Executive Appointment Board Meeting

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

I. Call to Order
II. Policy Code Changes
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V. Appointment of Executive Chair
VI. Adjournment
New York District of Circle K International

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

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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