

**Official Board Meeting
Capital District Key Club Board of Trustees**

**Hyatt House Sterling
45520 Dulles Plaza, Sterling, VA 20166
Sunday, April 3, 2016**

Present:

Governor Danny Inglis
Secretary-Treasurer Alekya Bheemreddy
Editor Emma Stone

Lieutenant Governors: Ihejirika Ikechukwu, Zoha Zafar, Sydney Hamrick, Johyun Kim, An Dinh, Téa Le, Alexandra Putka, Alexander Lin, Zac Kozel, Brennan Hudson, Esha Kashmiri, Jason Moreland, Ari August, Priyanka Bheemreddy, Saad Fakhar, Anna Sepanic, Samantha Rogers, Rachel Park, Joshua Kovach, Manasha Bhetwal, Savannah Lodwick, Christopher Bratcher, Devika Viyulie, Maegan Richards, Norah Mulinda, Claire Chung

District Administrator: Joe Stankus

Zone Administrators: Kristina Dlugozima, Corey Gillette, Jon Doblax, Stacy Whitehouse, Laura-Leigh Palmer, Jennifer Hiscock, Joshua Hiscock, Art Bykonen, Avanti Kollaram, Missy Zimmerman, Scott Zimmerman, Jerry Jones

Guest: Immediate Past Governor Arshad Fakhar

Absent:

Lieutenant Governors: Caelin Bennett, Caroline Johnson, Cameron Francis, Devon Blackwell

Zone Administrators: Teresa Tyler, Angie Moore

8:08: Call to Order

- Governor Danny calls board meeting to order
- Jennifer Hiscock receives Scott Hunter award
- Secretary-Treasurer Alekya Bheemreddy takes roll call
- LTG Claire Chung recites invocation
- Board recites Key Club Pledge

8:16: LTG Joshua Kovach moves to accept the appointment of Hannah Pajewski as District Webmaster

- LTG Claire Chung seconds the motion to accept the appointment of Hannah Pajewski as District Webmaster. Motion passes unanimously.

8:17: LTG Esha Kashmiri moves to accept the appointment of Jessica Lawson as LTG of Division 12B

- LTG Alexander Lin seconds the motion to accept appointment of Jessica Lawson as LTG of Division 12B. Motion passes unanimously.

8:18: Editor Emma Stone moves to accept the resignation of Dylan Golding, LTG of Division 11B

- LTG Claire Chung seconds the motion to accept the resignation of Dylan Golding LTG of Division 11B. Motion passes unanimously.

8:19: Governor Danny calls for the discussion of district board polo color selection**8:28: Governor Danny calls for executive reports**

Editor Emma Stone:

- Aided in the executive preparations for the current board meeting by reviewing training materials and creating a graphic standards resource to help lieutenant governors in creating their first newsletter
- Plans to increase communication and member involvement within the District
- Plans to work with the District Webmaster to improve social media and the website
- Plans on attending Kiwanis DCON and Key Club ICON

Secretary-Treasurer Alekya Bheemreddy:

- Reviewed LTG training binder and aided in creating pages
- Contacted predecessors Johnson Song and Ruthvik Gali
- Plans to create LTG monthly reports and newsletters spreadsheet
- Plans to create LTG and executive monthly phone call assignments
- Plans to attend Kiwanis DCON and Key Club ICON

Governor Danny Inglis:

- Selected District Webmaster
- Led the executive preparations of LTG training materials
- Plans to attend Kiwanis DCON and Key Club ICON
- Plans to continue getting to know all board members

8:31: Update from International

- Governor Danny reads letter from International Trustee Clifford Young describing the job of the International Trustee and promoting ICON

8:34: Governor Danny explains District Project and requests LTGs to research ideas for May board meeting

- Tables decision of District Project and goal until May

8:35: Governor Danny explains Governor's Project and upcoming events

- Helping for Hunger
- Ms. Zimmerman addresses Key Leader
- Governor Danny addresses Fall Rally

8:43: Discussion of board polo fabric in small groups

8:46: Reconvene

8:47: LTG Zac Kozel moves that the polo fabric stays the same

- LTG Brennan Hudson seconds the motion to keep fabric the same

Group Discussion

- Old fabric
Pros- looks better and more professional
Cons- wears out quickly, and its color does not last
- New fabric
Pros- wrinkle resistant, color does not wear out
Cons- not professional

8:50: Secretary- Treasurer Alekya Bheemreddy moves to vote for fabric

- Editor Emma Stone seconds the motion to vote for fabric, motion passes unanimously
- Board votes
- Old fabric wins the majority vote

8:51: 2016-2017 District Board polo will be old fabric

8:52: Candidates for International Endorsement present speeches

- Mathew Gendreau delivers speech and is questioned

8:58: LTG Alexander Lin moves to move into executive session

- LTG Anna Sepanic seconds the motion to move into executive session, motion passes unanimously

9:10: LTG Zac Kozel moves to move out of executive session

- LTG Claire Chung seconds the motion to move out of executive session, motion passes unanimously

9:14: International Endorsement results are announced

- No candidate is endorsed for International Office

9:15: Discussion of board polo color in small groups

- Group 1- pistachio
Group 2- steel grey
Group 3- steel grey
Group 4- steel grey

9:36: Editor Emma Stone moves to make the time limit to discuss polo color to 10 minutes

- LTG Joshua Kovach seconds the motion to make the time limit to discuss polo color 10 minutes

Discussion by group:

- Pistachio
Pros - welcoming, summary, does not fade
Cons - shoe choice limited, does not compliment many skin tones
- Steel grey
Pros - looks nice with khakis, both professional and welcoming, works for everyone's skin color and hair color
Cons - is not very happy, not easy to spot, absorbs heat, sometimes off putting, misrepresenting who we are

9:46: Vote is held whereby each board member has one vote

- Pistachio- 19
- Steel grey- 8

9:49: The 2016-2017 District Board polo color will be pistachio

9:50: Editor Emma Stone moves to make the time limit to discuss board polo logo 12 minutes

- LTG Claire Chung seconds the motion to make the time limit to discuss board polo logo 12 minutes, motion passes unanimously

Discussion by group

- Crabby logo
Pros - unity, goes with board badges
Cons - pistachio is already bubbly so we need a serious logo,
- Capitol building logo
Pros - professional, Capitol building unites America so it will unite district, location/landmark that would look nice on the shirt
Cons - we are from many states, this logo only represents DC, Capitol building is redundant
- Regular Crab
Pros - not too busy, we know how it looks, doesn't look like a cartoon
Cons - no need for a "professional logo" professionalism is determined by action, boring, no character to it

10:05: Vote is held whereby each board member has one vote

- Crabby- 17
- Crabby wins majority so other logos are not voted on

10:06: The 2016-2017 District Board polo logo will be Crabby

10:07: Governor Danny discusses Lieutenant Governor evaluations

10:09: Reminders by Governor Danny

- LTG Monthly report due 10th of every month
- LTG Newsletter due 15th of every month,
 - Governor Danny to send out required articles
 - Request for extension from Governor Danny or Secretary-Treasurer Alekya Bheemreddy if you know you will not be able to get it in on time

10:12: Adult Committee Reminders/Announcements

- Zone Administrator Josh Hiscock discusses board pictures
- District Administrator Joe Stankus announces: some board members must finish sending info in order to put together District directory, shirt sizes must be submitted through Google form, August board meeting will be online, ICON

10:31: Editor Emma Stone delivers the benediction

10:32: Meeting is adjourned

REMINDERS:

- Research organizations for our district's project. Come to May board meeting prepared with a convincing, factual argument.
- Continue getting contact information from the clubs in your division.
- Continue sending out ICON registration forms and reminders about ICON.

Minutes submitted by Secretary- Treasurer Alekya Bheemreddy