

Florida District of key club International
Florida District Convention 2012
Rosen Shingle Creek Convention Hotel
Saturday May 12, 2012
House of Delegates

Call to Order

Doug Ream called the House of Delegates to order at 12:31 PM

Pledge

Invocation

Introductions

Credentials Committee Report

Mark Natividad reported that 162 registered clubs, 292 club delegates, 37 at large, and 329 total delegates. Their simple majority to elect and endorse is 166 and 2/3 is 219 votes.

Doug entertained a motion to accept the House Rules and the amendment to the rules to change the speaking time of candidates to speak from 2 minutes to 3 minutes

Motion was made, seconded, and passed.

Speeches for International Trustee Endorsement

Kamran Ali

Cecelia Ferguson

Mckenzi Goodfriend

Devon Mims

Elizabeth Pantaleon

-Endorsement of Trustees-

Speeches for District Governor

Amanda Hernandez

Sam Kerce

Eric Riser

Trina Sessions

-Election of Governor-

Speeches for District Treasurer Candidates

-Election of Treasurer-

Speeches for District Secretary

Election of Secretary

Speeches for International VP

Jackie Aranibar

Doug entertained a motion to authorize the District Secretary to vote for the Delegates to endorse this candidate.

Motion passed

-Endorsement of VP-

Jackie Aranibar endorsed

Introduction of Kiwanis Governor Elect

Kiwanis Governor Elect Remarks

Governor Runoff Election

Sam Kerce

Eric Riser

Trina Sessions

Approval of Amendments

Proposed Amendments

Amendment 1

Doug entertained a motion to approve Amendment 1

Motion was made, seconded, and passed.

Article I- Name and Territorial Limits

Section 1: The name of this organization shall be the Florida District of Key Club International, **Inc.**

Article V- Officers

Section 2: the District Governor shall appoint an individual from a member of Key Club to the office of District Web Master Webmaster within thirty days of the election of the District Governor. Applications for the officer of District Webmaster shall be made available to all member clubs at least sixty days prior to the date of convention. 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 Web Master Webmaster from among the qualified applications for office.

Section 6.

The District Web Master Webmaster shall be responsible for the development and maintenance of the Florida District website. The District Web Master Webmaster shall....

Article VI- Board of Trustees

Section 1: the District board of Trustees shall consist of the District Officers, the Key Club District Administrator and any other person designated by the District Administrator to serve as an a non-voting member.

Section 4: Either the District Governor or the District Secretary shall notify each member of the District Board of Trustees, the Administrator Director of Key Club International, the representatives...

Article VII

Section 1: There shall be such standing and special committees as shall be proposed by the District Governor in consultation with the District administrator and approved by the District Board of Trustees. The District Governor in consultation with the District Administrator will designate the duties of each committee.

Section 3: The executive Executive Committee of the Florida District Board of Trustees of Key Club International shall consist of the District Governor, the District Secretary, District treasurer, and the District Administrator.

Article VIII

Section 2: The District Secretary shall send to each club and to the Administrator Director of Key Club International an official call to the annual convention at least sixty days prior to the date of convention.

Section 8: Within fifteen days after any convention, the District Secretary shall make a report of the proceedings of the convention including a synopsis of all actions therefore taken and shall transmit a copy therefore to the members other District Board of Trustees, the Administrator Director of Key Club International, and the Governor and Executive Director of the Florida District of Kiwanis.

Article IX- Vacancies In Office Between Conventions

Section 2: If between conventions a vacancy occurs in the office of District Secretary, the District Treasurer or District Webmaster, the District Governor shall appoint a replacement with the consultation of the District Administrator and consent of the District Board of Trustees.

Section 3: the District governor may make interim appointments between meetings of the District Board of Trustees to fill vacancies occurring in the office of District Secretary, District Treasurer and District Webmaster.

Section 4: a...In the event that the non-performance and/or misconduct are by the District governor, the Executive Committee, with the consent of the District Administrator, may place him/her on probation.

B...Should the District Officer fail to meet the terms of this probation within a reasonable and agreed upon time, the District Governor, or the Executive Committee in the case of the District Governor, the Executive Committee, with the consent of the District Administrator, may place him/her on probation.

Article XII-Amendments

Section 1...The District Administrator shall then send a copy of all proposed amendments to the presidents of each club not later than thirty days prior to the opening of Convention.

Amendment 2

Doug entertained a motion to approve Proposed Amendment 2

Motion was made, seconded, and passed.

Article V- Officers

Section 2: the District Governor shall appoint individuals from Key Club members to the offices of District Webmaster, District Editor, and district Executive Assistant within thirty days of the election of the District Governor. Applications for the offices of District Webmaster, District Editor, and District Executive Assistant shall be made available to all remember clubs at least sixty days prior to the date of convention. Applications may be made available by electronic means. The District Governor, with the advisement of the District Administrator and with the cost of the District Board of Trustees, shall select office. In addition, the District Governor, with the advisement of the District Administrator and with the approval of the District Board of Trustees to serve as Standing Committee Chairs.

Section 3: Each District Officer and appointed board member shall be an active member of a club n a good standing in the District. Each Lieutenant Governor shall be an active member of a club

Amendment 3

Doug entertained a motion to accept Proposed Amendment 3
Motion was made, seconded, and passed.

Amendment 4

Doug entertained a motion to approve Proposed Amendment 4
Motion was made and seconded.
Discussion ensued for the maximum twenty minute, as members approach the microphone one by one to discuss this issue.

Motion failed.

Elections Results:

Jackie Aranibar endorsed for VP
Cecelia Ferguson endorsed for IT
Devon Mims endorsed for IT

2012 District Officer elected:
Treasurer Kristin Truong
Secretary Robert Brown
Governor Sam Kerce

Governor Doug Ream adjourned the House of Delegates at 3:00 PM.