

MINUTES OF THE OFFICIAL MEETING OF THE 2014-2015 DISTRICT BOARD OF THE  
FLORIDA DISTRICT OF KEY CLUB INTERNATIONAL  
ROSEN SHINGLE CREEK HOTEL AND RESORT  
ORLANDO, FLORIDA  
8:25 A.M., SUNDAY, APRIL 27, 2014

**Call to Order:**

Governor Lauren McAllister called the board meeting to order at 8:25 A.M

**Roll Call:**

Governor Lauren McAllister took roll and District Secretary Alexandra Sanchez recorded the 2014-2015 Board Members present.

**2014-15 Board Members Present:**

District Governor Lauren  
McAllister

District Secretary Alexandra  
Sanchez

LTG Div. 12 Dylan  
Fawcett

LTG Div. 20A Stephan  
Jaksch

LTG Div. 26B Jose Leonico

District Treasurer Nick Azcarate

LTG Div. 13 Charli Baden

LTG Div. 20B Palak Shah

LTG Div. 26C Griffin Baker-  
Royo

LTG Div. 1A Morgan Denny

LTG Div. 14A Connor  
Aspray

LTG Div. 21 Samantha  
Maher

LTG Div. 26D Dominique Small

LTG Div. 2A Matthew Lancaster

LTG Div. 14B Shane  
Meagher

LTG Div. 22 Chase  
Canales

ZA A & B Heather Locke

LTG Div. 2B Brayton Miles

LTG Div. 14C Bailey  
Gray

LTG Div. 23A Gina Bae

ZA C Tyler Waters and  
Elizabeth KIELTY

LTG Div. 3 Zac Schroepfer

LTG Div. 15A Ileana  
Patlan

LTG Div. 23B Aaron  
Forde

ZA D Darla Schmitt

LTG Div. 4 Taylor Paddock

LTG Div. 15B Lisandro  
Cisneros

LTG Div. 24A Katherine  
Sims

ZA E Amanda Saguil

LTG Div. 5 Borica Chem

LTG Div. 16 Miles Lowe

LTG Div. 24B Katherine  
Castaner

ZA F Absent

LTG Div. 6 Gita Minocha

LTG Div. 17 Ian  
MacDonald

LTG Div. 25A Eileen  
Rivery

ZA G Rene Richar

LTG Div. 7 William Woulard

LTG Div. 18 Linda Martin

LTG Div. 25B Noah  
Shahaf

ZA H Pamela Edwards

LTG Div. 8 Jasmine Meyers

LTG Div. 19A Junior  
Pierre Louis

LTG Div. 25C Sara  
Kvaska

ZA I Nancy Markham

LTG Div. 9 Jonathan Thompson

LTG Div. 19B Emily  
Vance

LTG Div. 26A Ruben  
Martinez

ZA J Richard and Gwen Leys

LTG Div. 10A Justin Raman

LTG Div. 10B Michael  
Greenwald

LTG Div. 10C Estefania Baez

LTG Div. 11 Abigail Wells

ZA K Div. 25 Lana Nudel

ZA K Div. 26 Dawn Campbell

AA Training Donna Parton

District Administrator David  
McC Campbell

**Introduction of Guests:**

International Trustee Avery Hitchcock

Florida District Kiwanis Governor Matthew Cantrall

CKI Governor Michelle Ocampo

CKI Secretary Bubba Silcox

CKI Lieutenant Governor Sonya Vachhani

Kiwanis Governor-elect Charles R. Gugliuzza

**Appointment of AAs:**

Division 23B Lt. Governor Aaron Ford moved to approve the appointment of Zone I Administrator Elizabeth Kominar. Motion was seconded and carried.

**Appointment of International Candidate:**

The District Board voted for and approved the appointment of Shane Meyers as an International Trustee candidate for the Florida District.

**District Treasurer Remarks:**

District Treasurer Nick Azcarate discussed the new logins and emails that were issued to the board.

**Kiwanis Governor- Elect Remarks:**

Kiwanis Governor- Elect Charles Gugliuzza thanked the Board for their investment in the ELIMINATE Project and their hard work throughout the 2013-14 year.

**Circle K Governor Remarks:** Michelle Ocampo thanked the Board for their hard work, and stated that expectations for the board are high.

**Board Meeting and LTC Dress Code:**

District Governor Lauren McAllister established the LTC dress code as classy casual. The LTC Board meeting will be business professional.

**ICON Information and DCON Summary:**

Zone Administrator Heather Locke stated that this year's ICON will be in Anaheim, California. The Florida District Tour will be from July 3<sup>rd</sup> – 10<sup>th</sup>. Cost is \$750.00 which includes meals, tour of California, Disney Land, conference attendance, lodging, etc. Transportation to and from Anaheim, California is not included in the District tour price and the method of transportation is left to the discretion of the members attending the conference. The Board will receive a discount, depending on their individual position. Payment must be in my May 15<sup>th</sup>, 2014, and can be processed using PayPal. PayPal payment must include the attendee's position in the memo.

**District E-mails:**

District Administrator, David McCampbell, requested that Lieutenant Governor send a welcome email to their clubs by Monday, April 28<sup>th</sup>. Emails must be approved before the official emails are sent to clubs

**Directives from Governor:**

Governor Lauren McAllister established the following directives:

- The first Newsletter is due on May 7<sup>th</sup>. This should be sent to Board Member's corresponding Zone Administrator for approval before issuing to clubs.
- Email extensions are now changed from (.com) to (.org)

**Remarks from International Trustee Yein Ha:**

International Trustee Avery Hitchcock thanked the Florida District for welcoming him late in the year, and allowing him to feel as though he is part of our family. Avery Hitchcock congratulated the Board for acquiring their new positions and serving the Florida District.

**Kiwanis Governor's Remarks:**

Kiwanis Governor Matthew Cantrall regarded the journey the new Board must endure in the upcoming year. Discussed that choices the Board will make will decide both their future and the fate of the Florida District. In order to succeed, passion must be exhibited to excite those the Board will work with. Kiwanis Governor Mathew Cantrall concluded his remarks by thanking the Board.

**District Administrator's Remarks**

District Administrator David McCampbell discussed the issuing of an anonymous letter from the Board. The anonymous letter was **disrespectful** and not allowed. If there is an issue, the issue should be brought up as a group, especially if it comes from the Board.

**Adjournment**

District Governor Lauren McAllister thanked the board and adjourned the meeting at 10:16 A.M.