

**MINUTES OF THE OFFICAL MEETING OF THE 2012-2013 DISTRICT BOARD
OF THE FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
ROSEN SHINGLE CREEK RESORT
ORLANDO, FLORIDA
10:17 A.M., SUNDAY, MAY 13, 2012**

Call to Order:

Governor Sam Kerce called the meeting to order at 10:17am

Roll Call:

District Secretary Robert Brown took roll call and recorded the 2012-2013 Board members present:

2012-2013 District Board Present:

Governor Sam Kerce	Div 19 Rashon Murph
Secretary Robert Brown	Div 20 Shane Meyers
Treasurer Kristen Troung	Div 21 Heather Nolf
Webmazer Jesus Lopez	Div 22 Emily Hughes
Div 1A Shannon Gallenbeck	Div 23A Kaitlyn Teixeira
Div 1BCassidy McAllister	Div 23B Christian Ubillus
Div 2AAshley Carnley	Div 24A Sean Valdivieso
Div 2B Chase Craig	Div 24B Chizoba Ezenwa
Div 3 Avery Smith	Div 25A Samantha Kruger
Div 4 Mallory Mauldin	Div 25B Alexandra Franklin
Div 5 Austin Eckels	Div 25C Kimberly Santos
Div 6 Kierea Moses	Div 25D Manuela Sinisterra
Div 7 Courtney Crump	Div 26A Luis Bianco
Div 8 Danielle Burris	Div 26B Alexis Berry
Div 9 Sara Jones	Div 26C Marco Irimia
Div 10A Caitlin Cichoracki	ZA A Jack Gander
Div 10B Morgan Bechtle	ZA B Heather Locke
Div 10C Lena Ho	ZA C Tyler Waters
Div 11 Tyler Johnson	ZA D Darla Schmitt
Div 12 Ahmed Noor	ZA E Amanda Saguil
Div 13 Brittany Munyer	ZA F Richard Osso
Div 14A Lauren McAllister	ZA G Rene Richar
Div 14B Damani Eason	ZA H Mary Gavalas
Div 14C Freddy Jimenez	ZA I Nancy Markham
Div 15A Marlena Crum	ZA J Ricard Leys
Div 15B Ivan Barajas	ZA K Dawn Campbell and Lana Nudel
Div 16 Ella Hoogenboezem	District Admin David McCampbell
Div 17 Jarrett Pennebacker	AA Training Donna Parton
Div 18 Sarah Brickman	AA Convention Bob Parton

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Also Attending:

KC International Trustee Jarred Greene
FL Kiwanis Governor-elect Allan Whetsell
CKI Governor Sara Fruithandler

District Admin Remarks, David McCampbell:

He stated that the 2012-2013 board has large shoes to fill. He told everyone not to be intimidated and that a year ago the 2011-2012 board was no more experienced than you are now. He addressed the board, telling them to feel inspired and if they worked at it, they would have the same successful experience.

Appointments of ZA:

Sam entertained a motion for the appointments of Zone Administrators.
Zone D Darla Schmitt, Zone J Richard Leys, Zone K 25 Lana Nudel
and Zone K 26 Dawn Campbell.
Courtney Crump Division 7 “so moved”
Motion passed for the appointments of ZAs

Appointment of other position:

Sam entertained a motion to appointment the District Webmaster:
Jesus Lopez
Robert Brown District Secretary “so moved”
Motion passed for the appointment of District Webmaster.

Change in Division 25B, David McCampbell:

He discussed the change in division 25B. He stated that the Cayman Islands have been moved from Division 25 to Division 26 in Kiwanis and are to correspond with Kiwanis. Key Club will be moving the division as well. He talked about re-lettering for Division 25 and Division 26 and how it will be ready at LTC. He said that the division might be renamed 26C or D.

Kiwanis Governor-elect Remarks, Allen Whetsell:

He installed Jarrett Pennebacker of Division 17 as LTG. He thanked the new board for inviting him on the start of a new journey. He talked about how he enjoyed meeting the new board and about enjoying the time as a district board member. He wanted the board to share their enthusiasm with their home clubs and their Kiwanians. He said that the Kiwanis advisors have learned something from Key Club - the enthusiasm and joy that we have. He said that if that enthusiasm were to be bottled, to send him some. He talked about the importance with working with the Kiwanians and communicating with the Kiwanis advisors, Lieutenant Governors and other adults. He said that without Key Club, Kiwanis projects would not be successful. He congratulated

and thanked everyone for being a Lieutenant Governor, Executive officer and Zone Administrator, and said that board would have a great year.

CKI Governor Remarks, Sara Fruithandler:

She said it had been a pleasure to be there and speak with the board that weekend. She referred to her board as a family and that the Florida District Board and Florida Kiwanis Board is also family to her. She said as a K-family everyone needs to be working together. She addressed the board stating that they are the present leaders and future leaders of Key Club and the community and that they are the game changers for the Florida Key Club.

International Trustee Remarks, Jarred Greene:

He talked about how when he was a Lieutenant Governor it was hard, but also about all the fun things he done. He said that being Lieutenant Governor changed and shaped him as a leader and that it will have the same effects on all the Lieutenant Governors. He stated that it is either about life or about Key Club and the ideas we might have. He then addressed the board on the power of communication they have with him and that they can contact him through any means of communication. He told them that if they need anything to let him know and that he is excited to work with them until International Convention.

Board Meeting and LTC dress code:

Sam entertained a motion for the dress code at LTC to be classy casual except for the board meeting, which is to be business professional.

Keira Moses Division 6 “so moved”.

Discussion: Mrs. Parton stated that we need to be comfortable since we will be training hard, but not to wear short shorts and for skirts to be appropriate length for business professional.

Motion passed for the dress code of LTC.

International Convention, Jarred Greene and Bob Parton:

Jarred said that International Convention (ICON) will be July 4th through the 8th. He then told everyone how amazing ICON is and that it might even be better than FL DCON. He addressed the board, saying that they will be able to meet people from all over the world and that it will be easier to attend since it is in Florida. Mr. Parton started off by congratulating all of the board on their elections and stated that Florida is the host District for ICON. He said that the Florida District will get a \$50 discount and that the FL Kiwanis Foundation will be sponsoring the tour so there would be no tax. He said the Florida District Group tour will start at \$395 - which includes a quad room for four nights, all meals, pins, a t-shirt, and a day at Disney. He said that he expects more people to attend since it is in Florida and the price has been lowered. He let everyone know that

they can visit the Florida District website to find more information and that the Florida Kiwanis Foundation will be providing the chaperons. He then said that everything was prepared by the Florida ICON Chair Governor Sam and to spread the word about the deadline - May 25th. He told everyone to only register individually and that there is a \$100 subsidy for all Lieutenant Governors. He said that when mailing, make sure to state one's position so he knows why the amount of check is not \$395. He finished by saying the board needs to support the Florida endorsements for International VP and Trustee. Mrs. Gavalas added that the price includes registration for ICON. Sam then added that the day at Disney is to give back to the Florida Kiwanis Foundation.

Pins, David McCampbell:

He told the Lieutenant Governors to give back their pin if it does not say LTG. He said to tell him his/her name in order to distribute the pins back to the right person. He stated that if someone lost a pin then need to email him or Sam so they can try to replace them. He said the purpose of the pins is for the tradition at DCON, where the Lieutenant Governors pin their successors.

District Email, Jesus Lopez and Sam Kerce:

They stated that the new password for the emails will be given to the ZAs, which the ZAs will then be given to the Lieutenant Governors. They stated that each LTG will have a different password and not all the same like last year. They said whoever hacks someone else's email will be punished. They stated the governor's email would be governorsam@floridakeyclub.com and that the past governor would keep his email governordoug@floridakeyclub.com. Mr. Gander asked about the OPR codes which David said he had to check on.

ZA remarks:

Mrs. Gavalas stated that the new LTGs looked confused when the old LTGs were leaving. She said that the more the board bonds the more they will grow as leaders, and the more they will grow as a family. She explained that they will grow strong as a family and as a district. She said that she looks forward to working with everyone.

Mr. Gander stated that we need to hit the deck running. He said that OIFs are due June 15th for 100 points in the Robert F Lucas Binder. He explained that without the OIFs we have no contact to officers. He said that he is also glad to be working with everyone.

Mrs. Parton said that this is the first time that we are all together with all the ZAs and with all LTG spots filled. She stated that she is glad to be together. She informed everyone with homework assignments that they are to have them done and turned in by the next day. She told everyone to have communication about newsletters and that everyone should have her email address. She congratulated everyone and said that it had been an awesome week and that she could not wait to work with us. She told all ZAs to be working with LTGs with their newsletters.

Mr. McCampbell told ZAs to please get with their LTGs about their assignments. He said that he will know more information about newsletters dates. He told everyone that he will send out an email about badge names and shirt size, which has both a men and women's style.

Mrs. Locke stated that most have turned in LTC forms and some have not. She stated that if anyone is not sure about transportation to talk with his/her ZA. She also told everyone to send her an email about confirmation with ZA and to CC Sam and David in the email. She then said to talk with Sam if only a partial time of LTC can be attended.

Directives of Governor, Same Kerce:

He started off by saying everyone needs to CC him, David and your ZA when sending emails. He stated that David and ZAs will be correcting emails at the beginning. He told everyone to send out newsletters by May 24th and that they will most likely be due the 7th of each month. He said that the first newsletter counts as the May newsletter. He stressed OIFs and that they need to be turned in now. He said to get started on work now so that it does not get backed up. He stated that the May newsletter is an introduction to each board member and that by June their goals for the year should be listed. Send them to him and also to ZAs, David, and Mrs. Parton. He then let everyone know that executive assistant and editor candidates are still open

Governor Sam Kerce adjourns meeting at 11:05am.