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Monday, April 15th, 2019 | Google Meets Video Chat | 11:46 PM

I. Call to Order
II. Appointment of District Committee Chairs
III. Adjournment
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
Empire Division Lieutenant Governor Ayesha Alam
Hudson Valley Division Lieutenant Governor Sophie Rhind
Iroquois Division Lieutenant Governor Ryan Gu
Liberty Division Lieutenant Governor Viktoriya Borisova
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
Long Island Division Lieutenant Governor Omar Gabr

Non-Voting Board Members in Attendance
Executive Chair Sami Sharify
Executive Assistant Erick Morocho
Meeting Minutes

I. Call to Order
   A. District Governor Peony Tse called to order at 11:46 PM
   B. Google Meets Video Call

II. Appointment of District Committee Chairs
   A. Capital Division Lieutenant Governor Zachary Stanke moves to appoint
      the following individuals as District Committee Chairs:
      a) Alumni-Kiwanis Family Relations Chair
         (1) Chelsea Shuren of University at Buffalo
      b) Awards Chair
         (1) Mubtasim Akhyar of University at Albany
      c) Club Building and Strengthening Co-Chairs
         (1) Tayba Aziz of CCNY and Alaina Hinkley of University at Albany
      d) Conferences and Conventions Co-Chairs
         (1) Nicholas Rai of University at Buffalo and Maggie Cheuk of Hunter College
      e) Marketing Co-Chairs
         (1) Carson Bloomingdale of Rochester Institute of Technology and Wendy Yang of New York University
      f) Service Initiatives Chair
         (1) Kelcie Warren of Adelphi University
      g) Technology Chair
         (1) Storm Mayer of Rochester Institute of Technology

   2. Iroquois Division Lieutenant Governor Ryan Gu seconded
   3. No discussion
   4. Motion passes with 12 in affirmation, 0 opposed, and 0 abstention

III. Adjournment
    A. Capital Division Lieutenant Governor Zachary Stanke moves to adjourn
       the meeting at 11:56PM
       1. Western Division Lieutenant Governor Alvina Khan seconded
       2. No discussion
       3. Motion passes with 12 in affirmation, 0 opposed, and 0 abstentions
Minutes taken by

Naile Ruiz
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New York District Secretary
Circle K International