Call to Order

District Governor Josephine Di Russo called the board meeting to order at 9:34 P.M.

Pledge of Allegiance

District Governor Josephine Di Russo lead the board in the Pledge of Allegiance

Roll Call

District Secretary Alex Perez took roll call and recorded the 2019-2020 District Board Members present.

2019-20 Voting Members Present

District Governor Josephine Di Russo
District Secretary Alex Perez
District Treasurer Alyssa Bowles
District Editor Ashley Johns
LTG Citrus Katina Lopez
LTG Evergold Eduardo Martinez
LTG Panhandle Kaitlyn Carroll
LTG Sunbelt Mary Frarracio
LTG Suwannee Madeleine Fry

2019-20 Committee Chairs Present

Awards Chair Kimi Stuckey
Conventions Chair Meit Dave
Kiwanis Family Relations Chair Deanna Kreinbring
Legal Chair Derek Stewart
Membership Development and Education Chair Maria Landron
Public Relations Chair Gabi Castellanos
Service Mary Hunkele
Suncoast Liaison Frederick Brea
Webmaster D’Amour Edwards

Florida Circle K International Committee Present

District Administrator Amanda Saguil

Approval of Agenda

Eduardo Martinez, Evergold Lt. Governor, MDC-North, moved to approve the Endorsement Board Meeting Agenda. The motion was seconded by Katina Lopez, Citrus Lt. Governor, UCF. There was no discussion. The motion carried.
New Business

A. **Endorsement of Billy Hackett for International President**
   Billy Hackett, UF, was permitted two (2) minutes to speak and was allotted five (5) minutes for questions. The 2019-2020 Florida District Board of Trustees has voted to unanimously endorse Billy Hackett for International President.

B. **Endorsement of Derek Stewart for International Vice President**
   Derek Stewart, TCC, was permitted two (2) minutes to speak and was allotted five (5) minutes for questions. The 2019-2020 Florida District Board of Trustees has voted to generally endorse Derek Stewart for International Vice President.

C. **Endorsement of Maria Landron for International Trustee**
   Maria Landron, PBAU, was permitted two (2) minutes to speak and was allotted five (5) minutes for questions. The 2019-2020 Florida District Board of Trustees has voted to unanimously endorse Maria Landron for International Trustee.

**District Governor Remarks**

District Governor Josephine Di Russo reminded everyone that their Gmail accounts should be updated with all current information, so there’s no confusion with past board members. She also encouraged everyone that they should register for CKIx19 before early-bird registration closes. District Governor Josephine mentioned that she is excited to see everyone at DOTC in May.

**District Administrator Remarks**

District Administrator Amanda Saguil mentioned that DOTC will take place at UCF.

**CKI Pledge**

District Governor Josephine Di Russo lead the board in the CKI Pledge.

**Adjournment**

District Governor Josephine Di Russo adjourned the meeting at 10:16 P.M.

Respectfully submitted,

[Signature]

Alex Perez
2019-2020 District Secretary