

KEY CLUB®

MINUTES OF THE OFFICIAL MEETING OF THE 2017-2018 DISTRICT BOARD OF
TRUSTEES OF THE FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
ROSEN SHINGLE CREEK HOTEL AND RESORT
ORLANDO, FLORIDA
9:00 A.M., SUNDAY, April 2, 2017

Call to Order:

Governor Felante Charlemagne called the board meeting to order at 9:00 A.M

Roll Call:

District Secretary Joshua Gibson took roll call and recorded the 2017-2018 Board Members present.

2017-18 Board Members Present:

District Governor Felante Charlemagne
District Secretary Joshua Gibson
District Treasurer Angel Aguilar
District Editor Lamiya Kudrati
District Webmaster Dominic Martinez
Executive Assistant Jessica Mendoza
DCON Chair Rebecca Yap
LTG Div. 1A Ana Rios Rodriguz
LTG Div. 1B Campbell Taylor
LTG Div. 2A Alexis Parks
LTG Div. 2B
LTG Div. 3A Nick Ocampo
LTG Div 3B Charitha Moparthy
LTG Div. 4 Jenna Coleman-Nettles
LTG Div. 5 Taylor Hansford
LTG Div. 6 Danielle Gonzalez
LTG Div. 7 Sophayla Eldeeb
LTG Div. 8 Rowen Leigh Nardini
LTG Div. 9 Emily Burris
LTG Div. 10A Robbie Witten
LTG Div. 10B David Bruno
LTG Div. 10C Valeria Rios
LTG Div. 11 Alexandra Stedman

LTG Div. 12 Baylie King
LTG Div. 13 Jessica Ferrante
LTG Div. 14A
LTG Div. 14B Thomas Turner
LTG Div. 14C Gustavo Fernandez
LTG Div. 15A Michelle Bonilla
LTG Div. 15B
LTG Div. 16 Olivia White
LTG Div. 17 Tara Garner
LTG Div. 18 Gabriel Layne
LTG Div. 19A Monica Ruiz
LTG Div. 19B Lisa Dong
LTG Div. 20A Mohan Peddada
LTG Div. 20B Chantal Landron
LTG Div. 21 Vanessa Paneque
LTG Div. 22 Cassidy Carlson
LTG Div. 23A Siried Vizuet
LTG Div. 23B Bailey Campbell
LTG Div. 24A Robin Moscovitch
LTG Div. 24B Ahmad Hamid
LTG Div. 25A Eduardo Martinez
LTG Div. 25B Elizabeth Feldman
LTG Div. 25C Angie Pinilla

LTG Div. 26A Kyle Castellanos
LTG Div. 26B Leidy Pereira
LTG Div. 26C Jorgen Helbron
LTG Div. 26D Greysshell Bent
District Admin. Donna Parton
Assistant District Admin. Sam Kerce
ICON & Finance Admin. Bob Parton
Zone Administrator A Jack Gander
Zone Administrator B Marcus Williams
Zone Administrator C Sara Byrd
Zone Administrator D Gene Leonard
Zone Administrator E Jim Powell
Zone Administrator F Richard Osso
Zone Administrator G Kerri Gordan
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:

Key Club International Trustee Clifford Young
Florida District Kiwanis Governor Gary Frechette
Kiwanis Governor-Elect Todd Smith
Circle K Governor Phoebe Sartori
Kiwanis Vice-Governor Steve LeBlanc

Appointment of Lt. Governors:

Lt. Governor of 10B David Bruno moved to approve the appointments of Division of 2B Caroline Hanson and Division 3A Nick Ocampo. Motion was seconded and carried.

Appointment of Appointed Positions:

Lt. Governor of 23B Bailey Campbell moved to approve the appointments of District Editor Lamiya Kudrati, District Webmaster Dominic Martinez, District Executive Assistant Jessica Mendoza, and DCON Chair Rebecca Yap. Motion was seconded and carried.

International Trustee Remarks:

International Trustee Clifford Young congratulated the board and looked forward to working with them over the next few months.

District Governor's Report:

Governor Felante went over the appointed positions and their interview process, he mentioned how proud of them he was. Governor Felante also thanked the board and told them how optimistic he was for the 2017-2018 year.

District Secretary Report:

District Secretary Joshua Gibson thanked the board and reminded them that the 2017-2018 Officer Information Forms (OIF's) for the clubs in each Lt. Governors division should be submitted and saved on the OPR system before June. Joshua Gibson also reminded clubs of upcoming Pride Reports as well as the combined summer pride report, he also asked for anyone who was had still not given all information or was having issues in doing so to come speak to him after.

District Treasurer Report:

District Treasurer Angel Aguilar thanked the board. He also told that he would be handling reimbursement vouchers as well as their approval, and would be sending weekly membership dues reports.

International Trustee Remarks:

International Trustee Clifford Young congratulated the board and looked forward to working with them over the next few months.

Kiwanis Governor Remarks:

Kiwanis Governor Gary Frechette thanked the board for their investment and reminded them to continue being motivated throughout the year. He gifted the executive board with his service project pins. Governor Gary also official gave ADA Sam Kerce his name tag as well as the new Zone B Administrator Marcus Williams.

Kiwanis Governor-Elect Remarks:

Kiwanis Governor-Elect Todd Smith thanked everyone for an amazing weekend. He is excited to work closely with the 2017-2018 Florida District Board of Key Club International. He reminded the board to write down their goals for this upcoming year.

Circle K Governor Remarks:

Circle K Governor Phoebe Sartori gave her thanks to the board and explained how she looked forward to seeing all their hard work throughout the Key Club year.

Assistant District Administrator's Remarks

Assistant District Administrator Sam Kerce emphasized on dress code and curfew for future board meetings and district board events.

District Administrator's Remarks

District Administrator Donna Parton briefly brought up LTC where more will be discussed including Parliamentary Procedures. She is excited to see everyone in the upcoming RLTs and reminded Lt. Governors to look to their Zone Administrators for support in their upcoming Key Club year.

Adjournment

District Governor Felante Charlemagne adjourned the meeting at 11:00 A.M.

Respectfully submitted,

Joshua Gibson
District Secretary