

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

July 27, 2014

A meeting of the Board of Trustees of Key Club International was held in Indianapolis, IN on July 27, 2014.

Those present for the board session: President Maria Palazzolo, Vice-President Kevin Zhang, and Trustees Jenalee Beazley, Gary Cheng, Renisha Daley, Tashrima Hossain, Laken Kelly, Nicole Lema, Rip Livingston, Robbie Mathis, Shane Meyers, Liz Moore and Barry Seng. Also present were Amanda Spice, Key Club International Director and Charli Lehman, Leadership Development Specialist.

President Maria Palazzolo called the meeting to order at 3:04 p.m. on July 27, 2014.

REPORT OF THE EXECUTIVE COMMITTEE

Approval of the Committee Chairs

The Bylaws of Key Club International state that the International President shall appoint Committee Chairs subject to the approval by the Key Club International Board of Trustees.

RESOLVED: That the Key Club International Board approve the following committee chairs for 2014-2015 appointed by President Maria Palazzolo: Committee Cabinet Chair Kevin Zhang, Growth and Communication Committee Chair Jenalee Beazley, Education and Development Chair Laken Kelly and Executive Committee Chair Maria Palazzolo.

ADOPTED

REPORT OF THE KEY CLUB INTERNATIONAL BOARD

International Convention 2015 Oratorical Contest topic

The Key Club International board selected an oratorical contest topic for the 2014-15 year.

RESOLVED: That the Key Club International Board approve the following as for the 2014-2015 oratorical contest topic.

What will Key Club accomplish in the next 10 years before Key Club's 100th anniversary?

Strategic Intent: Not applicable.

Governance: Not applicable.

Capacity: Not applicable.

Finance: Not applicable.

Metrics: Not applicable.

Effective Date: Not applicable.

CLOSING COMMENTS

President Palazzolo adjourned the meeting on July 27, 2014 at 3:11 p.m.