

Official Online Board Meeting
Capital District Key Club Board of Officers

Thursday, July 31st, 2014

Present:

Governor Anastasia Slepukhova

Secretary Hojin Yoon

Treasurer Ruthvik Gali

Editor Jack Morris

Webmaster Artrell Flonnory

Lt. Governors: Sam Ahmed, Esther Alaran, Jessica Brown, Jordan Brown, Dylan Colby, Arshad Fakhar, Casey Farmer, Matthew Gendreau, Emily Green, Hunter Holden, Devyn King, Kiyoon Ko, Eric Luu, Genesis Martinez, Cameron McHenry, Katherine Pajewski, Johnson Song, Julianna Stanley, Laura Vasquez-Bolanos, Sophia Vermeulen, Kira Zimmerman

District Administrator: Joe Stankus

Zone Administrators: Kelly Boswell, Kristina Dlugozima, Jenn Hiscock, Josh Hiscock, Angie Moore,

Guests: Gary Cheng, Jeff Wolff

8:03pm: Call to Order

- Governor Anastasia Slepukhova calls the board meeting to order.

8:04pm: Governor Anastasia Slepukhova presents guests:

- International Trustee Gary Cheng
- Vice Chairman for The Eliminate Project Jeff Wolff

8:06pm: Governor Anastasia announces Quarterly Evaluations.

- The grading rubric has been sent out to all board members through email.
- Actions done by Lt. Governors in July will still be considered for the evaluation.

- Every three months, the executives will evaluate board members with a point-based system that reflects on each Lt. Governor's promptness with monthly reports and newsletters, quality of newsletters, participation in events with other branches of the Kiwanis family, directory submissions, and more.
- When submitting newsletters, Lt. Governors are required to send a carbon copy (cc) to their assigned executive in order for it to be evaluated for that month.

8:17pm: Governor Anastasia opens the board to questions.

- The Quarterly Evaluations are significant in determining candidates for the Robert F. Lucas award and other forms of recognition.
- Lt. Governors are able to view the evaluations given to their newsletters by contacting an executive board member.

8:21pm: Governor Anastasia continues to Monthly Report Form discussion.

- Monthly Report Forms submitted by Lt. Governors should be as thorough as possible because they are read by Governor Anastasia and Secretary Hojin.

8:24pm: Governor Anastasia introduces Editor Jack Morris for Zone Administrator discussion.

- Ample communication between a Lt. Governor and the respective Zone Administrator is encouraged.

8:26pm: Governor Anastasia introduces International Trustee Gary Cheng to discuss the ELIMINATE Project.

- Divisional events for the ELIMINATE Project such as an ELIMINATE Formal or a Benefit Concert are encouraged.
- The ELIMINATE Project website provides resources for Lt. Governors to utilize. <http://sites.kiwanis.org/Kiwanis/en/theELIMINATEproject/home.aspx>
- It is strongly recommended to submit raised money as soon as possible because lives are depending on it.
- Apply for SLP Eliminate Chair here <https://docs.google.com/spreadsheets/viewform?formkey=dHdSRIFxTmlwcWlyUEJEeVE5ejdmVFE6MA>

8:32pm: Governor Anastasia introduces Treasurer Ruthvik Gali for Dues discussion.

- Capital District's dues have increased from **\$11.00** per member to **\$11.50**.
- Treasurer Ruthvik will create a Dues FAQ for Lt. Governors to access.

8:34pm: Governor Anastasia continues to Divisional Mascots discussion.

- If applied, divisions in Capital District would choose one mascot to represent the division during district and international events.
- Polls revealed that within the online board meeting, **81%** of board members were in favor of Divisional Mascots and **19%** were opposed to it.
- The official vote will be held during the September Board Meeting.

8:39pm: Governor Anastasia continues to Monthly Presidential Phone Calls discussion

- Every month, Lt. Governors are to call all of their club presidents at least once. These calls are for the purpose of building personal connections with the presidents.

8:47pm: Editor Jack Morris continues to Key Leader discussion.

- Key Leader is a weekend long conference where students develop leadership skills.
- The next Key Leader takes place at West River Center in Churchton, MD in **October 3rd-5th**.
- With a starting fee of \$200, Key Club members receive a \$25 stipend.
- Additionally, board members receive a \$50 stipend. The cost for board members with all of the stipends is \$95
- www.key-leader.org

8:46pm: International Trustee Gary Cheng adds onto ELIMINATE discussion.

- On **August 11th**, personal fundraising papers will go online. Members can use these to keep track of their respective fundraising totals.

8:52pm: Governor Anastasia continues to Officer Training Conference discussion.

- All Lt. Governors are required to hold at least one Officer Training Conference during their terms.

8:53pm: Governor Anastasia introduces Webmaster Artrell for Centralized Calendar discussion.

- Lt. Governors should contact Artrell with the exact date and location of their events at least **3 weeks in advance**.

8:57pm: Governor Anastasia introduces Secretary Hojin for Directory Submission discussion.

- Lt. Governors with clubs that have not yet officers must email Hojin with a date in which they can send the information.

- All directory information must be submitted to Hojin by **September 30th**. Otherwise, points will be deducted from the Lt. Governor's Evaluations.

9:00pm: District Administrator Stankus comments

- Capital District has raised **\$180,000** for The Eliminate Project so far. But with **40%** of clubs not contributing to ELIMINATE, Capital has the potential to raise much more money.

9:04pm: International Trustee Gary Cheng continues to SLP Committee discussion.

- The purpose of the committee is to create resources and provide support regarding The Eliminate Project.
- Committee members calls Governors, but there is no traveling involved.

9:04pm: On Friday night of District Convention, all board members are required to join in the Board Dance.

9:05pm: Governor Anastasia adjourns the August online meeting.

DATES TO REMEMBER:

1. The upcoming Key Leader is at West River Center in Churchton, MD on October 3rd-5th. Be sure to register!
2. All officer and club directory information is due September 30th, 2014.
3. On August 11th, personal fundraising papers will go onto the Key Club website.
4. Fall Rally at King's Dominion is on October 18th from 11am-4pm.

Minutes submitted by Secretary Hojin Yoon