

**Florida District Convention District Board Meeting Minutes
Holiday Inn Tampa Westshore | Royal Palm 1/2
700 N Westshore Blvd, Tampa, FL 33609
February 24, 2019 | 9:00 AM**

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:

Awards and Kiwanis Family Chair: Maggie Milewski
Conventions Chair and Suncoast Division Liaison: Alex Perez
Legal Chair: Cristian Tello
Membership Development and Education Chair: Jordan Irby
Public Relations and Technology Chair: Ashley Johns

Committee Chairs Absent:

Service Chair: Junior Pierre-Louis

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 18 Lieutenant Governor: Aitana Burman

Florida Key Club Division 24B Lieutenant Governor: Dalya Ackerman

Florida Kiwanis District Governor: Steve LeBlanc

Florida Kiwanis First Spouse: Chris 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 9:07 AM.

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

A. Diamond Pichardo, Governor, UF, entertained a motion to approve the meeting agenda.

1. Derek Stewart, Treasurer, TCC, so moved.

2. Valory Vailoces, Editor, UCF, seconded.

a) No discussion.

b) Vote.

(1) Motion carried.

V. Old Business

A. Approval of Winter Board Minutes

1. Diamond Pichardo, Governor, UF, entertained a motion to approve the Winter Board Meeting Minutes.
 - a) Josephine Di Russo, Secretary, UCF, so moved.
 - b) Maria Landron, Evergold LTG, PBAU, seconded.
 - (1) No discussion.
 - (2) Vote.
 - (a) Motion carried.

VI. New Business

A. International Endorsements

1. Billy Hackett received unanimous endorsement for the position of International President.
2. Derek Stewart received general endorsement for the position of International Vice President.
3. Maria Landron received general endorsement for the position of International Trustee.

B. Board reports

1. Governor - Diamond Pichardo
 - a) Since Winter Board, Diamond has
 - (1) Attended Key Club January Board
 - (2) Assisted with planning and executing District Convention with weekly conference calls
 - (3) Answered all correspondence in a timely manner
 - (4) Assisted and answered questions for the candidates



for district positions

(5) Prepared and distributed transition document

2. Secretary - Josephine Di Russo

a) Since Winter Board, Josephine has

(1) Hosted a secretary video call

(2) Created and distributed secretary rewards

(3) Updated the MRF data spreadsheet

3. Treasurer - Derek Stewart

4. Editor - Valory Vailoces

a) Since Winter Board, Valory has been working on

(1) February Kapers

(2) The DCON app

(3) The transition guide

5. Citrus Lieutenant Governor - Matthew Grimmer

a) Since Winter Board, Matthew has been working on

(1) Citrus Lockin

(2) Citrus Rewards System

(3) Emailing clubs

(4) Posting on social media

6. Evergold Lieutenant Governor - Maria Landron

a) Since Winter Board, Maria has

(1) Attended Key Club January Board Meeting

(2) Held one-on-ones with each club president



- (3) Contacted clubs that haven't paid dues
- (4) Attended Zone K Key Club Spring Zone and did
Keys to College Workshop
- (5) Sent out 3 DCON Updates
- (6) Sent out January and February monthly publication
- (7) Held dues call with MDC Hialeah president
- (8) Helped clubs register for DCON
- (9) Created Evergold Division Achievement Award
Application
- (10) Selected Evergold Division Achievement Award
Winner
- (11) Made sure to be there for all club officers

7. Panhandle Lieutenant Governor - Kimi Stuckey

- a) Since Winter Board, Kimi has
 - (1) Hosted her first DCM (doing yoga at the local park)
 - (2) Been sending out emails and updating the clubs
Facebook pages in regards to DCON, any district
board updates and/or concerns the club members
may have
 - (3) Been slowly training successor about the what the
job entails

8. Sunbelt Lieutenant Governor - Meit Dave

- a) Since Winter Board, Meit has



- (1) Contacted clubs to advertise the importance DCON.
- (2) Compiled a list of volunteers that could help out with opening session and anything that was required
- (3) Attended Key Club Zone B Spring Zone Rally and presented a Keys to College workshop with two CKI peers
- (4) Spoken with a possible successor about running at DCON

9. Suwannee Lieutenant Governor - Eric Trotman

10. Awards & Kiwanis Family Chair - Maggie Milewski

11. Conventions Chair & Suncoast Liaison - Alex Perez

a) Since Winter Board, Alex has been

- (1) Finalizing all scheduled material for DCON
- (2) Working with the Suncoast Division to find a successor and determine possible club statuses for the next year

12. Legal Chair - Cristian Tello

a) Since Winter Board, Cristian has been working on the

- (1) Call to Amendments
- (2) Candidate Packet
- (3) Caucus Schedule
- (4) Moderator/timekeeper/door holder schedule



(5)Amendment packet

(6)Elections packet

(7)Transition document

13.Membership Development and Education Chair -Jordan Irby

a) Since Winter Board, Jordan has been

(1)Finalizing the Spring Zone Rally presentation

(2)Finalizing the DCON workshops and presenters

(3)Filling out the transition timeline

14.Public Relations & Technology Chair - Ashley Johns

15.Service Chair - Junior Pierre-Louis

VII. Guest Remarks

VIII. District Administrator Remarks

IX. Governor Remarks

X. CKI Pledge

XI. Adjournment

A. The meeting was adjourned at 10:12 AM.