



New York District of Circle K International

Executive Appointment Board
Meeting Minutes
April 8th, 2018

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International

Executive Appointment Board Meeting

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Sunday, April 8th, 2018 | Google Meets Video Call | 10:02PM-11:21PM

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Attendance

Presiding Officer

District Governor Peony Tse

Voting Board Members in Attendance

District Secretary Naile Ruiz

District Treasurer Amna Bajwa

District Editor Jason Zhao

Capital Division Lieutenant Governor Zachary Stanke

Hudson Valley Division Lieutenant Governor Sophie Rhind

Iroquois Division Lieutenant Governor Ryan Gu

Long Island Division Lieutenant Governor Omar Gabr

Northern Division Lieutenant Governor Tyler Kearns

Seneca Division Lieutenant Governor Coehl Gleckner

Southern Tier Division Lieutenant Governor Brendon Nguyen

Western Division Lieutenant Governor Alvina Khan*

Voting Board Members Not in Attendance

Liberty Division Lieutenant Governor Viktoriya Borisova

Guests in Attendance

Hunter College Circle K Member Sami Sharify

Lehman College Circle K Member Ayesha Alam

University at Buffalo Circle K Member Erick Morocho

*Alvina comes in after the first motion

Meeting Minutes

- I. Call to Order
 - A. District Governor Peony Tse called to order at 10:02PM
 - B. Google Meets Video Call

- II. Policy Code Changes
 - A. Expansion of the Empire Division
 1. Long Island Lieutenant Governor Omar Gabr moves to amend Section 4, Item 2 of the District Policy Codes to change the phrase "...Empire Division: Queens West, Queens East, and Brooklyn..." to "...Empire Division: Queens West, Queens East, Brooklyn, and Bronx Westchester South..."
 - a) Iroquois Division Lieutenant Governor Ryan Gu seconded
 - b) No discussion
 - c) **Motion passes** with 10 in affirmation, 0 opposed, and 0 abstentions

*Western Lieutenant Governor Alvina Khan joins

- III. Appointment of Empire Lieutenant Governor
 - A. Northern Division Lieutenant Governor Tyler Kearns moves to appoint Ayesha Alam as Empire Division Lieutenant Governor
 1. Seneca Division Lieutenant Governor Coehl Gleckner seconded
 2. No discussion
 3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

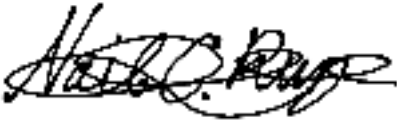
- IV. Appointment of Executive Assistant
 - A. Western Division Lieutenant Governor Alvina Khan moves to appoint Erick Morocho as District Executive Assistant
 1. Long Island Division Lieutenant Governor Omar Gabr seconded
 2. No discussion
 3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

- V. Appointment of Executive Chair

- A. Hudson Valley Division Lieutenant Governor Sophie Rhind moves to appoint Sami Sharify as District Executive Chair
 - 1. Capital Division Lieutenant Governor Zachary Stanke seconded
 - 2. No discussion
 - 3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

- VI. Adjournment
 - A. Capital Division Lieutenant Governor Zachary Stanke moves to adjourn the meeting at 10:21PM
 - 1. Seneca Division Lieutenant Governor Coehl Gleckner seconded
 - 2. No discussion
 - 3. **Motion passes** with 11 in affirmation, 0 opposed, and 0 abstentions

Minutes taken by



Naile Ruiz
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New York District Secretary
Circle K International