



Florida District of CKI | Summer Board Meeting

Saturday, July 9, 2016, 4:00 PM

New College of Florida | Sarasota, Florida

Voting Board Present:

Governor: Jackie Aranibar

Secretary: Phoebe Sartori

Editor: Selena Lopez

Citrus LTG: Anthony Perez

Suwannee LTG: Diamond Pichardo

Committee Chairs Present:

Awards: Garrett Thompson

Club Development- Established: Monica Moore

Club Development- New: Johnelle Douglas

Conventions- Operations: Jake Beaty

Conventions- Programming: Brittany Munyer

International/Regional Relations: Taylor Welniak

Kiwanis Family Relations: Rafiki Beecher

Legal: Cathleen Shaju

Membership Development and Education: Emily Roberts

Public Relations: Shaun Ragasa

Service: Ella Hoogenboezem

Voting Board Absent:

Treasurer: Leah Conover

Panhandle LTG: Amanda Gorgy

Committee Chairs Absent:

Webmaster: Shannon Mynheir

Division Advisors Present:

Sunbelt Division Advisor: Matthew Cantrall

Suncoast Division Advisor: Chris Burtless

Division Advisors Absent:

Panhandle Division Advisor: Heather Locke

Suwannee Division Advisor: Sally Leitzman

Administrator Present:

District Administrator: Amanda Saguil

Guests Present:

Kiwanis Governor: Celia Earle

Kiwanis Governor-Elect: Gary Frechette

Kiwanis Treasurer: C. Todd Smith

Key Club Zone H Administrator: Pam Edwards

Gantt Meredith

- I. Call to Order 4:02PM
- II. Roll call
- III. Approval of Agenda
 - a. Jackie Aranibar, Governor, FSU, entertained a motion to approve the agenda for this 2016 Summer Board Meeting.
 - i. Phoebe Sartori, Secretary, NCF, so moved

- ii. Diamond Pichardo, Suwannee Lieutenant Governor, UF, seconded
 - 1. No discussion
 - 2. Vote
 - a. Motion carried

IV. Amending the Agenda

- a. Jackie Aranibar, Governor, FSU, entertained a motion to include the absence of Panhandle Lieutenant Governor, Amanda Gorgy
 - i. Anthony Perez, Citrus Lieutenant Governor, UCF, so moved
 - ii. Selena Lopez, Editor, UCF, seconded
 - 1. No discussion
 - 2. Vote
 - a. Motion carried

V. Approval of Absences

- a. Treasurer: Leah Conover
- b. Panhandle Lieutenant Governor: Amanda Gorgy
- c. Webmaster: Shannon Mynheir
 - i. Jackie Aranibar, Governor, FSU, entertained a motion to approve these absences

1. Anthony Perez, Citrus Lieutenant Governor,
UCF, so moved
2. Diamond Pichardo, Suwannee Lieutenant
Governor, UF, seconded
 - a. No discussion
 - b. Vote
 - i. Motion carried

VI. Old Business

a. Approval of Minutes from May 8th (DOTC)

- i. Jackie Aranibar, Governor, FSU, entertained a
motion to approve the minutes from the May 8th
Board Meeting.

1. Diamond Pichardo, Suwannee Lieutenant
Governor, UF, so moved
2. Selena Lopez, Editor, UCF, seconded
 - a. No discussion
 - b. Vote
 - i. Motion Carried

b. Approval of Minutes from June 15th (Budget Meeting)

- i. Jackie Aranibar, Governor, FSU, entertained a
motion to approve the minutes from the June 15th
Board Meeting.

1. Anthony Perez, Citrus Lieutenant Governor,
UCF, so moved
2. Diamond Pichardo, Suwannee Lieutenant
Governor, UF, seconded
 - a. No discussion
 - b. Vote
 - i. Motion carried

VII. New Business

- a. Approval of Appointment: Taylor Welniak as Young
Children Priority One Committee Chair
 - i. Jackie Aranibar, Governor, FSU, entertained a
motion to approve the appointment of Taylor
Welniak as Young Children Priority One Committee
Chair.
 1. Diamond Pichardo, Suwannee Lieutenant
Governor, UF, so moved
 2. Anthony Perez, Citrus Lieutenant Governor,
UCF, seconded
 - a. No discussion
 - b. Vote
 - i. Motion carried
- b. Approval of LTC Registration Process

i. Jackie Aranibar, Governor, FSU, entertained a motion to approve opening registration for the 2016 Leadership Training Conference on September 6th with priority for club officers for the first 10 days with the duration of time for general members closing on September 27th (pending confirmation with T-shirt company).

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

2. Anthony Perez, Citrus Lieutenant Governor, seconded

a. Discussion

i. "Officers" consists of all elected officials within the club.

ii. Make time shorter for officers because they should be on their game

iii. Extend registration but everyone who registers after the close date does not get a t-shirt.

- iv. This only gives most clubs a couple of meetings to promote the conference and its benefits.
- v. People are waiting for financial aid to afford this.
 - 1. Option to pay now or pay when you get there-this may resolve this issue.
- vi. Cost for rush order for shirts?
- vii. Promotion starts in the summer, how do the members get this information? Especially new members that come in during the first couple of meetings
- viii. Every year this is a problem because it's a huge event when school starts.
- ix. Could we push back the date?
- x. This is a TRAINING conference, so it is mainly for officers
 - 1. Phoebe Sartori, Secretary, NCF, moved with the

suggestions of conventions
committee chairs, Brittany
and Jake to amend the
process to keep the original
open date (September 6th)
and using the close date for
shirts (September 27th), but
continue after that date for
registration without shirts
until spots fill up.

2. Diamond Pichardo,

Suwannee Lieutenant

Governor, UF, seconded

a. No Discussion

b. Vote

i. Motion carried

b. Vote (on Approval with Amendment)

i. Motion Carried

VIII. Board Reports

a. Governor: Jackie Aranibar

i. Preparations for Summer Board

ii. Working with club development chairs

1. 2 clubs in Brandon to charter in the fall
- iii. Preparation for the upcoming year
- b. Secretary: Phoebe Sartori
 - i. Sending out and collecting information from the Monthly Report Forms
 - ii. Organizing and publishing a club contact sheet for the District Board (it's on the Drive)
 - iii. Updating all of the Officer Reflectors
 1. Creating a new reflector for Florida Editors
 - iv. Planning a webinar/call training for Florida secretaries
 - v. Sending out updates to Suncoast clubs with check-ins and MRF reminders
- c. Editor: Selena Lopez
 - i. Submitted/published the first Kapers, says the next one should be out faster.
 - ii. Created a spreadsheet to submit articles that includes categories such as: ideas to write about (topical) and anything anyone would like to write about
 1. Putting together a set of deadlines as to when Kaper articles should be submitted

- iii. Updating resources on the Drive
- d. Citrus Lieutenant Governor: Anthony Perez
 - i. DCM on Wednesday with 6 clubs
 - 1. increasing club size in clubs
 - 2. planning of a division wide projects
 - ii. Spoke with a student who is interested in chartering a CKI at FAU
 - iii. Met with Miami Dade
 - iv. Contacted all clubs except FIU and Nova
- e. Suwannee Lieutenant Governor and Sunbelt Liaison:
Diamond Pichardo
 - i. Contact with e-board for UF
 - ii. Tabling
 - iii. Sunbelt contact with USF and Southeastern
 - 1. Work with the 2 clubs chartering in Brandon
(HCC Brandon and HCC Southshore)
- f. Awards Committee Chair: Garrett Thompson
 - i. Going over awards packet in preparation for alterations on process and qualifications
 - ii. Online goal- submit online so the process is easier at DCON
 - iii. Working with Brittany and Jake for awards for LTC

1. Include social media
 2. incentive for people to post about LTC~
winning prizes
 3. Question to group to include Flacki (the
flamingo) on the awards-like spirit stick-palm
tree for spirit stick
- g. Established Club Development Committee Chair: Monica
Moore
- i. Johnelle and she are still defining positions
 - ii. Regional development-separate North and South
Florida
 1. North Florida will be designated to Monica and
South Florida will be designated to Johnelle
 - iii. Finished the club assessment survey-so clubs have
stuff to talk about at LTC
 - iv. Making a strong club document is finished-
compacting information from previous resources
 - v. Condensing resources for officers
- h. New Club Development Committee Chair: Johnelle Douglas
- i. Similar to Monica

- ii. 3 documents completed (compiled from international and us)- how to reactivate, how to charter, how to build a strong club
- i. Conventions-Operations Committee Chair: Jake Beaty
 - i. LTC theme and registration
 - ii. LTC shirt and shirt ideas
 - iii. Speaking to Rafiki about pricing for LTC shirts
 - iv. Worked with Jackie and Leah for budget for DCON
 - v. Talking to the Alumni Association about hosting a lunch grill-out with the Kiwanians for DCON
 - vi. Set up the service project at Summer board
- j. Conventions-Programming Committee Chair: Brittany Munyer
 - i. Finalized convention budget
 - ii. LTC theme and registration
 - iii. Evaluating CKIx and what we can learn from international
 - iv. Wants to finalize programming and shirt for LTC
 - v. Is starting to work on PR for LTC
- k. International/Regional Relations and Young Children Priority One Committee Chair: Taylor Welniak

- i. Obtained a compilation of Governor's projects in other districts (in our subregion)- ideas for service projects
- ii. Conceptualizing a way to communicate with other districts (how does a district connect with an entire subregion?)
- iii. Compiling a document for Young Children Priority One

- 1. Obtaining information about the project from Dr. Will to share with the district

I. Kiwanis Family Relations Committee Chair: Rafiki Beechler

- i. Working with Kiwanis to see what needs to be done by CKI for Kiwanis DCON
- ii. Got the list of the graduating Key Clubbers
- iii. Working with Shaun for the text messaging system (specifically oriented at incoming freshman).

Messages will contain the following information:

- 1. send out a welcome back for an intro and safe summer
- 2. stop by club rush//get to a meeting reminder

m. Legal Committee Chair: Cathleen Shaju

- i. collecting bylaws

1. PBSC, UCF, UF, FSU; clubs that have submitted
2. Will text everyone else with reminders
3. Send out more information about the bylaws and what it means to have and submit them

n. Membership Development and Education Committee Chair:

Emily Roberts

- i. Reviewed resources in the drive
 1. Updating the CKI 101 resource to reflect our current numbers
 2. Updating the "Key to College" presentation for Key Club Kick-off Conferences
- ii. Working with Shaun on the CKI promotional board for Kiwanis DCON

o. Public Relations Committee Chair: Shaun Ragasa

- i. Making a PowerPoint/video for Kiwanis DCON
- ii. Edited headshots and will post them on the Facebook like page. Its more professional
- iii. Working with Rafiki for remind 101 text for the incoming freshman
- iv. Began making an overlay for Facebook profile pictures (Like UFs//stamps)

- v. Deleted some awkward videos off the Youtube in an effort to make that page more professional
 - vi. Started following social media of other districts to obtain ideas on how to manage ours
 - vii. Collected info for remind system
- p. Service Committee Chair: Ella Hoogenboezem
- i. Service guide for the governors project is almost done
 - ii. includes service partners and project ideas per size
 - iii. asking LTGs for projects that are area specific
 - iv. DLSSP plans-regional vs. district
 - v. 1 could be district and 1 could be divisional
 - vi. UCF district wide event for Give Kids the World
 - vii. District wide collection competition

IX. CKI Pledge

X. Meeting Adjourned: 5:13PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Phoebe Sartori". The signature is stylized with a large, sweeping initial "P" and a long, horizontal flourish extending to the right.

Phoebe Sartori
Florida CKI District Secretary

