KEY CLUB®

MINUTES OF THE OFFICIAL MEETING OF THE 2018-2019 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 8, 2018

Call to Order:

Governor Sohayla Eldeeb called the board meeting to order at 9:30 A.M

Roll Call:

District Secretary Emily Burris took roll call and recorded the 2018-2019 Board Members present.

2018-19 Board Members Present:

Introduction of Guests:

Key Club International President William Sims Key Club International Trustee Jared Dutko Kiwanis Governor Todd Smith and First Lady Amy Governor Elect Steve LeBlanc & his wife Chris LeBlanc Immediate Past CKI Governor Phoebe Sartori CKI District Secretary Josephine DiRusso CKI District Treasurer Derek Stewart

Appointment of Appointed Positions:

Lieutenant Governor of 14C Angelena Baldi moved to approve the appointments of District Editor Gabriel Layne and District Webmaster Dominic Martinez. Motion was seconded and carried.

District Governor Report:

Governor Sohayla Eldeeb reminded all Lieutenant Governors to look through their emails every day and information on RLTs. Governor Sohayla also thanked the board for the amazing opportunity.

District Secretary Report:

District Secretary Emily Burris thanked the board and reminded them that the 2018-2019 Officer Information Forms (OIF's) for the clubs in each Lt. Governors division should be submitted and saved on the OPR system before June.

District Treasurer Report:

District Treasurer Yohanna Torres had no report.

International Convention Report:

ICON Administrator Bob Parton congratulated the board and informed them on the International Convention in Chicago, Illinois. The price of the conference is \$695 for a quad room and tours; no transportation or food included. On the Florida Tour, our arrival will be July 3rd and will be touring the entire city of Chicago. Look out for promotion materials and more information on transportation.

International Endorsement:

International Vice President Candidate Baylie Campbell gave a one-minute speech and three minutes of questions to the board. Lt. Governor of 14C Angelena Baldi moved to endorse Baylie Campbell for International Vice President. Motion was seconded and carried.

International President Remarks:

International President William Sims thanked the board and congratulated them on a successful District Education and Leadership Conference. William Sims also encouraged the board to reach out to him or International Trustee Jared Dutko if they ever need anything and provided his email: wsimskci@gmail.com

International Trustee Remarks:

International Trustee Jared Dutko encouraged the board to reach out to him if they need any assistance and encouraged Lieutenant Governors to send him their introductory email.

Kiwanis Governor's Remarks:

Kiwanis Governor Todd Smith encouraged Lieutenant Governors to create a plan for their division to have a successful term and communicate with their Zone Administrators for assistance.

CKI Governor's Remarks:

CKI District Secretary Josephine DiRusso thanked the board and spoke on behalf of CKI Governor Diamond Picharo. Josephine DiRusso informed the board on Governor Diamond Picharo's project, Minding Minds, a project surrounding Mental Health.

Kiwanis Governor Elect's Remarks:

Governor Elect Steve LeBlanc encouraged Lieutenant Governors to reach out to their advisors, international representatives, and follow through with the tasks they take on throughout their term.

District Administrator's Remarks:

District Administrator Donna Parton introduced Past District Governors Martha Grace and Shane Meagher and Past District Treasurer Alyssa Frank. Governor Elect Steve LeBlanc appointed Cleve Tinsley as Zone L Administrator. District Administrator Donna Parton also reminded Lieutenant Governors to bring the name tags they received at DCON to RLTs and reminded Lieutenant Governors about their emails.

Assistant District Administrator Remarks:

Assistant District Administrator Sam Kerce encouraged Lieutenant Governors to reach out to Zone Administrators to their clubs.

Adjournment:

District Governor Sohayla Eldeeb adjourned the meeting at 10:20 am.

Respectfully submitted,

Emily Burris
District Secretary