

**Carolinas District of Circle K International
December Board and Presidents' Council Meeting**

Sunday, February 15th, 2025

7:00 pm on Google Meet

Slides:  **February 2026 Board Book**

Agenda:

- Welcome
 - CKI Pledge
- Roll Call
 - Club Presidents: (bolded is absent, check is present)
 - ECU Alia Smith**
 - Elon Will Cucuzzella**
 - HPU Lillie Wilson**
 - Lees-McRae Rebecca Ryan**
 - Methodist Jasmin Valdes**
 - NCAT Aiyana Myers**
 - ~~NCCU William Townsend~~
 - ~~NCSU Cate Hawting~~
 - Sandhills Quinn Augustine**
 - ~~UNC-CH Caroline Strada~~
 - USC Jordan Wolfe**
 - WFU Hunniya Ahmad**
 - District Board
 - ~~Governor Tyler Rosado~~
 - ~~Secretary Treasurer Sam Lee~~
 - Bulletin Editor Sydney Spellman**
 - ~~Lieutenant Governor Kris Carlson~~
 - Lieutenant Governor Johnathan Hicks**
 - ~~ConCon Committee Chair Sadie Struble~~
 - Service Committee Chair Angel Miapah**
 - ~~District Administrator Jennifer Hethcox~~
 - Assistant DA Dawn Puderbaugh Hodges**
- Presidents' Council Business
 - Opening Updates

- Membership Contest
- DCON
- Dues & CMRs
- LinkedIn Challenge
- Board Books
- Final Updates
- Board Meeting Business
 - Old Business
 - Approve November Board Meeting Minutes
 - Rose-Bud-Thorn Discussion
 - Bylaw Amendments Discussion
 - New Business
 - Bylaw Amendments Vote
 - Board Books
- Open Discussion
- Adjournment

Meeting started at 7:05pm

- Wicked and Wizard of Oz theme introduced
- Sam did the attendance
- Tyler did the CKI pledge
- Brief and important reminders today:
 - Club vision boards
 - The DIVA checkpoint season two is out
 - ICON fundraisers
- Tomorrow at noon is the deadline for international convention scholarships - Dallas Texas
 - Be sure to apply and send to the rest of your members to take advantage of the member benefits
 - International convention is the member benefit of the month
- March to membership contest:
 - Unveiled last meeting the march to membership contest
 - Idea is to expand membership across all clubs, open to all current and active members of CKI
 - Will be entered in contest for rewards/awards
 - Poll to see who wins a free Fall Call registration
- 65th Annual District Convention
 - Sadie talked about district convention
 - Tyler sent out confirmation email with more information
 - Things talked about: carpool and other ride plans, business casual, something nice to wear Saturday night, lunch Saturday, breakfast provided

- Sam talked about CMRs and dues reminders
- LinkedIn challenge:
 - District goal: 50 LinkedIn followers on our new LinkedIn page
 - Spread the word to your clubs at meetings, post it on social media
- We have a lot of content in the spring
- Board Books:
 - NC Central:
 - Will talked about a dog toy making event in late January
 - Fundraiser recently for VP - made plates for students
 - NC State went next: Cate:
 - Valentine's bake sale for second year in a row
 - Shoutout Leah, NC State member
 - Bringing 4 new members to DCON that have never been before
 - Boys and girls club field days in the works
 - UNC: Caroline:
 - Bouquet fundraiser - \$7 a bouquet, donated proceeds to that to PORCH
- Tyler went over district goals:
 - Keep working on membership
 - Service hours goal at 22%, keep reporting hours and volunteering!
- DCON this Friday in Charlotte
- Next president's council meeting is March 22nd
- LeadCon is March 28th at NC State
- Governor training in Indianapolis April 9-12

Board meeting started:

- We do have quorum
- Clocking in at 7:23pm
- Everyone went thru their rose, bud, thorns, sharing their positive and negatives happening in their lives right now
- Everyone voted to approve the January meeting minutes, I's have it and minutes got approved
- Tyler started talking about DCON logistics
 - Kris and Sadie on opening session podium
 - Sadie acting as Secretary during the district wide caucus
 - Kris is on editor's duty at this time during caucusing
 - K-Family lunch, Angel doing secretary, Sadie doing editor
 - Candidate meet and greet: Kris doing secretary, Angel doing editor role
 - Sadie is hosting with Angel for the president's award ceremony
 - Kris is doing secretary for the house of delegates portion, most secretary portion of the night; Sadie doing editor's for this part
 - Suggest reading through the script in advance
 - Sadie also doing editor's part for the closing session
- Plenty of prep ahead of time to prepare and get ready for this weekend
- Everyone went through their board books and discussed their updates

- Wake Forest finally showing some life with communication
- Sadie and Tyler doing a lot of behind the scenes and last minute things for this weekend/DCON
- Make sure home clubs are promoting membership contest
- We were around 200 members last year, a little behind this year
- Old governors coming from the past board coming in
- Kiwanis members will also be there this year
- Sam moved to adjourn the meeting
- Kris seconded
- Meeting adjourned at 7:56pm