

Proceedings of the House of Delegates  
District Education and Leadership Conference  
Rosen Shingle Creek Resort and Spa  
Orlando, Florida  
April 11, 2015

**Call to Order**

Governor Lauren McAllister called the meeting to order at 12:24pm.

**Key Club Pledge**

Division 25B Lt. Governor Noah Shahaf led the Pledge of Allegiance.

**Invocation**

Division 8 Lt. Governor Jasmine Myers led the invocation.

**Introduction to Guests**

Governor Lauren McAllister introduced all the guests at the head table including the following: District Webmaster Matthew Bonachea, District Editor Katt Crowdis, Executive Assistant Kubra Khan, District Treasurer Nick Azcarate, District Secretary Alex Sanchez, District Administrator David McCampbell, Assistant Administrator of Training Donna Parton, International Trustee Laken Kelly, International President Maria Palazzolo, and Florida Kiwanis Governor-elect Celia Earle.

**Rules**

Governor Lauren McAllister informed all the delegates of the Standing Rules for the House of Delegates. Lt. Governor of Division 14A Connor Aspray moved to adopt the rules, the motion was seconded and carried.

**Credentials Report**

Elections Chair Krysten Pazik announced that as of April 8, 2015 the Florida District has 356 active clubs. She report there were 341 delegates and 45 delegates at large which totals 386 delegates representing 186 clubs in attendance. She explained that 193 votes were needed for a simple majority and 255 votes were needed for a two-thirds majority.

**Candidates**

1. International Trustee: Each candidate spoke for up to one minute and then answered questions for a balance of three minutes in total.
2. Governor: Each candidate spoke for up to one minute and then answered questions for a balance of three minutes in total.
3. Secretary: Each candidate spoke for up to one minute and then answered questions for a balance of three minutes in total.
4. Treasurer: Each candidate spoke for up to one minute and then answered questions for a balance of three minutes in total.

**Kiwanis Governor-Elect Remarks**

Kiwanis Governor-elect Celia Earle gave her remarks.

**Elections Results**

Elections Chair Krysten Pazik gave the results for the election. Division 26B Lt. Governor Jose Leoncio was elected to the position of District Secretary, Division 10B Lt. Governor Michael Greenwald was elected to the position of District Treasurer, Division 14B Lt. Governor Shane Meagher was elected to the position of District Governor, and Diana Sharipova was not endorsed for International Trustee candidate.

**Amendments**

The following amendments to the District Bylaws were considered by the House of Delegates. Proposed additions appear in underlined text. Proposed deletions appear as ~~strikeout text~~.

**Proposed Amendment 1:**

**Article II Section 1**

The objectives of this District shall be:

- a. To promote the objects of Key Club International,
- b. To coordinate the projects of member clubs,
- c. To strengthen and extend the Key Club movement,
- d. To increase the fellowship and cooperation effort of the clubs within the District,
- e. To promote the participation of the clubs within this District in the general objectives, programs and policies of this District and of Key Club International.
- f. To accept and promote the Constitutional objectives of Kiwanis International.
- g. To promote Kiwanis Family relations.

Division 7 Lt. Governor William Woulard moved to approve this amendment. The motion was seconded and carried unanimously.

**Proposed Amendment 2**

**Article IV Section 1**

The membership of individual Key Clubs in this District shall consist of students from the upper four classes of the high school in which they are enrolled, interested in service, qualified scholastically, of good character, possessing leadership potential and having such other qualifications as shall be established by the sponsoring Kiwanis Club in cooperation with the proper school officials. A Key Club in a coeducational high school may not exclude persons from membership based on their gender. Also, membership may not be denied on the basis of race, color,  ~~creed~~ religion, national origin, socioeconomic status, disability, or sexual orientation.

Division 24A Lt. Governor Jennifer Moscovitch moved to approve this amendment. The motion was seconded and carried.

**Proposed Amendment 3**

**Article V Section 4**

Each Lieutenant Governor shall be elected at a Divisional Caucus held as a part of the spring ~~Regional~~ rally. If a valid election cannot be held at the spring ~~Regional~~ rally, a Lieutenant Governor may be elected at a Divisional Council Meeting (DCM) at which the Assistant Administrator or his/her designee is present. If a tie results, or a quorum is not attained, the Division shall reconvene at the District Conference to elect the Lieutenant Governor. A quorum shall be defined as one-third (1/3) of the Division's dues paid clubs. The District Governor shall appoint the Lieutenant Governor, with the approval of the District Board of Trustees, if no Lieutenant Governor has been elected by the close of the annual District Conference.

Division 26A Lt. Governor Ruben Martinez moved to approve this amendment. The motion was seconded and carried unanimously.

**Proposed Amendment 4**

**Article V Section 4**

No candidate shall be permitted to publish campaign literature or distribute items which will support their campaign. No money may be spent on one's campaign. All other election and campaign rules shall be established by the Florida District Board of Trustees no later than the Fall Board Meeting.

Division 26D Lt. Governor Dominique Small moved to approve this amendment. The motion was seconded and carried.

**Proposed Amendment 5**

**Article VIII Section 8**

Within ~~fifteen (15)~~ thirty (30) days after any District Conference, the District Secretary shall make a report of the proceedings of the District Conference including a synopsis of all actions taken and shall transmit a copy thereof to the members of the District Board of Trustees, the Director of Key Club International, and the Governor and Executive Director of the Florida District of Kiwanis.

Division 25C Lt. Governor Alex Perez moved to approve this amendment. The motion was seconded and carried.

**Florida Eliminate Resolution**

The following resolution was read to the house by Division 10B Lt. Governor Michael Greenwald.

**Resolution to Continue Supporting The Eliminate Project by Designating  
Future Trick or Treat for UNICEF funds to The Eliminate Project**

Whereas Key Club has supported The Eliminate Project for 5 years;

Whereas the Kiwanis family and UNICEF partnership has effectively eradicated maternal and neonatal tetanus in 35 countries;

Whereas there are still 24 countries remaining with maternal and neonatal tetanus;

Whereas The Eliminate Project has not yet reached its goal of raising \$110 million dollars;

Whereas Key Clubs, especially those in the Florida District, have played a significant role in the project's fundraising efforts; and

Whereas Key Club International plans to stop designating Trick or Treat for UNICEF funds for The Eliminate Project in 2015; now, therefore, be it

*Resolved*, that on behalf of its clubs the House of Delegates to the Florida District of Key Club International's 77th Annual District Education and Leadership Conference directs the Florida District of Key Club Board of Trustees to urge clubs to send their Trick or Treat for UNICEF funds for the next five years through 2020 to the Kiwanis International Foundation to be used for The Eliminate Project.

Division 10B Lt. Governor Michael Greenwald moved to approve the resolution. The motion was seconded and carried.

**Adjournment**

Governor Lauren McAllister officially adjourned the meeting at 3:04pm



Alexandra Sanchez - 2014-2015 District Secretary