

Proceedings of the House of Delegates
District Education and Leadership Conference
Rosen Shingle Creek Resort and Spa
Orlando, Florida
April 30, 2016

Call to Order

Governor Shane Meagher called the meeting to order at 12:04pm.

Invocation

District Secretary Jose Leoncio led the invocation.

Pledge of Allegiance

District Editor Carly Berthiaume led the Pledge of Allegiance.

Introduction to Guests

Governor Shane Meagher introduced all the guests at the head table including the following: DCON Chair Matthew Bonachea, District Executive Assistant Gabriela Charlot, District Webmaster Caleb Neale, District Editor Carly Berthiaume, Executive Assistant Gabriela Charlot, District Treasurer Eileen Rivery, District Secretary Jose Leoncio, District Administrator Donna Parton, Assistant District Administrator David McCampbell, International Trustee Amy Jiang, Florida Kiwanis Governor Celia Earle, and Florida Kiwanis Governor-elect Gary Frechette.

Rules

Governor Shane Meagher informed all the delegates of the Standing Rules for the House of Delegates. Lt. Governor of Division 26A Jonathan Garcia moved to adopt the rules, the motion was seconded and carried.

Credentials Report

Elections Chair Mariam Mckee announced that as of April 29, 2016 the Florida District has 356 active clubs. She reported that there were 333 delegates and 36 delegates at large which totals 369 delegates representing 186 clubs in attendance. A required quorum of 119 clubs in good standing was present.

Candidates

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

Division 26B Lt. Governor Gianna Hasbun moved to cast a unanimous ballot for the election of District Secretary. Motion carried.

Kiwanis Governor-Elect Remarks

Kiwanis Governor-elect Gary Frechette gave his remarks.

Elections Results

Elections Chair Mariam Mckee gave the results for the election. Division 20B Lt. Governor Alyssa Frank was elected to the position of District Treasurer, Division 24B Lt. Governor Sabrina Flores was elected to the position of District Secretary, and Division 21 Lt. Governor Martha Grace Hagan was elected to the position of District Governor.

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 X

Section 1. Each member shall pay annual District dues of four five dollars and fifty cents (~~\$4.50~~5.50).

~~Section 2. All money collected for the Florida Opportunity Fund (FLOF) shall be put aside to fund club projects needing monetary assistance. Lieutenant Governors may also apply for FLOF Grants to fund divisional projects. In the case of a Lieutenant Governor applying for a grant, the prospective Assistant Administrator shall fill out the part of the application that is intended for the Lieutenant Governors comments. Only clubs in good standing with both Key Club International and the Florida District of Key Club may apply. The District Governor will appoint a committee that will decide how money is allocated.~~

Section 2. One dollar (\$1.00) of each District dues shall be designated for the Florida Key Club Endowment Fund, whose purpose is to provide college scholarships and funds to reduce the cost of the annual District Education and Leadership Conference (DCON).

Section 3. One dollar (\$1.00) of each District dues shall be designated for the Florida Opportunity Fund (FLOF).

- a. It will be the primary purpose of the Florida Opportunity Fund to provide grants to clubs in good standing with the District and with Key Club International to assist in covering the cost of service projects, except as otherwise provided for in these Bylaws.
- b. All FLOF funds shall be segregated in an interest bearing account.
- c. Lieutenant governors may also apply for FLOF grants to fund divisional projects. In the case of a lieutenant governor applying for a grant, the respective zone administrator shall fill out the part of the application that is intended for the lieutenant governor's comments.
- d. The FLOF grant cycle shall begin October 1st and end September 30th in accordance with the Kiwanis year.

- e. Funds remaining in the FLOF account at the end of the fiscal year may be designated by the Key Club District Board of Trustees for any one or more of the following:
 - I. College scholarships.
 - II. Reduction of registration costs of the annual District Conference.
 - III. Establishment of an endowment whose purpose shall be defined by the Florida District of Key Club Board of Trustees and consistent with the district's mission.
 - IV. Contributions to such established endowment(s).
- f. The District Governor will appoint a committee that will decide how money is allocated.
The Florida Opportunity Fund shall be otherwise governed by policies and procedures approved by the Board of Trustees at their Fall Board Meeting.

Division 25C Lt. Alexander Perez moved to approve this amendment. The motion carried.

Proposed Amendment 2

Article III Section 1

Section 1. The territory of this District shall be divided into divisions, and, when practical as determined by the Board of Trustees, the boundaries of which shall be coextensive with the boundaries of the divisions of the Florida District of Kiwanis International. Exceptions for geographic alignment may be made at the Winter Board Meeting of the Florida District of Key Club International Board of Trustees to be approved by the Florida Kiwanis District Board of Trustees, to be effective for the following Key Club administrative year.

Division 23A Lt. Governor Danielle Ginzburg moved to approve this amendment. The motion carried.

Proposed Amendment 3

ARTICLE VI

Section 1. The District Board of Trustees shall consist of the District Officers, members appointed by the District Governor and approved by the District Board of Trustees, the Key Club District Administrator and any other person designated by the District Administrator to serve as a non-voting member. All members of the Board of Trustees, except as otherwise defined in these Bylaws, shall have voting rights.

ARTICLE VIII

Section 4. The members of the District Board of Trustees who have voting rights on the board shall be delegates-at-large at all District Conferences.

Division 25B Lt. Governor Natalie Antenor moved to approve this amendment. The motion carried.

Proposed Amendment 4

Article V

Section 1. The elected officers of this District shall be a District Governor, a Lieutenant Governor, for each Division, a District Secretary, and a District Treasurer. No such District Officers shall be eligible to ~~be an officer~~ serve on the board of directors of his/her own Key Club for the year for which he/she was elected to District Office.

(Formatting changes to improve readability)

Section 2. The District Governor shall appoint individuals from member Key Clubs to the office of District Webmaster, District Editor, and District Executive Assistant within thirty (30) days of the election of the District Governor. No appointed District Officer shall be eligible to serve on the board of directors of his/her own Key Club for the year for which he/she was appointed to District Office.

- a. Applications for the office of District Webmaster, District Editor, and District Executive Assistant shall be made available to all member clubs at least sixty (60) days prior to the date of the District Education and Leadership Conference (District Conference). Applications may be made available by electronic means.
- b. The District Governor, with the advisement of the District Administrator and with the consent of the District Board of Trustees, shall select and appoint a District Webmaster, District Editor, and District Executive Assistant from among the qualified applicants for office.
- c. The District Governor, with the advisement of the District Administrator and with the approval of the District Board of Trustees, may also appoint different members to the District Board of Trustees to serve as Standing Committee Chairs.

Division 26D Lt. Governor Beatriz Bueno Dorea moved to approve this amendment. The motion was seconded and carried.

Key Club Pledge

Division 26B Lt. Governor Gianna Hasbun led the Key Club Pledge.

Adjournment

Governor Shane Meagher officially adjourned the meeting at 1:59pm



Jose Leoncio
2015-2016 District Secretary
Florida District of Key Club International