

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

November 16, 2013

A meeting of the Board of Trustees of Key Club International was held in Indianapolis, IN on November 16, 2013.

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, Casey O'Neill, Maria Palazzolo, Michelle Petersen, Zachary Waldorf, and Eric Yoon. Also present were Amanda Spice, Key Club International Director, Charli Lehman, Leadership Development Specialist, John Shertzer, Chief Programs Officer, and Elizabeth Tezza, Kiwanis International Trustee.

President Raeford Penny called the meeting to order at 10:07 a.m. on November 16, 2013.

REPORT OF THE COMMITTEE CABINET

Approval of July board meeting minutes

The committee reviewed the July Key Club International Board meeting minutes.

RESOLVED: That the Key Club International Board approve the July board meeting minutes.

ADOPTED

Strategic Intent: Not applicable

Governance: Not applicable

Capacity: No change

Finance: No impact

Metrics: None

Effective Date: November 16, 2013

Approval of the Youth Opportunities Fund committee

The committee approves the nomination of Rachel Benoit, Maria Palazzolo, Eric Yoon, Kelsie Hoppes and Alberto Berrizbeitia (chair) to the Youth Opportunities Fund committee.

RESOLVED: That the Key Club International Board approve the Youth Opportunities

Fund committee, Alberto Berizbeitia (chair), Rachel Benoit, Maria Palazzolo, Eric Yoon and Kelsie Hoppes.

ADOPTED

Strategic Intent: Not applicable

Governance: Not applicable

Capacity: No change

Finance: No impact

Metrics: None

Effective Date: November 16, 2013

REPORT OF EXECUTIVE COMMITTEE

Approval of the 2016 Key Club International Convention location

The committee has evaluated possible locations for the 73rd Key Club International Convention, and has studied feasibility, entertainment, and costs.

RESOLVED: That the Key Club International Board approve Atlanta, GA as the location for the 73rd Key Club International Convention.

ADOPTED

Strategic Intent: Not applicable

Governance: Not applicable

Capacity: No change

Finance: No impact

Metrics: None

Effective Date: November 16, 2013

Amendment to Key Club International Bylaws

Currently new Key Clubs are able to be chartered in a school which already has one, leading to potential competition and non-inclusiveness. The proposed amendment will be grandfathered, with schools currently having two or more Key Clubs able to keep those clubs active and independent. However no new Key Clubs would be allowed to be chartered in schools which already have one.

RESOLVED: That the Key Club International Board approve the submission of the following amendment to the 2014 Key Club International House of Delegates in Anaheim, CA:

Amendment #1

Article V. Organizing and Chartering of Clubs

Section 1. A Key Club may be established in a high school or equivalent educational institution, **that does not have a chartered Key Club**, upon the petitioning by a Kiwanis club, if applicable, or Key Club district which agrees to provide sponsorship for the proposed club according to the Policies and Procedures of Kiwanis International.

FAILED

REPORT OF MEMBERSHIP DEVELOPMENT COMMITTEE

Amendment to Key Club International Bylaws

The definition of high schools and their equivalent educational institutions in regards to grade levels varies. The proposed amendment defines membership in those cases where high school is of a five year duration or in nations where high school functions differently than the United States.

RESOLVED: That the Key Club International Board approve the submission of the following amendment to the 2014 Key Club International House of Delegates in Anaheim, CA:

Amendment #1

Article V. 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. **In Districts outside the United States, membership status will be granted to any students who are in high/secondary school in their home country for up to seven years.** No potential member will be denied the chance of membership in Key Club due to previous service experience or lack thereof.

TABLED

Amendment to Key Club International Policies

Kiwanis Family relations are an integral part of a governor's term. This amendment helps encourage relations between Circle K and Key Club International by requiring those applying for the Distinguished District Governor award to remain in active communication and/or complete service projects with their Circle K counterpart and/or trustee.

RESOLVED: That the Key Club International Board approve the following change to the Distinguished District Governor's Award:

Distinguished District Governor's Award

E. Criteria. 8. Kiwanis Family Relations.

8. Kiwanis-family relations (~~100~~ **140** points maximum)
- a. Hold at least one meeting with Kiwanis Governor (20 points)
 - b. Hold at least one meeting with CKI Governor (20 points)
 - c. Attend at least one Kiwanis District Board meeting (20 points)
 - d. Attend at least one CKI District Board meeting (20 points)
 - e. Participate in at least one Kiwanis service project for the current Kiwanis global campaign (20 points)

f. Provide education on Circle K International to the membership during at least one district event throughout the term (20 points)

g. Provide education on Kiwanis International to the membership during at least one district event through the term (20 points)

ADOPTED

Strategic Intent: Not applicable

Governance: None

Capacity: No change

Finance: No impact

Metrics: Changes will be reflected in the Key Club International Guidebook

Effective Date: November 16, 2013

Amendment to Key Club International Policies

In order to reflect the approved changes in points that an applicant needs in order to qualify for the Distinguished District Governor's Award, the minimum and possible points were adjusted.

RESOLVED: That the Key Club International Board approve the following change to the Distinguished District Governor's Award:

Distinguished District Governor's Award

C. Proof in hard copy of all criteria specified below must accompany the submission. In order to receive this award, the nominee must accumulate a total of at least ~~1024~~ 1056 points out of the ~~1280~~ 1320 possible points. (11/01) (10/03) (07/05) (11/3).

ADOPTED

Strategic Intent: Not applicable

Governance: None

Capacity: No change

Finance: No impact

Metrics: Changes will be reflected in the Key Club International Guidebook

Effective Date: November 16, 2013

OTHER BUSINESS

Translation Application for Caribbean Atlantic

The Key Club International Support for Translations provides a budget of \$2,500 for translation of Key Club materials at the request of districts for the benefit of the membership and the organization as a whole.

RESOLVED: The Key Club International Board review and consider the translation fund request from the Caribbean Atlantic District.

TABLED

Translation Application for Eastern Canada

The Key Club International Support for Translations provides a budget of \$2,500 for translation of Key Club materials at the request of districts for the benefit of the membership and the organization as a whole.

RESOLVED: That the Key Club International Board approves the translation fund request from the Eastern Canada district in the amount of US\$1250 to be used for translation of materials from English to French.

ADOPTED

Strategic Intent: Not applicable

Governance: Not applicable

Capacity: No change

Finance: US\$1250 from the Key Club Membership budget

Metrics: None

Effective Date: November 16, 2013

CLOSING COMMENTS

President Penny adjourned the meeting on November 16, 2013 at 12:23 p.m.