New York District of Circle K International

November 5 - Special Meeting of the Voting Board

Attendance

Presiding Officer
District Governor Jerry Cimo

Voting Board Members in Attendance
District Secretary Jack Curzon
District Treasurer Edgar Hu
District Editor Terrell Merritt
Hudson Valley Division Lieutenant Governor Anthony Echevers
Iroquois Division Lieutenant Governor Edward Kroll
Liberty Division Lieutenant Governor Sara Louie
Long Island Division Lieutenant Governor Gianfranco Trotta
Northern Division Lieutenant Governor Emily Haller
Seneca Division Lieutenant Governor Katey Sackett
Southern Tier Division Lieutenant Governor John Tirino
Western Division Lieutenant Governor Mohit Gogna

Voting Board Members Not in Attendance
Empire Division Lieutenant Governor Jachelle Luma

Kiwanis Committee Members in Attendance
District Administrator John Keegan
Assistant District Administrator Alison Mandel
Assistant District Administrator Greg Faulkner
Assistant District Administrator Rich Hall
Meeting Minutes

I. Call to Order
   A. District Governor Jerry Cimo called to order at 6:30pm
   B. Georgian Lakeside Resort, New York

II. Appointment of Capital Division Lieutenant Governor
   A. Candidates
      i. Carly Rubin
         a. SUNY Cobleskill - President
      ii. Shannon Perrone
         a. SUNY Cobleskill - Secretary
   B. Statements [Allowed 2 mins each]
      i. Carly gave a brief statement on her interest and qualifications for the position
      ii. Shannon gave a brief statement on her interest and qualifications for the position
   C. Decided we wanted to allow each candidate 3 minutes to answer questions
      i. Shannon answered questions for 3 minutes
      ii. Carly answered questions for 3 minutes
   D. Held open discussion
   E. Closed ballot vote was held
      i. Shannon Perrone received the majority of votes and was officially appointed to the position.

III. Adjournment
   A. District Governor Jerry Cimo adjourned at 6:55pm

Minutes taken by

[Signature]
Jack Curzon
jack.curzon@nycirclek.org
New York District Secretary
Circle K International

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