Post DCON Board Meeting

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Sunday, March 19th, 2017 | Radisson Hotel, Albany, NY

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New York District of Circle K International

Attendance

Presiding Officer
District Governor-Elect Jack Curzon

Voting Board Members in Attendance
District Secretary-Elect Julia Dressler
District Treasurer-Elect Kate Wong
District Editor-Elect Rebecca Lopez
Capital Division Lieutenant Governor-Elect Letian Zhang
Hudson Valley Division Lieutenant Governor-Elect Ashley Cimato
Iroquois Division Lieutenant Governor-Elect Sandra Wong
Liberty Division Lieutenant Governor-Elect Kristian Mosquito
Long Island Division Lieutenant Governor-Elect Asad Moughal
Seneca Division Lieutenant Governor-Elect Tyler Reimold
Western Division Lieutenant Governor-Elect Sayef Iqbal

Voting Board Members Not in Attendance
Empire Division Lieutenant Governor Jachelle Luma
Southern Tier Division Lieutenant Governor-Elect Nikita Lee

Guests in Attendance
International President Shayna Cole
District Governor Jerry Cimo
Iroquois Division Lieutenant Governor Edward Kroll
Marketing Chair Karandeep Singh
Kiwanis Governor-Elect Candace Corsaro

Kiwanis Committee Members in Attendance
District Administrator John Keegan
Assistant District Administrator Alison Mandel
Assistant District Administrator Greg Faulkner
Assistant District Administrator Rich Hall
KCR Eric Paul
KCR Sean O’Sullivan

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Meeting Minutes

I. Call to Order
   A. District Governor-Elect Jack Curzon called to order at 1:11pm
   B. Radisson Hotel Albany in Albany, NY

II. Pledge of Allegiance
   A. Led by Lieutenant Governor-Elect Sandra Wong

III. CKI Pledge
   A. Led by Lieutenant Governor-Elect Sayef Iqbal

IV. Opening Business
   A. Introductions (Name, School, Position, something you are excited for this year on the board)
      i. Kristian Mosquito
         a. City College of New York
         b. Liberty Division Lieutenant Governor-Elect
      ii. Kate Wong
         a. New York University
         b. District Treasurer-Elect
      iii. Tyler Reimold
         a. Rochester Institute of Technology
         b. Seneca Division Lieutenant Governor-Elect
      iv. Sandra Wong
         a. SUNY Oswego
         b. Iroquois Division Lieutenant Governor-Elect
      v. Asad Moughal
         a. Molloy College

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b. Long Island Division Lieutenant Governor-Elect

vi. Rebecca Lopez
   a. Rochester Institute of Technology
   b. District Editor-Elect

vii. Julia Dressler
   a. Canisius College
   b. District Secretary-Elect

viii. Ashley Cimato
   a. SUNY New Paltz
   b. Hudson Valley Division Lieutenant Governor-Elect

ix. Letian Zhang
   a. Rensselaer Polytechnic Institute
   b. Capital Division Lieutenant Governor-Elect

x. Sayef Iqbal
   a. SUNY Buffalo
   b. Western Division Lieutenant Governor-Elect

xi. Jack Curzon
   a. New York University
   b. District Governor-Elect

B. Contact Information
   i. Lieutenant Governor-Elects already collected
   ii. If you have not given contact info, give it to Terrell ASAP

V. New Business

A. DOTC (District Officer Training Conference)
   i. Board agreed on April 21st-23rd, 2017 as best possible date
   ii. Held at District Governor-Elect’s School (NYU)
   iii. Possible Housing Arrangements
       a. District Governor-Elect Jack Curzon can house about 6 people

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b. Liberty Division Lieutenant Governor-Elect Kristian Mosquito can house about 3 people

c. Iroquois Division Lieutenant Governor-Elect Sandra Wong can house a handful of people

d. District Editor-Elect Rebecca Lopez can house 3-4 people

iv. District Governor-Elect Jack Curzon will send details to the board in the next few weeks

B. CKIx (International Convention)

i. July 5-9, 2017

ii. San Antonio, Texas

iii. Registration is $200 before May 1st

a. Reimbursed for voting board

b. Still must pay for hotel/travel

1. Hotel is approx. $38 a night for 4 people in a room

iv. Attendance of the District Board is as follows

a. Most Likely Attending

1. District Editor-Elect Rebecca Lopez

2. Iroquois Division Lieutenant Governor-Elect Sandra Wong

3. District Secretary-Elect Julia Dressler

4. Hudson Valley Division Lieutenant Governor-Elect Ashley Cimato

5. Western Division Lieutenant Governor-Elect Sayef Iqbal

6. District Governor-Elect Jack Curzon

b. Maybe attending

1. Capital Division Lieutenant Governor-Elect Letian Zhang

2. Liberty Division Lieutenant Governor-Elect Kristian Mosquito

3. District Treasurer-Elect Kate Wong

4. Seneca Division Lieutenant Governor-Elect Tyler Reimold

5. Long Island Division Lieutenant Governor-Elect Asad Moughal
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v. District Secretary-Elect Julia Dressler moves to appoint District Governor Jerry Cimo as Chair of OTIC (On to International Convention) Committee
   a. Liberty Division Lieutenant Governor-Elect Kristian Mosquito seconds
   b. No Discussion
   c. Motion passes with 11 in affirmation, 0 opposed and 0 abstentions

C. NYCKI Email Accounts
   i. Will be sent out to board in the next day or two
   ii. Use for official CKI Communication
   iii. District Governor-Elect Jack Curzon will reset admin passwords

D. Slack

E. Election Report Forms (ERF)
   i. Online form sent to all clubs and should be filled out as soon as possible after elections

F. Committee Chair Applications
   i. EA application is out and due April 3rd
   ii. Chair descriptions will be done in the next day or so
      a. Any suggestions for Ad Hoc committees or descriptions should be sent to Jack in the next week or so
   iii. Applications will go out in 1-2 weeks
   iv. Due April 14th
      a. District Editor-Elect Rebecca Lopez will work on organizing application submissions

VI. Remarks from the 2015-2016 District Board

A. District Governor Jerry Cimo
   i. Take goals seriously
   ii. Call in, don’t call out

B. Iroquois Division Lieutenant Governor Edward Kroll
   i. Be Fluid

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ii. If you need guidance reach to your predecessor or you can reach to him as well

VII. Remarks from the Kiwanis Committee

A. Feel free to call with any questions
   i. Any problem with Kiwanians, let them know, don’t argue with them.
   ii. Don’t call Johnny K past 10pm, send email or text later
      a. If wife, Maryann, answers phone ask how she is, don’t just ask for him

B. District Governor-Elect Jack Curzon gave out Kiwanis Club Directory
   i. Don’t lose, very important resource

VIII. Final Remarks

A. Recap of important info
   1. Set-up district email
   2. Promote committee chair applications
   3. Get all ERF’s submitted
   4. Prepare for DOTC
   5. Talk with your predecessor

IX. Adjournment

A. District Governor- Elect Jack Curzon adjourned at 1:57 pm

Minutes taken by

Julia Dressler
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New York District Secretary
Circle K International
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