

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

July 19, 2015

A meeting of the Board of Trustees of Key Club International was held in Indianapolis, Indiana on July 19, 2015.

Those present for the board session: President Rip Livingston, Vice-President Addison Clipfell, and Trustees Giselle Campbell, Bethany Downs, Heather Farley, Kacie Hines, Amy Jiang, Ian MacDonald, Aysha Moneer, Anastasia Slepukhova, Devin Sun, Hojin Yoon and Clifford Young. Also present were Amanda Spice, Key Club International Director and Barbara Thompson, Kiwanis International Board Counselor.

President Rip Livingston called the meeting to order at 3:01 p.m. on July 19, 2015.

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 2015-2016 appointed by President Rip Livingston: Service and Youth Opportunities Fund Committee Chair Addison Clipfell, Internal Development Committee Chair Anastasia Slepukhova, Growth and Outreach Committee Chair Bethany Downs and Executive Committee Chair Rip Livingston.

ADOPTED

REPORT OF THE KEY CLUB INTERNATIONAL BOARD

International Convention 2016 Oratorical Contest topic

The Key Club International board selected an oratorical contest topic for the 2015-16 year.

RESOLVED: That the Key Club International Board approve the following as for the 2015-2016 oratorical contest topic.

How would Key Club membership growth help us further our vision of being caring and competent servant leaders who transform communities worldwide?

ADOPTED

Approval of the Key Club International Convention 2019 location

The committee has evaluated possible locations for the 76th Key Club International Convention, and has studied feasibility, entertainment and costs.

RESOLVED: That the Key Club International Board approves Baltimore, Maryland as the location for the 76th Key Club International Convention.

ADOPTED

CLOSING COMMENTS

President Livingston adjourned the meeting on July 19, 2014 at 3:13 p.m.