MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

March 11, 2014

A meeting of the Board of Trustees of Key Club International was held via conference call on March 11, 2014.

Those present for the board session: President Raeford Penny, Vice-President Rachel Benoit, and Trustees Alberto Berrizbeitia, Roshni Chandwani, Renisha Daley, Avery Hitchcock, Kelsie Hoppes, Madison Kemker, Maria Palazzolo, Michelle Petersen and Zachary Waldorf. Also present were Amanda Spice, Key Club International Director, Charli Lehman, Leadership Development Specialist, and Elizabeth Tezza, Kiwanis International Trustee.

President Penny called the meeting to order at 9:07 p.m. EST on March 11, 2014.

REPORT OF THE KEY CLUB INTERNATIONAL BOARD

Amendment to Key Club International Bylaws

The Key Club International Board approved the following amendment to be presented to the House of Delegates at the 2014 Key Club International Convention in Anaheim, CA. Due to potential ramifications on this year's elections, the Key Club International Board considered postponing the effective date of the proposed amendment to go into effect for the 2015-2016 year.

Article VIII. Club Members
Section 1. The membership of individual Key Clubs shall consist of students from the four upper classes (or the five upper classes in the Canadian Provinces where high school is of a five year duration) of the high school in which they are enrolled (or in ungraded schools whose members shall be of age comparable to the four upper classes of high school), interested in service and qualified scholastically by school district requirements for extracurricular activities and of good character. **Members may only hold office at any level of Key Club International for a maximum of four years.** No potential member will be denied the chance of membership in Key Club due to previous service experience or lack thereof.

RESOLVED: That the Key Club International Board postpone the effective date to go into effect for the 2015-2016 year.

FAILED

CLOSING COMMENTS

President Penny adjourned the meeting on March 11, 2014 at 9:45 p.m. EST.