

MINUTES OF THE OFFICIAL MEETING OF THE 2016-2017 DISTRICT BOARD OF
TRUSTEES OF THE FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
ROSEN SHINGLE CREEK HOTEL AND RESORT
ORLANDO, FLORIDA
8:30 A.M., SUNDAY, May 1, 2016

Call to Order:

Governor Martha Grace Hagan called the board meeting to order at 8:30 A.M

Roll Call:

District Secretary Sabrina Flores took roll call and recorded the 2016-2017 Board Members present.

2016-17 Board Members Present:

District Governor Martha Grace Hagan
District Secretary Sabrina Flores
District Treasurer Alyssa Frank
District Editor Jada Muhammad
District Webmaster Yuria Utsumi
Executive Assistant Gabriela Charlot
LTG Div. 1 Le'Ondriz Holloway
LTG Div. 2A Kaylyn Rhodes
LTG Div. 2B Jonathan Toledo
LTG Div. 3A Maryann Herrera
LTG Div 3B Rida Darji
LTG Div. 4 Marissa Molloy
LTG Div. 5 Leigha Woods
LTG Div. 6 Dawson Oliver
LTG Div. 7 Lexia Garay
LTG Div. 8 Elena Havemann
LTG Div. 9 Lance Moser
LTG Div. 10A Pareena Sharma
LTG Div. 10B Rabea Rehman
LTG Div. 10C Deven Harridan
LTG Div. 11 Sophia Byrd
LTG Div. 12 Caitlin Collins

LTG Div. 13 Lillian Shirley
LTG Div. 14A Venessa Seymour
LTG Div. 14B Joe McGonnigal
LTG Div. 14C Ashley Johns
LTG Div. 15A Amanda Laferriere
LTG Div. 15B Odalis Hernandez
LTG Div. 16 Sheana Ward
LTG Div. 17 Allan Orr
LTG Div. 18 Samantha Gallahan
LTG Div. 19A Haley Gamez
LTG Div. 20A Noel Vincent
LTG Div. 20B Maria Landron
LTG Div. 21 Alyssa Clare
LTG Div. 22 Jonathan Bastida
LTG Div. 23A Melissa Rowe
LTG Div. 23B Rebecca Yap
LTG Div. 24A Robin Moscovitch
LTG Div. 24B Caleb Neale
LTG Div. 25A Daniel Iglesias
LTG Div. 25B Natalie Antenor
LTG Div. 25C Joshua Gibson
LTG Div. 26A Roberto Pupo

LTG Div. 26B Sophia Bazo
LTG Div. 26C Alyssa Bell
LTG Div. 26D Jacie Mascarenhas
District Admin. Donna Parton
Assistant District Admin. David McCampbell
ICON & Finance Admin. Bob Parton
Zone Administrator A Jack Gander
Zone Administrator B Sam Kerce
Zone Administrator C Beverly Baird
Zone Administrator D Bob Filichia
Zone Administrator E Jim Powell
Zone Administrator F Richard Osso
Zone Administrator G Kerri Gordon
Zone Administrator H Pamela Edwards
Zone Administrator I Elizabeth Kominar
Zone Administrator J Richard and Gwen Leys
Zone Administrator K-25 Lana Nudel
Zone Administrator K-26 Dawn Campbell
Zone Administrator L Dalton Yancey
Zone Administrator M Margaret Williams

Introduction of Guests:

Florida District Kiwanis Governor Celia Earle
Kiwanis Governor-Elect Gary Frechette
Kiwanis Treasurer Todd Smith
Circle K Governor Jackie Aranibar

Appointment of Lt. Governors:

Lt. Governor of 24B Caleb Neale moved to approve the appointments of Division of 23A Melissa Rowe and Division 26C Alyssa Bell. Motion was seconded and carried.

Appointment of Appointed Positions:

Lieutenant Governor Natalie Antenor moved to approve the appointments of District Editor Jada Muhammad District Webmaster Yuria Utsumi, and District Executive Assistant Gabriela Charlot. Motion was seconded and carried.

District Secretary Report:

District Secretary Sabrina Flores thanked everyone for a great weekend, reminded everyone about April and March Pride reports approaching deadline, as well as informed everyone OPR access will be emailed soon.

District Treasurer Report:

District Treasurer Alyssa Frank thanked the board and reminded them to have club's that did not pay dues to pay immediately.

District Governor's Report:

Governor Martha reminded the board to copy her in all emails. She announced she was very optimistic that the 2016-2017 District Board will accomplish so much this upcoming year.

ICON Information:

ICON Administrator Bob Parton stated that this year's ICON will be in Atlanta, Georgia. The Florida District Tour will be from July 4-11. Cost is \$750.00 which includes registration, attractions, transportation, conference attendance, lodging, etc. Transportation to and from Atlanta, Georgia is included in the District tour price. The district board will also be eligible for a subsidy for the cost of ICON depending of their position. Registration must be in by June 1, 2016.

Endorsement of International Candidate:

The District Board voted to endorse Drew Valenti as the International Trustee candidate for the Florida District.

Kiwanis Governor Remarks:

Kiwanis Governor Dr. Celia Earle with Kiwanis Governor-elect Gary Frechette and Kiwanis Treasurer Todd Smith thanked the board for their investment and reminded them to continue being motivated throughout the year. Governor Celia also thanked the district for their involvement with Christmas in July.

Circle K Governor Remarks

Governor Jackie Aranibar discussed how excited she is to start the year and continue seeing everyone at board meetings and at CKI events.

Kiwanis Governor-Elect Remarks:

Kiwanis Governor-Elect Gary Frechette thanked everyone for an amazing weekend. He is excited to work closely with the 2016-2017 Florida District Board of Key Club International and sail into service. He also discussed the soon to be first lady's project Hats a Yard.

District Administrator's Remarks

District Administrator Donna Parton reminded lieutenant governors about their informational emails and reminded them to continue to work hard. She is excited to see everyone in the upcoming RLTs.

Adjournment

Governor Martha Grace Hagan adjourned the meeting at 10:02 A.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Sabrina Flores". The signature is written in a cursive style with a large initial 'S' and a long horizontal stroke at the end.

Sabrina Flores
District Secretary