

Florida District of CKI | DCON Board Meeting

Sunday, February 28, 2016, 10:30 AM

Holiday Inn, Tampa, Florida

Voting Board Present:

Governor: Jessica Cook

Treasurer: Jackie Aranibar

Editor: Diana Mercas

Citrus LTG: Katie Pope

Sunbelt LTG: Mary Stack

Suncoast LTG: Phoebe Sartori

Suwannee LTG: Ella Hoogenboezem

Voting Board Absent:

Secretary: Kia Adams

Non-Voting Board Present:

Panhandle Liaison: Amanda Gorgy

Committee Chairs Present:

Club Building: Natalie Alvarez

Conventions: Shannon Feeney

Kiwanis Family Relations: Garrett Thompson

Legal: Robert Brown

Membership Development and Education Chair: Cathy Telfer

Public Relations: Jake Beaty

Service: Ashley Hale

Webmaster: Daniel Kindell

Committee Chairs Absent:

Awards: Taylor Williams

Administrator Present:

District Administrator – Amanda Saguil

Guests Present:

Immediate Past Governor, CKI – Michelle Ocampo, UCF

District Treasurer, Kiwanis – C. Todd Smith

Governor-Elect, Kiwanis – Gary Frechette

Governor, Kiwanis – Celia Earle

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

IV. Welcome/Introductions

V. Approval of Agenda

- a. Governor, USF :: Jessica Cook entertains a motion to approve the addition of international endorsements
 - i. Citrus Lieutenant Governor, UCF :: Katie Pope so moves
 - ii. Suncoast Lieutenant Governor, New College :: Phoebe Sartori seconds
 - iii. No discussion
 - iv. Vote
 1. Motion passes

VI. Approval of Absences

- a. Governor, USF :: Jessica Cook entertains a motion to block the absences
 - i. Citrus Lieutenant Governor, UCF :: Katie Pope so moves
 - ii. Suncoast Lieutenant Governor, New College: Phoebe Sartori seconds
 - iii. No discussion
 - iv. Vote
 1. Motion passes
- b. Governor, USF :: Jessica Cook entertains a motion to approve the absences of Secretary, FSU :: Kia Adams and Awards Chair, FSU :: Taylor Williams
 - i. Citrus Lieutenant Governor, UCF :: Katie Pope so moves
 - ii. Sunbelt Lieutenant Governor, USF: Mary Stack seconds
 - iii. No discussion
 - iv. Vote
 1. Motion passes

VII. Old Business

a. Approval of Winter Board Meeting Minutes

i. Governor, USF :: Jessica Cook entertains a motion to approve the Winter

Board Meeting minutes

1. Citrus Lieutenant Governor, UCF :: Katie Pope so moves

2. Sunbelt Lieutenant Governor, USF :: Mary Stack seconds

3. No discussion

4. Vote

a. Motion Passes

VIII. New Business

a. Katie speaks for international endorsement

i. Governor, USF :: Jessica Cook entertains a motion to endorse Katie for international trustee

1. Suncoast Lieutenant Governor, New College :: Phoebe Sartori so moves

2. Suwannee Lieutenant Governor, UF :: Ella Hoogenboezem

3. No discussion

4. Vote by secret ballot of the voting board

a. The vote is unanimous

IX. Officer Reports

a. Governor: Jessica Cook

i. The Governor has attended multiple Kiwanis zone conferences and Key Club spring zone rallies, helped with DCON preparation, answered

questions about running for office, finished and published the awards packet, and worked with the executive board to finalize the awards and the judging process

- ii. The Governor plans to work on transition materials and clean up emails for the incoming board, as well as finish up any club building things that need to be done before the new year

b. Secretary: Kia Adams

c. Treasurer: Jackie Aranibar

- i. The treasurer has been working on the scholarships, fixing the budget, and taking care of reimbursement requests
- ii. The treasurer plans to continue working on the budget and having it finalized for next year, as well as working on transition materials

d. Editor: Diana Mercas

- i. The editor has been working on the Kapers and has completed the February edition. The editor also helped with awards for DCON
- ii. The editor plans to finish the last Kapers and make transition materials

e. Citrus LTG: Katie Pope

- i. The Citrus LTG has distributed elections packets, worked on DCON workshop presenters, sent a reminder about the call for amendments as well as for DCON registration, held a DCM and distributed scholarship applications
- ii. The Citrus LTG has also held a one on one with Truman Bodden Law School, visited PBSC CKI, wrote an article for the Kapers, answered

questions from the last MRF, sent reminders for the January MRF, and answered questions about running on the district level at DCON

iii. The Citrus LTG plans to work on transition materials, have a one on one with their successor, gather all of the new club officer information, help with the clubs transitions to the new boards and hold another DCM

f. Panhandle Liaison: Amanda Gorgy

i. The Panhandle LTG has been working on strengthening her clubs, met with FAMU and informing them on how to charter, held a DCM, and attended an invasive species project with UWF

ii. The Panhadle LTG plans to attend another FAMU meeting, meet with the TCC current board, help recruit members at FSU as well as work on developing future K-family events

g. Sunbelt LTG: Mary Stack

i. The Sunbelt LTG has been in contact with St. Leo and they plan to pay dues, sending St. Leo flyers to help with membership, has reached out to SEU and trying to help them pay their dues, and has been trying promoting the DCON talent show as well as awards

ii. The Sunbelt LTG plans to finalize issues with dues from St. Leo and SEU and have them both turned in soon

h. Suncoast LTG: Phoebe Sartori

i. The Suncoast LTG has improved relations within the division, making suggestions to the chartering clubs on what might help them, helped

charter USFSM, attended a Key Club zone rally and attended the Citrus DCM

ii. The Suncoast LTG plans to attend FSW's induction ceremony, hold a service project with USFSM, help FGCU finish chartering, and send emails on district updates and scholarships

i. Suwannee LTG: Ella Hoogenboezem

i. The Suwannee LTG has held a DCM, promoted district scholarships, helped organize internal scholarships at UF, attended a zone conference and assisted in facilitating the workshop, spoke with the Kiwanis LTG about the CKI at Gateway college and worked on transition materials

ii. The Suwannee LTG plans to submit a Kapers article and prepare the incoming Suwannee LTG

X. Committee Chair Reports

a. Awards: Taylor Williams

b. Club Building: Natalie Alvarez

i. The Club Building Chair has attended zone 5 conference, E and F zone rallies, and sent emails to new clubs

ii. The Club Building Chair plans to officially charter FGCU and Broward College, keep all the other clubs caught up and work on transition materials

c. Conventions: Shannon Feeney

i. The Conventions Chair, worked on finishing DCON

- ii. The Conventions Chair plans to work on transitions, send the convention surveys and finish the convention emails
- d. Kiwanis Family Relations: Garrett Thompson
 - i. The Kiwanis Family Relations Chair has attended the Key Club Board meeting, the Kiwanis Board meeting, and zone rallies, as well as worked on the K-Family Conference
 - ii. The Kiwanis Family Relations Chair plans to work on the Key Club DCON music, K-Family Conference and the Key Club Pool Party
- e. Legal: Robert Brown
 - i. The Legal Chair has been working on collecting club by-laws, was on the DCON host committee, and has been working on transition materials
 - ii. The Legal Chair plans to continue collecting by-laws and sending them to international as well as finishing transition materials
- f. Membership Development and Education: Cathy Telfer
 - i. The Membership Development and Education Chair has helped with DCON workshops, DCON decorations, DCON set up, attended a spring zone rally and wrote a Kapers article
 - ii. The Membership Development and Education Chair plans to attend Key Club DCON, and work on transition materials
- g. Public Relations: Jake Beaty
 - i. The Public Relations Chair has edited and posted the DCON promotion video, promoted DCON, made the District SnapChat, shared the awards

on Facebook, helped with DCON, and conducted the icebreaker at the Panhandle DCM

- ii. The Public Relations Chair plans to promote the K-Family Conference, create a highlight video for DCON, and work on transition materials

h. Service: Ashley Hale

- i. The Service Chair has attended Kiwanis zone 3 conference, working on the logistics of the K-Family conference as well as figuring out the final DLSSP, helped with DCON preparation and worked on the secretary workshop

- ii. The Service Chair plans to work on transition materials and finalize plans for the K-Family Conference/DLSSP

i. Webmaster: Daniel Kindell

- i. The Webmaster has updated DCON documents to help advertise for the event, created or changed some documents and sign-up sheets, kept up to date with requests, uploaded scholarships, Kapers and updated the leadership team

- ii. The Webmaster plans to work on transition materials, continue updating the website for the remaining events, and create the reflections for past district events

j. Immediate Past Governor: Michelle Ocampo

- i. The Immediate Past Governor has written an article for the Kapers, and worked with the alumni association

- ii. The Immediate Past Governor plans to attend the K-Family Conference
and Key Club DCON

XI. Administrator Remarks

XII. Board Remarks

XIII. Guest Remarks

XIV. Key Club Governor Remarks

XV. Kiwanis Governor Remarks

XVI. Governor Remarks

- a. Board members seeking reimbursements for convention registration should submit proof of how much they paid, this can be in the form of a letter from their club president or treasurer, a reimbursement form is still required to be submitted as well

XVII. 2016-2017 Governor Remarks

- a. When preparing for transitions please organize and clean out your emails for your successors, also start copying them on relevant emails so they can understand where you are leaving them
- b. The committee chair applications will be sent out soon as well as being posted on the website

XVIII. CKI Pledge

XIX. Adjournment

- a. Adjourned at 11:13AM