

FLORIDA DISTRICT OF CIRCLE K INTERNATIONAL  
HOUSE OF DELEGATES MINUTES  
ROSEN CENTRE HOTEL, 9840 INTERNATIONAL DR, ORLANDO, FL 32819  
8:30 A.M., SUNDAY, FEBRUARY 16, 2020

**Call to Order**

The House of Delegates was called to order at 8:31 A.M. by Acting Governor Alex Perez.

**Clubs Present**

Citrus Division:

- University of Central Florida

Evergold Division:

- Florida Atlantic University
- Florida International University
- Palm Beach Atlantic University
- Palm Beach State College
- Miami Dade College – North
- Miami Dade College – Wolfson

Panhandle Division:

- Florida State University
- Tallahassee Community College

Sunbelt Division:

- University of South Florida

Suwannee Division:

- University of Florida
- University of North Florida

**Delegates-at-Large Present**

District Secretary: Alex Perez

District Treasurer: Alyssa Bowles

District Editor: Matt Wade

Citrus Division Lieutenant Governor: Katina Lopez

Evergold Division Lieutenant Governor: Eduardo Martinez

Panhandle Division Lieutenant Governor: Kaitlyn Carroll

Sunbelt Division Lieutenant Governor: Mary Fraraccio

Suncoast Division Liaison: Frederick Brea

Suwannee Division Lieutenant Governor: Perry Nielsen

**Head Table**

Conventions Advisor: David McCampbell

District Administrator: Amanda Saguil

Elections and Credentials Chair: D'Amour Edwards

Acting Secretary: Gabi Castellanos

There were 38 voting delegates in the House representing 11 clubs in good standing in the Florida District.

Alex Perez, Tallahassee Community College, entertained a motion to approve the Standing Rules of the House of Delegates. Alyssa Bowles, University of Florida, so moved. The motion was seconded. There was no discussion. The motion carried.

## **District Officer Elections**

### **District Governor:**

The chair opened the floor for additional nominations for District Governor, there were no further nominations. Each candidate was given the opportunity to address the House.

*Meit Dave, Candidate for District Governor, University of South Florida, addressed the House.*

*Eduardo Martinez, Candidate for District Governor, Miami Dade College North, addressed the House.*

*Alex Perez, Candidate for District Governor, Tallahassee Community College, addressed the House.*

The House of Delegates have elected Meit Dave from University of South Florida as the 2020-2021 Florida District Governor.

### **District Secretary:**

The chair opened the floor for additional nominations for District Secretary, there were no further nominations. Each candidate was given the opportunity to address the House.

*Deanna Kreinbring, Candidate for District Secretary, University of Florida, addressed the House.*

The House of Delegates have elected Deanna Kreinbring from University of Florida as the 2020-2021 Florida District Secretary.

### **District Treasurer:**

The chair opened the floor for additional nominations for District Treasurer, there were no further nominations. Each candidate was given the opportunity to address the House.

*Frederick Brea, Candidate for District Treasurer, Miami Dade College Wolfsen, addressed the House.*

The House of Delegates have elected Frederick Brea from Miami Dade College Wolfsen as the 2020-2021 Florida District Treasurer.

### **District Editor:**

The chair opened the floor for additional nominations for District Editor, there were no further nominations. Each candidate was given the opportunity to address the House.

*Matt Wade, Candidate for District Secretary, University of Central Florida, addressed the House.*

The House of Delegates have elected Matt Wade from University of Central Florida as the 2020-2021 Florida District Editor.

## **International Endorsement**

The chair opened the floor for additional nominations for International Endorsement, there were no further nominations. Each candidate was given the opportunity to address the House.

*Maria Landron, Palm Beach Atlantic University, was endorsed for International Vice President.*

*Derek Stewart, Tallahassee Community College, was endorsed for International Vice President.*

*Kaitlyn Carroll, Florida State University was endorsed for International Trustee.*

## **Amendments**

Acting Governor Alex Perez calls on Elections and Credentials Chair, D'Amour Edwards, to present the convention amendments.

Elections Chair made a motion to approve Amendment 1. The motion was seconded. There was no discussion. The motion failed.

Elections Chair made a motion to approve Amendment 2. The motion was seconded. There was no discussion. The motion passed.

Elections Chair made a motion to approve Amendment 3. The motion was seconded. There was no discussion. The motion passed.

Elections Chair made a motion to approve Amendment 4. The motion was seconded. Anthony Perez, University of Central Florida, proposed an amendment to Amendment 4. Discussion ensued. The motion passes to approve of the amendment to Amendment 4. There was no discussion to approve Amendment 4. The motion passes.

Elections Chair made a motion to approve Amendment 5. The motion was seconded. Anthony Perez, University of Central Florida, proposed an amendment to Amendment 5. Discussion ensued. The motion passes to approve of the amendment to Amendment 5. There was no discussion to approve Amendment 5. The motion passes.

Elections Chair made a motion to approve Amendment 6. The motion was seconded. Anthony Perez, University of Central Florida, proposed an amendment to Amendment 6. Discussion ensued. The motion passes to approve of the amendment to Amendment 6. There was no discussion to approve Amendment 6. The motion passes.

Elections Chair made a motion to approve Amendment 7. The motion was seconded. There was no discussion. The motion passed.

Elections Chair made a motion to approve Amendment 8. The motion was seconded. Anthony Perez, University of Central Florida, proposed an amendment to Amendment 8. Discussion ensued. The motion passes to approve of the amendment to Amendment 8. There was no discussion to approve Amendment 8. The motion passes.

Elections Chair made a motion to approve Amendment 9. The motion was seconded. There was no discussion. The motion passed.

Elections Chair made a motion to approve Amendment 10. The motion was seconded. Kimi Stuckey, Florida State University, proposed an amendment to Amendment 10. Discussion ensued. Derek Stewart, Tallahassee Community motions to calls the question. The motion was seconded. There was no discussion. The motion passed. The motion to approve the amendment to Amendment 10 failed. Discussion for the initial amendment ensued. The motion passed.

Elections Chair made a motion to approve Amendment 11. The motion was seconded. There was no discussion. The motion passed.

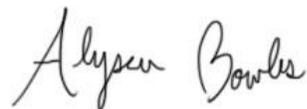
Elections Chair made a motion to approve Amendment 12. The motion was seconded. There was no discussion. The motion passed.

Elections Chair made a motion to approve Amendment 13. The motion was seconded. There was no discussion. The motion passed.

#### **Amendments Approved by House of Delegates**

See Exhibit A.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alyssa Bowles".

Alyssa Bowles  
Florida District Secretary-Treasurer

Exhibit A

## Florida District of Circle K International 2020 District Convention Approved Amendments

### Amendment 1.

#### Article V

Section 5. Concurrent Service. An individual serving as an elected officer on any level of Circle K International (Club, District, and International) may not simultaneously hold any other elected office of the CKI Organization.

### Amendment 2.

#### Article IX Elections

Section 4. Voting Members of the Florida District of CKI shall be entitled to casting a vote of no confidence in the event that they feel the candidate in question is not fit for the position of service. In the event that the candidate is the only one running for the office, that office shall remain vacant and be filled as outlined in Article X of the Florida District of CKI Bylaws.

### Amendment 3.

#### Article VIII Conventions

Section 2. The **Governor** voting members of the District Board of Officers shall appoint (a) conferences and conventions committee chair(s) as outlined in these District Bylaws.

### Amendment 4.

#### Article V

##### Section 3.

- a. The Governor, Secretary, Treasurer, and Editor shall be defined as the executive officers of this District.
- b. The Executive Officers shall appoint all standing and special district committees.
  - i. Each Committee chair application form shall consist of detailed directives, outlined duties, responsibilities, resources, and purpose.
- c. In event of a tied vote on appointments the District Governor will act as the tie breaker.

### Amendment 5.

#### Article VII District Standing Committees

Section 9. The voting members of the District Board of Officers shall appoint the chairs of all district committees, with the approval of the voting members of the District Board of Officers.

### Amendment 6.

#### Article V Officers

##### Section 6. Governor Responsibilities Alterations

Governor's Duties:

- b. The Governor shall be the chief executive of the district, ~~shall appoint all standing and special district committees~~, and shall preside at the Circle K District Convention, Leadership Training Conference, District Officers' Training Conference, and all meetings of the District Board.
- g. The Governor shall also work with the District Administrator, ~~District Club Building Committee~~, and Lt. Governors on new club building and the rebuilding of inactive clubs.

## **Amendment 7.**

### **Article VII District Standing Committees**

Section 1. District Standing Committees will be limited to 6 committees consisting of DCON Chair, Kiwanis Family, Public Relations, Legal, Membership Development and Education, Membership Recruitment, and a maximum of 3 Ad Hoc Committees decided by Governor and the Executive Committee.

Section 2. The Membership Development and Education Committee: The Membership Development and Education committee shall cooperate with all of the clubs in this district to assist them in the maintenance of an adequate membership of appropriate standards, in the proper education and induction of new members, in the utilization of all members, assist in updating the club officer manuals, and in the promotion of the concept of regular attendance at club meetings

Section 3. The Kiwanis Family Relations Committee:

- a. The Kiwanis Family Relations Committee shall work to improve the relationship between all Kiwanis and Kiwanis sponsored organizations.
- b. It shall be responsible for developing projects and educational programs to expand and strengthen the bonds between these organizations.
- c. The committee shall also be responsible for promoting Circle K within Kiwanis and Kiwanis sponsored organizations.

~~Section 4. The Awards Committee:~~

- ~~a. The Awards Committee shall annually review the rules for club awards and recommend any needed changes to the District Board.~~
- ~~b. The committee shall cooperate with the board to draft proposed changes.~~
- ~~c. The committee shall revise the Awards Manual accordingly, should any changes be approved. Any such change in the Awards Manual shall become effective the following administrative year.~~
- ~~d. A copy of the Awards Manual reflecting all changes shall be transmitted to each club no later than sixty (60) days following their taking effect.~~
- ~~e. A copy of the Awards Manual will be sent to each club at least 120 days prior to the District Convention.~~

Section 4. The Legal Committee:

- a. The Legal Committee shall review the District Bylaws annually, and shall submit recommendations concerning revisions thereof to the District Board. Should the revisions be accepted as proposals, the proposals will then proceed through the process to be voted on at the annual convention, as outlined in these bylaws and the Bylaws and Policy Code of Circle K International.
- b. The Legal Committee shall also be responsible for the answering of questions that are concerning parliamentary procedure, when asked or when appropriate.

c. The committee shall, 120 days prior to District Convention, send out an official call for submission of bylaws amendments to all clubs in good standing.

d. The committee shall also assist any clubs with the establishment of club bylaws.

~~Section 6. The Projects Committee:~~

~~a. This committee shall promote projects within the District supporting the Governor's project, International Vision Partners, International Preferred Charities, International Community Partners, International Service Partners, and International Promotional Partners.~~

~~b. It shall plan and execute any district projects.~~

~~c. It shall provide any resources which would be beneficial to clubs in the execution of projects; including but not limited to an annual club projects manual, due no later than the fall conference.~~

Section 5. The District Convention Committee:

a. The District Convention Committee shall plan and execute all conferences and conventions, and shall prepare any mailing or materials necessary to promote or operate the conference or convention

b. The District Conventions Committee shall transmit registration information and forms no less than sixty (60) days prior to the registration due date to the established district mailing list.

c. The District Conventions Committee shall serve to promote attendance at the International Convention annually.

~~Section 8. The Director of Technology:~~

~~a. The Director of Technology shall be in charge of maintaining the district website, making updates as requested or necessary.~~

~~b. The Director shall distribute to each club a website template and instructions on how to build a website, and shall be available to answer any questions clubs may have about their website.~~

Section 6. The Public Relations Committee:

a. The Public Relations Committee shall work to promote Circle K International to the community and to the college.

b. The Public Relations Committee shall also assist and provide resources to help each club improve its internal and external public relations.

Section 7. The Governor shall appoint the chairs of all district committees, with the approval of the District Board of Officers.

Section 8. A district committee chair may be removed from office for just cause by a vote of two-thirds (2/3) of all voting members of the District Board of Officers duly elected and serving at the time.

Whenever there appears to be sufficient cause for such action, as determined by the District Governor or a majority of the voting members. The Governor shall give said chair immediate notice of the scheduled meeting of the district Board of Officers. A minimum of fourteen (14) days clear notice must be given to the Board of Officers, the accused, and the District Administrator of the time and place of a hearing. Consideration shall be given to the facts and reasons why the office should be declared vacant. The committee chair shall be afforded the opportunity at the meeting to explain or refute the allegations. In the event that the District Board of Officers shall find the alleged facts to be true, by a vote of two-thirds (2/3), the District Board of Officers shall have the power to declare such office vacant, and the vacancy will be filled in accordance with the provisions contained in these bylaws.

## **Amendment 8.**

### **Article VII District Standing Committees**

#### Section 5. The District Convention Committee

d. The District Convention Committee shall create an Awards Chair Subcommittee. There responsibilities will be as follows

i. The Awards Subcommittee shall annually review the rules for club awards and recommend any needed changes to the District Board.

ii. The committee shall cooperate with the board to draft proposed changes.

iii. The subcommittee shall revise the Awards Manual accordingly, should any changes be approved. Any such change in the Awards Manual shall become effective the following administrative year.

iv. A copy of the Awards Manual reflecting all changes shall be transmitted to each club no later than sixty (60) days following their taking effect.

v. A copy of the Awards Manual will be sent to each club at least 120 days prior to the District Convention.

## **Amendment 9.**

### **Article VII District Standing Committees**

Section 11. As Committee Chairs are appointed by an elected committee who are representative of the District, these committee chairs shall be voting members of the District Board.

## **Amendment 10.**

### **Article VII District Standing Committees**

Section 8. A district committee chair may be removed from office for just cause by a vote of two-thirds (2/3) of all voting members of the District Board of Officers duly elected and serving at the time, ~~the accused party will not have the right to vote in their removal~~. Whenever there appears to be sufficient cause for such action, as determined by the District Governor or a majority of the voting members. The Governor shall give said chair immediate notice of the scheduled meeting of the district Board of Officers. A minimum of fourteen (14) days clear notice must be given to the Board of Officers, the accused, and the District Administrator of the time and place of a hearing. Consideration shall be given to the facts and reasons why the office should be declared vacant. The committee chair shall be afforded the opportunity at the meeting to explain or refute the allegations. In the event that the District Board of Officers shall find the alleged facts to be true, by a vote of two-thirds (2/3), the District Board of Officers shall have the power to declare such office vacant, ~~the accused party will not have the right to vote in their removal~~, and the vacancy will be filled in accordance with the provisions contained in these bylaws.

## **Amendment 11.**

### **Article IX Elections**

#### Section 2. Lieutenant Governors Election

~~c. All Lt. Governors shall be voted on after all Executive Officers are elected~~

d. All Lt. Governors shall be voted upon at a Divisional Council Meeting prior to District Convention

e. Lt. Governor Designates must attend District Convention

## **Amendment 12.**

### **Article X Vacancies in Office between Conventions**

#### Section 1.

b. The procedures of the special board meeting are as follows

- i. Nominations will be opened for Governor Candidates of the remaining Voting Board Members.
- ii. At the Special Board Meeting those nominated will be allotted two (2) minutes to speak.
- iii. Quorum of the voting board members are required to be present, otherwise, there shall be another special board meeting called to resolve the Governor vacancy.
- iv. Five (5) minutes will be allotted to caucus candidates. Only the caucused candidate may be in the room during caucusing.
- v. Secret ballots will be counted by Elections Chair, District Administrator and one (1) Assistant Administrator. A simple majority will be required to win. In the event that there is no majority, the candidate receiving the least amounts of votes will be removed and the vote will take place again. This process will be repeated until a majority is reached.
- vi. In the event of a tie, the Chair's ballot, which will have been sealed, shall then be counted. The final vote count will be kept secret.