

Official Board Meeting
Capital District Key Club Board of Officers

Hyatt House
45520 Dulles Plaza, Sterling, Virginia, 20166

Sunday, April 6th, 2014

Present:

Governor Anastasia Slepukhova

Secretary Hojin Yoon

Treasurer Ruthvik Gali

Editor Jack Morris

Lt. Governors: Esther Alaran, Diana Voronina, Laura Vasquez-Bolanos, Johnson Song, Adrienne Lumain, Rachel Scarcia, Kiyoon (Brian) Ko (9:00am), Genesis Martinez-Rivas, Claire Dickson-Burke, Natalie Emmart, Jordan Brown, Marissa Levis, Madison Tinus, Arshad Fakhar, Dylan Colby, Kira Zimmerman, Emily Green, Kierstan Tinsman, Brian Draper, Holly Love, Eric Luu, Diana Nguyen, Julianna Stanley, Jessica Brown, Matthew Gendrau, Casey Farmer, Sophia Vermeulen, Hunter Holden

District Administrator: Mr. Stankus

Zone Administrators: Freeman Wise, Kristina Dlugozima, Jon Doblax, Stacy Whitehouse, Kelly Boswell, Jenn Hill, Josh Hiscock, Karen Schreiber, Jane Slotter, Angie Moore, Brandy Cannon, Art B., Missy Zimmerman, Jerry Jones

Guest: Liz Moore, Brian Bell

Absent:

Lt. Governors: Sam Ahmed, Devyn King, Katherine Pajewski, Cameron McHenry, Hannah Foster

Webmaster Artrell Flonnory

Zone Administrators: Nicole McDermott, Brian Egger

8:20am: Call to Order

- Governor Anastasia Slepukhova calls board meeting to order.
- Lt. Governor Johnson Song leads board members in the Key Club pledge.
- Lt. Governor Jordan Brown reads the invocation.
- Secretary Hojin Yoon takes roll call.

8:22am: Governor Anastasia Slepukhova presents guests:

- Liz Moore
- Kiwanis Governor Elect Brian Bell

8:24am: Kiwanis Governor Elect Brian Bell addresses meeting

8:28am: Lt. Governor Madison Tinus moves to accept the April Board Meeting Agenda

Lt. Governor Genesis Martinez-Rivas seconds the motion to accept the April Board Meeting Agenda. Motion passes unanimously.

8:29am: Lt. Governor Madison Tinus moves to break into groups to discuss shirt color

Lt. Governor Esther Alaran seconds the motion to divide into groups in order to discuss shirt color.

The 2 favorite colors from each of the 5 groups were:

Group 1 – turquoise then pistachio

Group 2 – turquoise then forest green

Group 3 – turquoise then pistachio

Group 4 – turquoise then blueberry

Group 5 – turquoise then royal blue

Lt. Governor Madison Tinus moves to discuss turquoise on the floor.

Lt. Governor Laura Vasquez-Bolanos seconds that motion. Motion passes unanimously.

Turquoise is open for discussion.

8:43am: Lt. Governor Kira Zimmerman moves to accept turquoise as our shirt color.

Lt. Governor Madison Tinus seconds the motion to accept **turquoise** as our shirt color. Motion passes unanimously.

8:45am: Governor Anastasia Slepukhova announces District Project ELIMINATE goal.

- Lt. Governor Madison Tinus moves to discuss the District Project ELIMINATE goal.
- Lt. Governor Casey Farmer seconds the motion to discuss the new goal.
- ELIMINATE goal is open for discussion.
- Lt. Governor Hunter Holden moves to accept **\$80,000** as our new goal.
- Lt. Governor Eric Luu seconds that motion.
- Motion for \$80,000 as our new goal passes with 21-8.
- The ELIMINATE goal is set to **\$80,000**, which is the equivalent of saving **44,444 lives.**

8:54am: Governor Anastasia announces Governor's Project.

- **"KOTIO"** – Key Club Outreach To Include Others
- Based on inclusiveness, Project KOTIO encourages Key Club to extend our warmth and welcome to others.
- Key Clubs can participate through partnering up with local organizations like Best Buddies, holding Special Olympics events, and initiating divisional projects that teach students developmental skills.

8:57am: Governor Anastasia calls for Executive Remarks

Ruthvik Gali – **"GTDO"**

- "Get the dues out"
- 4 steps:
 - Phase 1: Until December
 - Gentle mention of the dues to clubs
 - Encourage Early Bird
 - User-friendly document on website
 - Phase 2: October to November 1st
 - At this point, members are joining and treasurers are busy
 - Discuss dues during Divisional Council Meetings
 - Send emails to officers
 - Encourage Early Bird
 - Phase 3: November 2nd – November 15th
 - The majority of members should be admitted by this time
 - Push all treasurers and clubs to get their dues in before November 15th
 - Send emails to officers/House calls
 - Phase 4: November 16th – November 31st

- Last ditch effort to get dues
- Lt. Governors make house calls to schools that have not turned in dues
- Treasurer Directory
- **All dues must be in before December 1st**

Jack Morris:

- It is the editor's duty to create the Capital Key, the overarching newsletter for the district.
- 4 newsletters are required, with necessary contributions from the Lt. Governors as well.

Hojin Yoon:

- Lt. Governors should prepare their Key Clubs for the new online submission format
- Sets the deadline of **May 6th** for Lt. Governors to submit the information of the clubs in the division and the newly inducted officers

9:17am: Governor Anastasia introduces Missy Zimmerman to discuss Key Leader.

- Weekend long conference
- The next Key Leader takes place in Jamestown, Williamsburg in **May 2nd-4th**
- With a starting fee of \$200, Key Club members receive a \$25 stipend.
- Georgetown Kiwanis provides a \$30 stipend for anybody. This stipend is not for student facilitators though.
- Additionally, board members receive a \$50 stipend. The cost for board members with all of the stipends is \$95.
- www.key-leader.org

Some board members talk about their experiences at Key Leader.

9:28 am: Mr. Stankus continues to ICON 2014 discussion:

- Participants in the convention leave on Tuesday, July 2nd at 9:00am.
- Cost is \$1125 for the Capital Tour and the Convention.
- Debating to do a Hollywood tour for the last day
- \$325 due by **April 17th**, with the rest of the money (\$800 without stipends) due by **May 19th**
- Board members receive a \$250 stipend.
- Board members are encouraged to reach out to local Kiwanis Clubs and their Key Clubs for further help.

9:36am: Lt. Governor Dylan Colby moves to discuss the color of the capital crab on the board t-shirt.

Lt. Governor Eric Luu seconds the motion. Motion passes unanimously.

Lt. Governor Kira Zimmerman moves for the **crab** on the board t-shirt to be **red** with **white text**.

Lt. Governor Jessica Brown seconds the motion. Motion passes with 27-2

9:39am: Governor Anastasia continues to Fall Rally discussion.

- Fundraiser at Kings Dominion on **October 18th** from 11am-4pm.
- There is a \$15 food option on top of the \$35 entrance fee.
- Divisions 10 and 11 are the host divisions.
- District board members go for free
- Mr. Stankus is working on getting Fall Rally to be considered a Kiwanis event instead of a Key Club event so that schools may not consider it a field trip and place restrictions on Key Clubbers going.

9:46am: Governor Anastasia introduces Liz Moore for endorsement.

- Liz Moore presents a 3 minute speech to seek endorsement to run for International Vice President at ICON 2014.
- Board members cannot talk about what position Liz is running for to anyone not on the Capital District Board.
- Lt. Governor Arshad Fakhar moves for Liz Moore to receive the endorsement
- Lt. Governor Casey Farmer seconds the motion. Motion passes unanimously. Liz Moore receives the **Capital District Board's unanimous endorsement** to run for **International Vice President** at ICON 2014.

10:00am: Adult Committee comments

Josh Hiscock

- The Webmaster Artrell Flonnory requires the pictures of all the board members along with **3-4 sentence descriptions**.

10:23am: Final remarks from the board members.

10:23am: Arshad presents his division's annual grassroots soccer tournament.

10:27am: May 17th Madison will have a beach DCM

10:30am: Governor Anastasia adjourns the April meeting.

DATES TO REMEMBER:

1. All dues are due December 1st, 2014.
2. All officer and club directory information is due May 6th, 2014.
3. The upcoming Key Leader in Jamestown, Williamsburg is on May 2nd-4th.
4. The first \$325 for ICON is due April 17th, with the second installment due on April 19th.
5. Fall Rally at King's Dominion is on October 18th from 11am-4pm.

Minutes submitted by Secretary Hojin Yoon