

Summer Board Minutes of the 2012-2013 District Board of the
Florida District of Key Club International
Lake Yale Baptist Conference Center
Leesburg, Florida
8:55am, Sunday, June 17th, 2012

Call to Order:

Governor Sam Kerce called the meeting to order at 8:55am

Pledge of Allegiance:

Executive Assistant Lily McLauchlin led the Pledge of Allegiance.

Invocation:

Lieutenant Governor Emily Hughes gave the invocation.

Roll Call:

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

2012-2013 District Board present:

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

Absences:

Club Growth Chair Eric Riser
ZA A Jack Gander
AA Convention Bob Parton

Quorum:

District Secretary Robert Brown confirmed the presence of a quorum for the conduct of business.

Introduction to Guests:

CKI Governor Sara Fruithandler
FL Kiwanis Treasurer Melanie Winternheimer and Tom Winternheimer
FL Kiwanis Governor-elect Allan Whetsell
Division 22 Advisor Carol Fries

Adoption of the Agenda:

The following were added to the agenda:

- Under New Business:
 - 5. Resignation of LTG 23b Christian Ubillus
 - 6. Report for Eliminate Chair Trina Sessions
 - 7. Report for DCON chair Amanda Hernandez
 - 8. Approval of appointment to the executive board

Division 5 Lt. Governor Austin Eckels moved to adopt the agenda as revised. The motion was then seconded and carried.

Approval of the Spring Board Meeting Minutes:

Sam asked for any changes to the Spring Board minutes. Division 6 Lt. Governor Kierea moved to approve the Spring Board Meeting Minutes. The motion was seconded and carried.

Approval of Appointments:

Sam announced the appointments of Executive Assistant Lily McLauchlin, District Editor Michaela Olgesby, District Webmaster Jesus Lopez, Eliminate Chair Trina Sessions, DCON Chair Amanda Hernandez, and Club Growth Chair Eric Riser. Division 4 Lt. Governor Mallory Mauldin moved to approve the appointments. The motion was seconded and carried.

Installation of Appointments:

Kiwanis Governor-elect Allen Whetsell installed the new appointed officers.

Approval of Committee Chairs:

Sam announced the following committee chair appointments: Club Growth Chair – Eric Riser, Education Chair – Rashon Murph, The Eliminate Project Chair – Trina Sessions, FLOF Chair – Kristen Truong, Kiwanis Family Relations Chair – Morgan Bechtle, Service and Major Emphasis Chair – Emily Hughes, Awards, Contests & Scholarships –

Freddy Jimenez, DCON Chair – Amanda Hernandez, Elections & Credentials Chair – Avery Smith, Website & Applications – Jesus Lopez, Division 10C Lt. Governor Lena Ho moved to approve the appointments. The motion was seconded and carried.

Executive Committee Reports:

1. Governor:
Governor Sam Kerce remembered when everyone was nervous about their introductions at Regional Trainings. He loved how everyone bonded so fast during LTC. He then goes on about how he has been working on ICON, signing committee directives, and how he has been accommodating to the life of Governor.
2. Secretary:
District Secretary Robert Brown has been working with all Lieutenant Governors about getting their Pride Reports and OIFs in and filled out correctly. He has been creating secretary folders that will be emailed/ passed out at the beginning of the school year. He has also formatted some of his monthly newsletters and blurbs. He has created an excel sheet which has been calculating the pride report hours. He announced that 81% of OIFs have been submitted, 54% of April Pride Reports have been submitted, and 53% of May Pride Reports have been submitted.
3. Treasurer:
District Treasurer Kristen Truong has been looking a lot at FLOF and the budget accounts. She then explained each budget. You can find more information of the budgets in appendix A.
4. Editor:
District Editor Michaela Olgesby has been working on the Governor's project logo and on the Sunshine Source. She has also been creating the logo for the ICON pins and t-shirts.
5. Webmaster:
District Webmaster Jesus Lopez has recently been dealing with the OPR system problems and has been updating the website.
6. Executive Assistant:
Executive Assistant Lily McLauchlin has been assisting the executive board with reviewing emails, documents, and creating excel sheets.

Old Business:

Governor Sam Kerce stated that there is no old business to be discussed.

New Business:

1. International Convention:
Governor Sam Kerce told everyone that he plans to sell the ICON pins during registration and the service fair. He informed everyone that the pins will be sold for three dollars and that over 750 pins were ordered; to which the money earned will be donated to The Eliminate Project. He announced that we have over 200

- members registered from the Florida District for ICON. He explained that the Host District mans the different stations at ICON. One of these stations is registration on July 4th, in which some of the Lieutenant Governors need to arrive early to help.
2. Fall Board Meeting:
Governor Sam Kerce announced that the Fall Board Meeting will be held in Leesburg, Florida at the Lake Yale Baptist Conference Center. He explained that it is not as much training but there will be some. He then went to say that Fall Board will mainly consist of committee work. He informed all that the dress code will be classy casual the whole weekend, and that the board meeting on Sunday will be business professional.
 3. Kiwanis DCON:
Governor Sam Kerce announced the date for Kiwanis DCON will be August 8th. He then informed that only around eighteen District Board members will be able to attend. He explained that the members going need to arrive around 10am on Wednesday the 8th. He told everyone that registration is covered for, but not transportation to Kiwanis DCON.
 4. Key Leader:
Governor Sam Kerce informed everyone that Key Leader is a teambuilding event and that we will have fun.
 5. Resignation of LTG 23B
Governor Sam Kerce announced the resignation of Division 23B Lieutenant Governor Christian Ubillus. Division 10B Lt. Governor Morgan Bechtle Division moved to accept the resignation. The motion was seconded and carried.
 6. Eliminate Chair Report
Eliminate Chair Trina Sessions stated the 5 aspects that the Eliminate Committee has been working on. She then announced the Florida District goal of \$75,000 to be raised for the Eliminate Project. Appendix B gives more information to the report.
 7. DCON Chair Report
District Convention Chair Amanda Hernandez has been working with her committee on the goals for DCON. She informed everyone that by Fall Board Meeting the logo, theme, and other information will be announced. Appendix C gives more information to the report.
 8. Approval of Appointment to the Executive Board
Sam entertained announced the appointments of Executive Assistant, District Editor, and District Webmaster to the Executive Committee. Division 7 Lt. Governor Courtney Crump Division moved To accept the appointments. The motion was then seconded and carried.

Other Business:

Governor Sam Kerce stated that there is no other business to be discussed.

Kiwanis Governor-elect Remarks:

Kiwanis Governor-elect Allen Whetsell said that is was a pleasure working with the District Board. He then went into how amazed he was watching us bond so quickly. He

said that he enjoyed serving ice-cream to the District Board. He informed everyone that it was a tradition for the Kiwanis Governor-elect to do and that he hoped it will continue on. He then explained how we should be working with all levels of the K-family and that Key Clubbers keep Kiwanians young by the love we have for the organization and the enthusiasm that we show. He then announced that his theme as governor is building the rainbow. He explained that the rainbow was important because at the end of every bad storm a rainbow appears. He challenged us to talk with our Kiwanis Lieutenant Governor counterparts about how much fun we had during LTC. He then thanked all the Zone Administrators for all the hard work they do. He told us that great successes will come from our Governor. He informed everyone that he will be with us in August for the Fall Board Meeting and that he would like everyone to attend Kiwanis DCON in Tampa.

CKI Governor Remarks:

CKI Governor Sara Fruithandler spoke about the pleasure she had meeting the District Board. She then shared with us a story about her attending the state Special Olympics and how she volunteered. She spoke about meeting the awesome contestants and that some of them even played at the national and international level. She had interviewed each one of them, asking them how they would play. She explained how one of the players answered by saying “their best”. She then realized that if we do our best there is no failure but only success. She announced that one of her personal goals for the year is to have over 300 service hours and that she will always be a member first. She informed all that she hopes we see her as a friend and resource and that we are not to be intimidated by her age.

Zone Administrator’s Remarks:

Ms. Campbell stated that it has been a pleasure being here at LTC and that she stresses the importance of being on time.

Mrs. Nudel stated that it was a pleasure to meet everyone this past weekend and how excited she is about working with everyone. She then wished everyone good luck.

Mr. and Mrs. Leys both shared that we keep them young and that they are excited to being working with us. They both look forward to the accomplishments we will have.

Mrs. Gavalas explained the ups and downs we will have and that she hopes we are not here for the title.

Mrs. Richar explained how the summer months are a great time to get committee work done. She went on to say that once school starts it will take time away.

Mr. Osso stated that he has never seen a board bond so quickly and that he is proud to be serving with us.

Ms. Saguil challenged us to over pass the past district board and that the ZAs are resources for the board.

Mrs. Schmitt said that she was glad to be able to attend LTC and that she looks forward to serving with us.

Ms. Kietly spoke about watching us grow during LTC and that she looks forward to working with us.

Mr. Waters is impressed by how quick we bonded and encourage to bond with strangers who care about service as much as we do. He informed us to remember that this organization is about changing lives and that it started with forming a bond between Lieutenant Governors and their clubs.

Ms. Locke gave a quote from John Quincy Adams and said that she is proud of everyone. Mrs. Parton informed us that she is proud of the work everyone does and that she is proud of the quick bonding that took place during LTC.

District Admin Remarks:

District Administrator David McCampbell announced that after the meeting we are taking pictures, for LTGs who did not receive a pin to meet with him after the meeting, for those wishing to attend Kiwanis DCON stay after, and to call our dads since it was Father's Day. He thanked the ZAs for the work they do. He then went on to say that we have had a great time during Key Leader. He then explained that the bonding we have done will help accomplish District goals, and that it shows we uphold one of the core values, inclusiveness. He informed everyone that he has never seen this amount of OIFs and Pride Reports turned by the end of the school year and that he loves all the excellent newsletters that have been sent out. He congratulated everyone for promoting ICON. He also stated the importance of using summer to get as much work done as we can and that the fall is a struggle for most LTGs.

Governor Remarks:

Governor Sam warned everyone that it does get harder after this weekend, and that summer is a great time to get work done. He informed everyone that family and school comes first, then Key Club.

Key Club Pledge:

Lieutenant Governor Jarrett Pennebacker led the Key Club pledge.

Benediction:

Lieutenant Governor Avery Smith gave the benediction.

Adjournment:

There being no further business, Governor Sam Kerce adjourned the meeting at 10:14am.



Robert Brown, District Secretary
The Florida District of Key Club International
*Appendixes can be found on the next two pages

Appendix A

Key Club Financial Year is October 1-September 30 (Oct. 1, 2011-Sep. 30, 2012)

Florida Kiwanis Foundation Budget- DCON/board meeting budget (get a \$20,500 grant from FL Kiwanis Foundation)

1. DCON Reserve Account

a. Maintain about \$100,000 in case we need to cancel DCON or pay a penalty for no attendance/low attendance.

b. Money is used to keep cost of DCON as low as possible

Florida District of KCI Budget- Dues/FLOF

2. FLOF Account

a. \$1 of dues comes from \$4.50. For example, if we have 19,000 members then we will have \$19,000 in FLOF account. This is for FLOF grants.

3. Operations Account

a. Income is dues

b. Expenses: reimbursements, office supplies, badges, pins, and shirts

4. Surplus Operating Fund (Investment Accounts)

a. Maintain \$65,000-\$75,000

Appendix B

This Eliminate Project committee has been working on five main aspects that relate The Eliminate project including Education, Publicity, Business Sponsors, Fundraising, and the Race to Eliminate fundraiser. We have begun to work on updating and creating many new resources for clubs in the district, including recreating the Eliminate Project Idea booklet. With that we are asking each Lt. Governor to submit one creative fundraising idea that a club or division could do to raise money for the Project by July 1st. This will help the committee ensure that the new booklet is ready to be presented at Fall Board Meeting in August. Also, our committee is hoping to have a representative at each KCKC to present and assist with education and Eliminate Fundraising in the Zone. The committee is asking for each Zone to host a Regional Fundraiser for The Eliminate Project, we would like to encourage Board members to begin brainstorming what kind of project they would like to host and have a couple dates in mind when we gather again at Fall board meeting. Finally, it is my honor to announce the 2012-2013 Eliminate Project District goal of \$75,000. My committee and Governor Sam are confident that this Board will be able to not only reach this goal, but surpass it.

Appendix C

Since District Convention I have compiled all of the workshop evaluations and post DCON surveys filled out by the district. We had a good portion of the attendees reply and had many great suggestions that we will be attempting to incorporate into next year's convention. The DCON committee will complete the review of the survey results this weekend and utilize them

to make directives for the DCON subcommittees that we will be forming in late November. Our committee has been divided into four main components that will be essential to have a successful convention next year including entertainment, registration promotion, sponsorships, and multimedia design. At Fall Board Meeting we will be announcing the theme, revealing the logo, and showing the new DCON video ready to be used at your KCKCs. Please be sure to plan on having a DCON workshop and presentation in the opening or closing session of your KCKCs. If anyone has artistic talents and would like to design this year's DCON logo I ask that you please either talk to me sometime this weekend or email me as soon as possible. Also, we will be working periodically to look for entertainment and will be searching for people and corporations to sponsor our DCON shirts and all general sessions. In an effort to promote registration at the convention we will also be filming a DCON testimonial video at ICON which we will be utilized in different Kiwanis events/venues in an effort to promote having Kiwanis Clubs prepare and save money to send more Key Clubbers to District Convention and realize the value that District Convention has to the strength of a club and its officers. I will be sending out an email in the next week asking for volunteers including Key Clubbers and faculty advisors to be filmed and featured in the video if you are interested. Please start encouraging your clubs to start fundraising for District Convention and start publicizing the dates, April 4th through 7th. We will be sending out the first of our blurbs for your August newsletters asking your clubs to "save the date". Please go ahead and add that in when sent.