

Florida District of Circle K International
Winter Board Meeting Agenda
December 8th, 2018 | 8:00 PM
Holiday Inn-Westshore | Tampa, FL

Voting Board Present:

District Governor: Diamond Pichardo
District Secretary: Josephine Di Russo
District Treasurer: Derek Stewart
District Editor: Valory Vailoces
Citrus Lieutenant Governor: Matthew Grimmer
Evergold Lieutenant Governor: Maria Landron
Panhandle Lieutenant Governor: Kimi Stuckey
Sunbelt Lieutenant Governor: Meit Dave
Suwannee Lieutenant Governor: Eric Trotman

Voting Board Absent:

Committee Chairs Present:

Conventions Chair and Suncoast Division Liaison: Alex Perez
Membership Development and Education Chair: Jordan Irby
Public Relations and Technology Chair: Ashley Johns
Service Chair: Junior Pierre-Louis

Committee Chairs Absent:

Awards and Kiwanis Family Chair: Maggie Milewski
Legal Chair: Cristian Tello

Florida Circle K International Committee Present:

District Administrator: Amanda Saguil
Citrus Division Advisor: Floyd Adams

Evergold Division Advisor: Tom Freiwald

Panhandle Division Advisor: Heather Locke

Sunbelt Division Advisor: Robert Brown

Suncoast Division Advisor: Sally Letizman

Florida Circle K International Committee Absent:

Guests Present:

Florida Key Club District Governor: Sohayla Eldeeb

Florida Key Club District Treasurer: Yohanna Torres

Florida Key Club Division 14A Lieutenant Governor: Sydnee Vance

Florida Key Club Division 14B Lieutenant Governor: Emily Lewis

Florida Kiwanis District Governor: Steve LeBlanc

Florida Kiwanis District Governor-Elect: Allen Yergovich

Florida Kiwanis District Governor-Elect First Spouse: Roger Neves

- I. Call to Order
 - a. The meeting was called to order at 8:00 pm.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Absences
 - a. Diamond Pichardo, Governor, UF, entertained a motion to approve the absence of Christian Tello, Legal Chair, FAU, who had final exams to complete.
 - i. Derek Stewart, Treasurer, TCC, so moved.
 - ii. Matthew Grimmer, Citrus LTG, UCF, seconded.
 - a) No discussion.
 - b) Vote.
 - (1) Motion carried.
- V. Approval of Agenda
 - a. Diamond Pichardo, Governor, UF, entertained a motion to amend the agenda to include the approval of the resignation of Mariam Mckee, Panhandle Lieutenant Governor, FSU, and Riley Henry, Awards and Kiwanis Family Chair, UF, and the appointment of Kimi Stuckey and Maggie Milewski, respectively.
 - i. Derek Stewart, Treasurer, TCC, so moved.
 - ii. Valory Vailoces, Editor, UCF, seconded.
 - a) No discussion.
 - b) Vote.
 - (1) Motion carried.
 - b. Diamond Pichardo, Governor, UF, entertained a motion to approve the amended agenda.
 - i. Josephine Di Russo, Secretary, UCF, so moved.
 - ii. Eric Trotman, Suwanee LTG, UF, seconded.
 - a) No discussion.
 - b) Vote.
 - (1) Motion carried.
 - VI. Old Business

a. Approval of LTC Meeting Minutes

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the LTC Board Meeting Minutes.

a) Maria Landron, Evergold LTG, PBAU, so moved.

b) Derek Stewart, Treasurer, TCC, seconded.

(1) No discussion.

(2) Vote.

(a) Motion carried.

VII. New Business

a. Approval of resignations and appointments.

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the resignation of Mariam Mckee, Panhandle Lieutenant Governor, FSU, and Riley Henry, Awards and Kiwanis Family Chair, UF, and the appointment of Kimi Stuckey and Maggie Milewski, respectively.

a) Valory Vailoces, Editor, UCF, so moved.

b) Derek Stewart, Treasurer, TCC, seconded.

(1) Discussion

(a) Josephine Di Russo, Secretary, UCF, asked for more information on Maggie Milewski having never met her.

(b) Diamond Pichardo, Governor, UF, explained Maggie's experience and ability to fulfill the position of Awards and Kiwanis Family Chair.

(2) Vote.

(a) Motion carried.

b. Approval of 2019 Awards Packet

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the 2019 Awards Packet.

a) Matthew Grimmer, Citrus LTG, UCF, so moved.

b) Maria Landron, Evergold LTG, PBAU, seconded.

(1) No discussion.

(2)Vote.

(a)Motion carried.

c. Approval of 2019 Elections Packet

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the 2019 Elections Packet.

a) Derek Stewart, Treasurer, TCC, so moved.

b) Eric Trotman, Suwanee LTG, seconded.

(1)Discussion

(a)District Administrator Amanda clarified that corrections to the packet had been made.

(2)Vote.

(a)Motion carried.

d. Approval of 2019 DCON Shirt

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the 2019 DCON shirt design.

a) Josephine Di Russo, Secretary, UCF, so moved.

b) Derek Stewart, Treasurer, TCC, seconded.

(1)No discussion.

(2)Vote.

(a)Motion carried.

e. Approval of 2019 DCON Souvenirs

i. Diamond Pichardo, Governor, UF, entertained a motion to approve the 2019 Elections Packet.

a) Meit Dave, Sunbelt LTG, USF-Tampa, so moved.

b) Derek Stewart, Treasurer, TCC, seconded.

(1)Discussion

(a)Maria Landron, Evergold LTG, PBAU, asked for clarification that the souvenir would just include a bag, pen, and t-shirt. This was confirmed.

(2)Vote.

(a)Motion carried.

f. Board Reports

i. Governor - Diamond Pichardo

a) Since LTC, Diamond has

- (1) Communicated with Subregion G Trustee Billy Hackett
- (2) Read and answered emails from board members, Kiwanians, and Key Clubbers
- (3) Assisted in planning DCON 2019
- (4) Approved the appointments of two board members
- (5) Planned and executed Winter Board Meeting

ii. Secretary - Josephine Di Russo

a) Since LTC, Josephine has

- (1) Created and sent out District MRFs and sent reminders to fill out District and International MRFs to secretaries
- (2) Updated the MRF data spreadsheet
- (3) Created and sent out LTC Board Meeting minutes
- (4) Attended home club CKI, Kiwanis Family, and interclub events including the UF CKI lock-in and Citrus DCM

iii. Treasurer - Derek Stewart

a) Since LTC, Derek has been working on

- (1) Scholarship timeline, amounts, and publications
- (2) Drafting fundraising tools and documents

iv. Editor - Valory Vailoces

a) Since LTC, Valory has been working on or attended

- (1) LTC video
- (2) Subregion G meeting
- (3) Citrus DCM
- (4) December Kapers
- (5) Proposed amendment to Editor bylaws

v. Citrus Lieutenant Governor - Matthew Grimmer

- a) Since LTC, Matthew has
 - (1) Started to sell a Citrus Division Shirt
 - (2) Brainstormed ideas for the Citrus Division Lockin/4th DCM
 - (3) Updated Citrus Score Rewards
 - (4) Applied for Tomorrow Fund for Citrus Lockin
 - (5) Sent December Update to the division
- vi. Evergold Lieutenant Governor - Maria Landron
 - a) Since LTC, Maria has
 - (1) Assisted with the Interamerican CKI and Wolfson
 - (2) CKI Charters
 - (3) Sent out monthly email update
 - (4) Promoted CKI DCON and CKI DCON Committees
 - (5) With the assistance of my Evergold Advisor, began the Evergold Division DCON Achievement Award
- vii. Panhandle Lieutenant Governor - Kimi Stuckey
 - a) Since LTC, Kimi has been working on
 - (1) Coordinating DCMs
 - (2) Talking with clubs
- viii. Sunbelt Lieutenant Governor - Meit Dave
- ix. Suwannee Lieutenant Governor - Eric Trotman
 - a) Since LTC, Eric has been
 - (1) Jotting down ideas for decorations at DCON
 - (2) Planning the best available time to have their next DCM.
- x. Awards & Kiwanis Family Chair - Maggie Milewski
- xi. Conventions Chair & Suncoast Liaison - Alex Perez
- xii. Legal Chair - Cristian Tello
 - a) Since LTC, Cristian has been working on
 - (1) The Election Packet
 - (2) Collecting Amendments in preparation for DCON
- xiii. Membership Development and Education Chair - Jordan Irby

- a) Since LTC, Jorden has worked on
 - (1) Spring Zone Rally Presentation
 - (2) Workshop ideas
 - (3) Strategic plan
 - (4) Educational resources
- xiv. Public Relations & Technology Chair - Ashley Johns
 - a) Since LTC, Ashley has been working on the following:
 - (1) DCON PR Plan
 - (2) DCON Logo
 - (3) LTG DCON Schedule
 - (4) DCON Program Book ideas
 - (5) Service Tab with Junior
 - (6) District Public Relations Guide
 - (7) Website updates when needed
- xv. Service Chair - Junior Pierre-Louis
 - a) Since LTC, Junior has worked on
 - (1) The DCON DLSSP
 - (2) The Service tab on the Florida CKI website
 - (3) Working alongside Maria to execute a strong service ending year
- VIII. Guest Remarks
- IX. District Administrator Remarks
- X. Governor Remarks
- XI. CKI Pledge
- XII. Adjournment