# MEETING MINUTES

# KEY CLUB INTERNATIONAL BOARD

**July 24-25, 2011**

A meeting of the Board of Trustees of Key Club International was held in Indianapolis, Indiana on July24-25, 2011.

Those present for the board session: President Annie Lewandowski, Vice-President Catt Lovins, and Trustees Nick DePorzio, Jared Greene, Somya Gupta, Yoo Eun Kim, Kayla Lash, Lucy McDermott, Randolph McKinnie, Rebecca Riley, Alan Wang, Austin Wu, and Josiah Zitterkob.

Others present were: Mike Downs, Key Club International Director; Amanda Spice, Key Club Communications Specialist, Amelia Miller, Key Club Leadership Specialist, and Sue Petrisin, Kiwanis International Board Counselor to Key Club.

President Annie Lewandowski called the meeting to order on Monday, July 25, 2011 at 3:00PM.

## 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 International Board approve the following Committee Chairs for 2011-12 as appointed by President Annie Lewandowski: Communications Committee Chair Somya Gupta, Leadership Committee Chair Josiah Zitterkob, and Committee Chairs Committee Chair Catt Lovins.**

***ADOPTED***

**Strategic Intent:** Not Applicable
**Procedure:** In Compliance
**Capacity:** No change
**Finance:** No Impact
**Metrics:** None

### 2012 Convention Registration Fee

The Bylaws of Key Club International state that the International Board shall approve the fee for convention registration.

**RESOLVED: That the International Board approve the 2012 convention registration fee to be US$165 for all attendees with a discounted rate of US$115 for members of the Host District. Applicable late fees will apply.**

***ADOPTED***

**Strategic Intent:** Not applicable.
**Procedure:** In Compliance
**Capacity:** No change
**Finance:** No impact
**Metrics:** None

**Release of Funds to Uruguay and Eliminate**

The Key Club International Board is responsible for releasing funds that are raised by Key Club International to the appropriate service partners.

**RESOLVED: That the International Board approve the release of US$225,000 to the US Fund for UNICEF for Operation Uruguay.**

***ADOPTED***

**Strategic Intent:** Not applicable
**Procedure:** In compliance
**Capacity:** No change is anticipated
**Finance:** No impact
**Metrics:** None

**RESOLVED: That the International Board approve the transfer of any money donated to Key Club International for The Eliminate Project to the Kiwanis International Foundation. Any additional funds received shall be processed, acknowledged, and deposited in the Kiwanis International Foundation.**

***ADOPTED***

**Strategic Intent:** Not applicable
**Procedure:** In compliance
**Capacity:** No change is anticipated
**Finance:** No impact.
**Metrics:** None

**CLOSING COMMENTS**

President Lewandowski adjourned the meeting on July 25, 2011 at 3:15PM.