# Pre-DCON Board Meeting

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Friday, March 6th, 2020 | The Desmond Hotel at Albany | 9:29AM-12:17PM

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Attendance

Present
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
Iroquois Division Lieutenant Governor Ryan Gu
Liberty Division Lieutenant Governor Viktoria Borisova
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

Non-Voting Board Members in Attendance
Conferences & Conventions Committee Co-Chair Maggie Cheuk
Conferences & Conventions Committee Co-Chair Nicholas Rai

Absent

Voting Board Members Not in Attendance
Hudson Valley Division Lieutenant Governor Sophie Rhind

Non-Voting Board Members Not in Attendance
Executive Assistant Erick Morocho
Executive Chair Sami Sharify
Alumni/Kiwanis Family Relations Committee Chair Chelsea Shuren
Awards Committee Chair Mubtasim Akhyar
Club Building & Strengthening Committee Co-Chair Alaina Hinkley
Club Building & Strengthening Committee Co-Chair Tayba Aziz
Marketing Committee Co-Chair Carson Bloomingdale
Marketing Committee Co-Chair Wendy Yang
Service Initiatives Committee Chair Kelcie Warren
Technology Committee Chair Storm Mayer
Kiwanis Committee Members in Attendance
District Administrator John Keegan
Assistant District Administrator Alison Mandel
Assistant District Administrator Greg Faulkner
Assistant District Administrator Richard Hall
Kiwanis Committee Representative Sean O’Sullivan
New York District of Circle K International

Meeting Minutes

I. Call to Order
   A. 9:29 am

II. Pledge of Allegiance
   A. Led by Liberty LTG Viktoriya Borisova

III. CKI Pledge
   A. Led by Empire LTG Ayesha Alam

IV. Social Contract
   A. Make Space, Take Space/5-Second Rule
   B. ELMO - “Enough Let’s Move On”
   C. Voice Timer: 45 seconds
   D. Parking Lot

V. Business
   A. District Convention (DCON) Update: Conferences and Conventions Chair Nicholas Rai and Maggie Cheuk
      1. Maggie: Please conduct yourself in a good manner this weekend, act like a proper board member and set an example
      2. Nick: The schedule got sent out in the DCON packet, make sure that you are on time to events
      3. Peony: We currently have 11 candidates for District office. We hopefully allocated enough time for the caucus session and added enough buffer room, but let’s make sure that we are not holding anything back and moving everything along as smoothly as possible.
   B. DCON Responsibilities
      1. Script Parts
         a) Greg: Should Committee Chairs give three minute reports during Saturday lunch? It would be close to 25 minutes. Would members be excited about that?
b) **Viktoriya:** General members aren’t usually too aware of committee work, so including them during lunch last year increased applications in April

c) **Peony:** Will try to rearrange and break it up

d) Omar will look for people to lead in the Pledge of Allegiance and the Circle K pledge

2. Caucus Responsibilities

   a) **Peony:** Because there are so many LTGs that are also candidates, there will only be two LTGs running caucus rooms

   b) **Zak:** We don’t pause the timer for candidates when questions are asked, so we need to ask them to be concise

      1. Out of order questions include: Not on campaign literature or speech, no asking about other candidates or plans if they don’t win the position, no asking personal question, no hostile questions, no silly questions (what spirit animal are you)

   c) Practice Caucus Session

3. District Board Walk-Out

4. House of Delegates

   a) We will have multiple primary ballots to run through the positions of Governor and Treasurer, eliminating down to 2 candidates for Saturday caucus

   b) Certification of Delegates will be done after fellowship on Friday

   c) General members should come to HOD too

5. Transitional Meeting

VI. Business

   A. Discussion on confidentiality

VII. Upcoming Events

**Pre-DCON Board Meeting**
a) CKIx - To be determined

VIII. Open Forum/General Updates
IX. Remarks from Kiwanis Committee Members
X. Remarks from District Administrator John Keegan
XI. Closing Remarks from Governor
XII. Adjournment
  A. Governor Peony adjourned the meeting at 12:17pm

Minutes taken by

[Signature]

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New York District Secretary
Circle K International