



Florida District | LTC District Board Meeting
Camp Kiwanis | 19300 SE 3rd Street, Silver Springs, FL
34488

October 14th, 2016 | 10:00 PM

Voting Board Present:

Governor: Jackie Aranibar
Secretary: Phoebe Sartori
Treasurer: Leah Conover
Editor: Selena Lopez
Citrus LTG: Anthony Perez
Panhandle LTG: Amanda Gorgy
Suwannee LTG: Diamond Pichardo

Committee Chairs Present:

Awards: Garrett Thompson
Club Development- Established: Monica Moore
Conventions- Operations: Jake Beaty
Conventions- Programming: Brittany Munyer
International Regional Relations Chair/Young Children Priority One:
Taylor Welniak
Kiwanis Family Relations: Rafiki Beechler
Legal: Cathleen Shaju
Membership Development and Education: Emily Roberts
Public Relations: Shaun Ragasa
Service: Ella Hoogenboezem
Webmaster: Shannon Mynheir

Board Members Absent:

Club Development- New: Johnelle Douglas

Division Advisors Present:

Panhandle Division Advisor: Heather Locke
Sunbelt Division Advisor: Matthew Cantrall

Division Advisors Absent:

Sucoast Division Advisor: Chris Burtless

Suwannee Division Advisor: Sally Leitzman

Administrator Present:

Amanda Saguil

Guests Present:

Kiwanis Governor: Gary Frechette

Kiwanis Governor-Elect: C. Todd Smith

Kiwanis Vice Governor: Steve LeBlanc

- I. Call to Order- 10:13PM
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
 1. Jackie Aranibar, Governor, FSU, entertained a motion to approve the agenda for this 2016 LTC Board meeting.
 1. Phoebe Sartori, Secretary, NCF, so moved.
 2. Diamond Pichardo, Suwannee Lieutenant Governor, UF, seconded.
 1. No discussion.
 1. Vote
 1. Motion carried.
- V. Approval of Absences
 1. Jackie Aranibar, Governor, FSU, entertained a motion to approve the absence of New Club Development chair, Johnelle Douglas due to her flight status change as a result of hurricane Matthew.
 1. Diamond Pichardo, Suwannee Lieutenant Governor, UF, so moved.

2. Amanda Gorgy, Panhandle Lieutenant Governor, seconded.

1. No discussion.

1. Vote

1. Motion carried.

VI. Approval of Summer Board Minutes

1. Jackie Aranibar, Governor, FSU, entertained a motion to approve the minutes from the summer board meeting on July 9, 2016.

1. Diamond Pichardo, Suwannee Lieutenant Governor, UF, so moved.

2. Leah Conover, Treasurer, UCF, seconded.

1. No Discussion.

2. Vote

1. Motion carried.

New Business

VII. Board reports/happy moments

1. Governor: Jackie Aranibar

1. Maintaining contact with board members and trying to provide direction and making sure they are staying on task.

2. Aided with checking in on potential clubs, answering questions about chartering, and encouraging them throughout the process.

3. Working on planning our winter board meeting.

4. Oversaw the planning and preparation of LTC.

5. Maintaining relations with the Kiwanis Governor and the Key Club Governor along with various Kiwanis Family Members and the Alumni Association.

6. Active in our subregion and international by advertising our tshirts and submitting articles and member of the months from our District.
7. Stayed current on the removal and reinstatement of International Trustee at Large.

2. Secretary: Phoebe Sartori

1. Answered questions regarding MRF and service hours.
2. Put out and collected information from clubs on MRFs.
3. Attended KCKCs to get the word out for CKI (3 total).
4. Fielded questions from members on running for higher office.
5. Presented the Secretaries workshop at LTC.
6. Compiling resources for successor(s).
7. Planning a DCM for Suncoast to have a more unified division through service.
8. Check-ins with NCF, FGCU, USFSM, and FSW-C

3. Treasurer: Leah Conover

1. Sent out the DCON Scholarship Program letter to Kiwanis Club Officers and we received funds from 2 clubs.
2. Created the LTC Scholarship Application and worked with Jackie to pick 8 winners.
3. Ran the Club Treasurer workshop at LTC.
4. Talked with the Presidents of FGCU, LSSC, Stetson, Broward College and TCC about how dues work and answered any questions they had.
5. Working with Club Treasurers and Presidents to get their dues in by the Early Bird Deadline.
6. Ordered the Early Bird Dues prize.

7. Made a google form for the Governor's Project T-Shirt fundraisers.
 8. Collected money at LTC for the t-shirts and pieing. I plan on sending out the money to Eliminate next weekend, the 29th.
4. Editor: Selena Lopez
 1. Finished filling out the excel sheet with article due dates for board members.
 2. Attended Aktion Club Conference.
 3. started brainstorming ideas for the November Kapers.
 5. Citrus Lieutenant Governor: Anthony Perez
 1. Working on a Division Wide Project that will deal with homelessness.
 2. Planning a DCM.
 3. Attended 2 KCKCs
 6. Panhandle Lieutenant Governor: Amanda Gorgy
 1. Planning and the RLSSP in Tallahassee.
 2. Staying in contact with clubs in division.
 3. Attending neighboring Kiwanis family meetings.
 7. Suwannee Lieutenant Governor: Diamond Pichardo
 1. Working on a fundraiser for the Welcome Home Initiative.
 2. Keeping updated with the clubs in both of her divisions.
 3. Two clubs are in the early stages of chartering, so she has been answering emails.
 4. Hosted a DCM in Brandon for Sunbelt.
 8. Awards Chair: Garrett Thompson

1. Planning to meet with Heather and Amanda to discuss awards packet and applications.
 2. Planning on mirroring the awards applications for DCON from international.
 3. Developed superlatives for LTC
9. Established Club Development Chair: Monica Moore
1. Sent emails to potential new clubs and established clubs for club assessment.
 2. Created a big-little template for clubs.
 3. New club chartered at Miami-Dade
10. Conventions-Operations Chair: Jake Beaty
1. LTC Planning.
 2. LTC Execution.
 3. Sending out an LTC Feedback Survey.
 4. Working DCON theme with Brittany.
 5. Started working on the shirts for DCON.
11. Conventions-Programming Chair: Brittany Munyer
1. LTC Planning.
 2. LTC Execution.
 3. Working on DCON theme with Jake.
12. International and Regional Relations/Young Children
Priority One Chair: Taylor Welniak
1. Getting thoughts organized for IRR and YCPO.
 2. Brainstorming what can be done to make these two brand new positions better.
 3. Working on the Zika kit idea.
 4. Starting to reach out to governors from other districts to get their videos/project ideas before March.
13. Kiwanis Family Relations Chair: Rafiki Beechler

- 1.Reaching out to KC in the area creating KFAM chairs on their respective boards (8 key clubs in South Florida).

- 2.Produced a video from Aktion club conference introducing CKI to Aktion Club.

- 3.Attended Aktion Club Conference.

14.Legal Chair: Cathleen Shaju

- 1.Collecting bylaws from clubs.

- 2.Helping Jackie by sending out bylaws template to the new clubs.

15.Membership Development and Education Chair: Emily Roberts

- 1.Updated the "CKI 101" Document to reflect current numbers.

- 2.Created a new KCKC presentation along with a speaking outline to go with it.

- 3.Working on a new SZR presentation to be finished by Winter Board.

16.Public Relations Chair: Shaun Ragasa

- 1.Establishing a FB District Like Page - about 3000 views in 1 day after creation.

- 2.Releasing LTC Recap Video.

- 3.Advertising everything on Facebook.

- 4.Advertising District baseball tees.

- 5.Possible CKI meme contest.

17.Service Chair: Ella Hoogenboezem

- 1.Working on planning and execution of the three Regional Large Scale Service Projects.

18.Webmaster: Shannon Mynheir

- 1.Logistical edits on website
- 2.Updating aesthetics on website

VIII. Remarks

A. Guests

1. Chris LeBlanc
2. Steve LeBlanc
3. C. Todd Smith
4. Gary Frechette

B. Key Club Governor

C. Division Advisors

1. Heather Locke
2. Matthew Cantrall

D. District Administrator-Amanda Sauguil

E. CKI Governor-Jackie Aranibar

IX. CKI Pledge

X. Adjournment

1. Meeting adjourned: 11:05PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Phoebe Sartori". The signature is stylized and cursive.

Phoebe Sartori
Florida District Secretary