina Lee
Historical Chair Jenna Spak
Service Initiatives Chair Christina Maragioglio
Technology Chair Miguel Uy

Guests in Attendance
St. John’s Club Member Sarah Lee
New York District of Circle K International

Kiwanis Committee Members in Attendance
District Administrator John Keegan
Assistant District Administrator Alison Mandel
Assistant District Administrator Greg Faulkner
Assistant District Administrator Rich Hall
New York District of Circle K International

Meeting Minutes

I. Call to Order
   A. District Governor Jerry Cimo called to order at 12:25am
   B. Kamp Kiwanis in Taberg, NY

II. Pledge of Allegiance
   A. Led by Marketing Chair Karandeep Singh

III. CKI Pledge
   A. Led by Liberty Division Lieutenant Governor Sara Louie

IV. Approval of the Summer Board Meeting Minutes
   A. District Editor Terrell Merritt moves to approve the Summer Board Meeting Minutes
      i. Southern Tier Division Lieutenant Governor John Tirino seconded
      ii. No Discussion
      iii. **Motion passes** with 10 in affirmation, 0 opposed, and 0 abstentions

V. Board Member Reports
   A. Seneca Division Lieutenant Governor Katey Sackett
      i. Had her divisional last weekend
         a. Decided on design for division shirt
      ii. Planning another divisional
      iii. Wants to do a division wide Trick or Treat for Unicef
   B. Western Division Lieutenant Governor Mohit Gogna
      i. Had his first divisional
         a. At least half of all club boards showed
         b. Buffalo State University elected their executive board
      ii. Planning next divisional event
   C. Southern Tier Division Lieutenant Governor John Tirino
      i. October 15th divisional to be held at Cornell
      ii. Hartwick’s treasurer is having issues and they haven’t submitted MRFs
      iii. Emailed contacts at Cortland to see if they are interested in starting a club
         a. Got one response and still trying to charter
   D. Liberty Division Lieutenant Governor Sara Louie
New York District of Circle K International

i. Had a president’s summit on August 1st
ii. Postponed charter process at Columbia and Manhattan College
iii. Spoke to Kiwanis clubs in Staten Island
iv. Communicating with clubs
v. All division clubs have someone attending DLSSP except for Fordham

E. Long Island Division Lieutenant Governor Gianfranco Trotta
   i. Spoke with contacts from LIU Post
   ii. Stony Brook is having a Kiwanis/Key Club networking event
   iii. Molloy had a good start to the year
   iv. Presidents summit happening this upcoming week
   v. Divisional happening next month

F. Empire Division Lieutenant Governor Jachelle Luma
   i. Planning first divisional for October 22nd at St. John’s University
   ii. Visiting all clubs in the next three weeks
   iii. There is a suicide prevention walk in Corona, NY
   iv. Working with Edgar and Vaughn University on their dues

G. Iroquois Division Lieutenant Governor Edward Kroll
   i. Oswego will be officially chartered in a few weeks
   ii. Utica College
      a. Waiting for their charter to be revoked and to then re-charter
         1. This is the easiest path
         2. Johnny K - I believe this has happened
   iii. Divisional at Colgate University on October 15th
      a. Focused on leadership development and empowerment
      b. Promoting division unity
   iv. Oswego Kiwanis’ 100th anniversary is next week
   v. Fall Rally on October 22nd - Kiwanis One Day
      a. Pushing clubs to do something on this day

H. Hudson Valley Division Lieutenant Governor Anthony Echevers
   i. Had divisional last week and it went well
      a. Marist and New Paltz had strong attendance
New York District of Circle K International

I. Technology Chair Miguel Uy’s report was read by Governor Jerry Cimo
   i. New York Speaking website is being created with assistance of Marketing and ConCon committees
   ii. Working with Sean O’Sullivan to work out NYS registration
       a. Eventbrite?
       b. Johnny K - We are using PayPal
   iii. Have been working on website improvements

J. Historical Chair Jenna Spak’s report was read by Governor Jerry Cimo
   i. Held interviews with CKI Alumni
   ii. Getting things ready to release soon
   iii. Suggested possible keynote speaker
       a. Admins expressed concerns of issues had with individual in the past
       b. Will discuss with Jerry further

K. Marketing Chair Karandeep Singh
   i. Working on New York Speaking graphics to release this weekend
   ii. Miguel is working on NYS website
   iii. Mohit and John are working on the New York Speaking video
   iv. Promoting DLSSP on social media

L. Awards Chair Nicole Chan
   i. Extended the awards survey

M. Alumni Kiwanis Family Relations Chair Michelle Feng
   i. Another K-Family picnic is happening next month in Rochester
   ii. Putting out a K-Family newsletter

N. Club Building & Resources Chair Julia Antignani
   i. Have contact for chartering a club at the Culinary Institute of America
   ii. Also know former Key Clubber at the College of Staten Island who seems interested in chartering
   iii. Going through MRFs to see which clubs need help building
       a. Going to reach out to HVCC

O. Laws & Regulations Chair Ashley Cimato’s report was read by Governor Jerry Cimo
New York District of Circle K International

i. Has received documents from International and has been sorting through them to see if they are updated

ii. Working on finishing document that outlines the different between bylaws and policy codes

iii. Holding workshop at NYS

VI. Upcoming Board Meeting

A. Kiwanis Family Weekend (Tri-K)
   i. November 11-13 at Villa Roma in Calicoon, NY
   ii. Voting board meeting
   iii. Will discuss which chairs are attending

VII. Open Forum

A. Edgar - CKI will start accepting dues on October 1st
   i. Will check in with treasurers
   ii. LTGs should let him know if clubs might be in risk
   iii. All board members need to pay their dues

B. Terrell
   i. CTE was released this past week
      a. Distribute it to as many members as possible
   ii. Has an idea of what he wants to do for next issue
      a. Let him know if you have any ideas

VIII. Remarks from the Kiwanis Committee

A. Rich
   i. Congrats on the number of people who attended DLSSP
   ii. Thanks to the CKI interns Sara, Jack, and Ryan at NY Kiwanis DCON
      a. They want to continue this next year

B. Johnny K
   A. Go to sleep and enjoy your weekend

IX. Adjournment

A. District Governor Jerry Cimo adjourned at 1:01am
Minutes taken by
Karandeep Singh
New York District Marketing Chair

and edited/formatted by
Jack Curzon
New York District Secretary
Circle K International