

KEY CLUB®

MINUTES OF THE OFFICIAL MEETING OF THE 2013-2014 DISTRICT BOARD OF THE
FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL
ROSEN CHINGLE CREEK HOTEL AND RESORT
ORLANDO, FLORIDA

10:28 A.M., SUNDAY, APRIL 7, 2013

Call to Order:

Governor Trina Sessions called the board meeting to order at 10:28am.

Roll Call:

District Secretary Lauren McAllister took roll call and recorded the 2013-2014 Board Members present.

2013-2014 Board Members Present:

District Governor Trina
Sessions

District Secretary Lauren McAllister	LTG Div. 10C Hector Lacera	LTG Div. 20B Madison Dalton	ZA A &B Heather Locke
District Treasurer Shane Meyers	LTG Div. 11 Phoebe Kazakos	LTG Div. 21 Lily Putra	ZA C Tyler Waters and Elizabeth Kiely
LTG Div. 1A Savannah Katt Crowdis	LTG Div. 12 Michael Risola	LTG Div. 22 Sarah Davenport	ZA D Darla Schmitt
LTG Div. 1B Rebecca Mesiner	LTG Div. 13 Charli Baden	LTG Div. 23A Arianna Hernandez	ZA E Amanda Saguil
LTG Div. 2A Hunter Bell	LTG Div. 14A Kathryn McAllister	LTG Div. 23B Munimul Muntakim	ZA F Richard Osso
LTG Div. 2B Chase Craig	LTG Div. 14B Shane Meagher	LTG Div. 24A Jordan Greissman	ZA G Rene Richar
LTG Div. 3 Amber Borgerson	LTG Div. 14C Kubra Khan	LTG Div. 24B Dillon Perez	ZA H VACANT
LTG Div. 4 Darias Bowers	LTG Div. 15A Mia Mundell	LTG Div. 25A Edwin Perez	ZA I Nancy Markham
LTG Div. 5 VACANT	LTG Div. 15B Juan Medina	LTG Div. 25B Stephanie Nolasco	ZA J Richard and Gwen Leys
LTG Div.6 Zabrina Hussain	LTG Div. 16 Noureen Ahmed	LTG Div. 25C Max Shevlin	ZA K Div. 25 Lana Nudel
LTG Div. 7 Michael Collins	LTG Div. 17 Chris Komarov	LTG Div. 26A Felipe Montes De Orca	ZA K Div. 26 Dawn Campbell
LTG Div. 8 Josh Wincott	LTG Div. 18 Tyler McNanna	LTG Div. 26B Natalie Granda	AA Training Donna Parton
LTG Div. 9 Marcela Sierra	LTG Div. 19A Emma Orth	LTG Div. 26C Cassie Manz	AA DCON Dennis Freckleton
LTG Div. 10A Taylor Williams	LTG Div. 19B Christopher Murray	LTG Div. 26D Matthew Welds	District Administrator David McCampbell
LTG Div. 10B Maggie Milewski	LTG Div. 20A Rebecca Greenspan		

Introduction of Guests:

International Trustee Yein Ha
Florida District Kiwanis Governor Allen Whetsell
CKI Governor Victor Roa
Florida District Kiwanis Governor Elect Matthew Cantrall
Kiwanis Executive Director Melanie Winternheimer
Kiwanis International Foundation Treasurer Bob Parton
Kiwanians Celia Earl and Terri Davis
Division 1 and 2 Advisor Jack Gander

Quorum:

Secretary Lauren McAllister confirms the presence of a quorum for the conduct of business.

Appointment of AAs:

Division 21 Lt. Governor Lily Putra moved to approve the appointment of Zone H Advisor Terri Davis and Conference and Conventions Administrator Dennis Freckleton. Motion was seconded and carried.

Appointment of Other Positions:

Division 4 Lt. Governor Darias Bowers moved to approve the appointments of Division 5 Lieutenant Governor Breanna Castro, District Webmaster Nick Azcarate, Executive Assistant Damani Eason and District Editor Sabrina Moore. Motion was seconded and carried.

Appointment of International Candidate:

Division 12 Lt. Governor Michael Risola moved to endorse Rosemarie Cosentino as a Florida District International Trustee Candidate. Discussion followed. The motion was seconded and carried.

District Secretary Remarks:

District Secretary Lauren McAllister welcomed the board to their incoming term and congratulated them on their election. She noted that she is always here to help and answer questions about the OPR system, as well as, questions about being Lieutenant Governor.

District Treasurer Remarks:

District Treasurer Shane Meyers also welcomed the board and noted that they will bond as a board in the upcoming year. He expressed his excitement to work with them this upcoming year and that he will be in contact with multiple of them for clubs that have not paid dues this past year.

Kiwanis Governor- Elect Remarks:

Kiwanis Governor- Elect Matthew Cantrall made his remarks and installed Division 5 Lieutenant Governor Breanna Castro.

Board Meeting and LTC Dress Code:

District Governor Trina Sessions established the LTC dress code as classy casual except for the board meeting which is to be business professional.

ICON Information and DCON Summary:

Bob Parton stated that this year's ICON will be in Washington D.C and that the Florida District Tour will be from July 3rd – 10th. Costs are \$670.00 this includes meals, tour of D.C., souvenirs, conference attendance, lodging, etc. Transportation to and from Washington D.C. is not included in the District tour price and method of transportation is left to the discretion of the members attending the conference. Mr. Bob Parton stated that everyone wishing to attend ICON needs to inform him by May 15th, 2013 and pay for the District Tour by May 17th, 2013.

District E-mails:

District Administrator, David McCampbell, requested that each board member send him an e-mail from their personal e-mail so that he can give them their board e-mail within the next few days. The retired board emails will be re-set within the upcoming days. For divisions that were split or re-numbered, new emails will be established.

Directives from Governor:

Governor Trina Sessions established the following directives:

Lieutenant Governors are to look over their service agreements.

First Newsletter is due in May. This should be sent to their Zone Administrator by May 1st, 2013.

April Lieutenant Governor Report will be due May 10th, 2013.

There is a required DCM in April/ May 2013 that each Lieutenant Governor should be planning.

Remarks from International Trustee Yein Ha:

International Trustee Yein Ha made her remarks and noted this would be her last Florida District board meeting, but that she had the upmost confidence everyone would do a great job.

Kiwanis Governor's Remarks:

Kiwanis Governor Allen Whetsell made his remarks.

District Administrator's Remarks

District Administrator David McCampbell made his remarks.

Adjournment

District Governor Trina Sessions officially adjourned the first board meeting at 11:31am.

Lauren McAllister

Lauren McAllister -Florida District Secretary 2013- 2014