Carolinas District of Circle K International
58th Annual District Convention
Friday, February 22, 2019 - Sunday, February 24, 2019
Durham, NC

Executive Summary

- Call to Order by K. Pineda, District Governor – 7:30 pm EST
- Lisa Baxter, UNC Wilmington nominated for the office of Lt. Governor (Accepted)
- Damian Porter, College of Charleston nominated for the office of Lt. Governor (Accepted)
- Adriana Ortiz, NC State University nominated for the office of Lt. Governor (Accepted)
- Erik Reyes, NC State University nominated for the office of Lt. Governor (Accepted)
- Azal Abduh, University of North Carolina at Charlotte nominated for the office of Lt. Governor (Accepted)
- Ricky Estrada, University of North Carolina at Chapel Hill nominated for the office of District Bulletin Editor (Accepted)
- Elizabeth Thornton, University of North Carolina at Chapel Hill nominated for the office of District Secretary-Treasurer (Accepted)
- Cameron Kate McVay, University of North Carolina at Chapel Hill nominated for the office of District Governor (Accepted)
- Chelsie Higdon, Western Carolina University nominated for International Endorsement (Accepted)
- Kelvin Pineda, University of North Carolina at Charlotte nominated for International Endorsement (Accepted)
- Steven Shaw, Duke University nominated for International Endorsement (Accepted)
- Meeting Adjourned by K. Pineda, District Governor – 8:36 pm EST
Carolinas District of Circle K International
58th Annual District Convention
Opening Session
Friday, February 22, 2019
Durham, NC

I. Call to Order:
   a. K. Pineda, District Governor – 7:30 pm EST

II. Pledge
   a. Lead by C. McVay, District Secretary-Treasurer

III. Nominations for the Office of Lt. Governor
   a. Lisa Baxter
      i. Nomination made by Carly Rochelle, UNC Pembroke
      ii. Nomination seconded by India Johnson, UNC Pembroke
      iii. Nomination Accepted
   b. Damian Porter
      i. Nomination made by Machai Purnell, College of Charleston
      ii. Nomination seconded by Damaris Castro, Catawba Valley Community College
      iii. Nomination Accepted
   c. Adriana Ortiz
      i. Nomination made by Varsha Gopal, NC State University
      ii. Nomination seconded by Chloe Tenn, NC State University
      iii. Nomination Accepted
   d. Erik Reyes
      i. Nomination made by Camron Gonzalez, NC State University
      ii. Nomination seconded by Mackenzie Patton, NC State University
      iii. Nomination Accepted
   e. Azal Abduh
      i. Nomination made by Yuka Akiyama, UNC Charlotte
ii. Nomination seconded by Kenneth Smith, UNC Charlotte

iii. Nomination Accepted

IV. Nominations for the Office of District Bulletin Editor

a. Ricky Estrada
   i. Nomination made by Adriana Ortiz, NC State University
   ii. Nomination seconded by Damian Porter, College of Charleston

   iii. Nomination Accepted

V. Nominations for the Office of District Secretary-Treasurer

a. Elizabeth Thornton
   i. Nomination made by Sarah Page, Campbell University
   ii. Nomination seconded by Meilin Wu, UNC Chapel Hill

   iii. Nomination Accepted

VI. Nominations for the Office of District Governor

a. Cameron Kate McVay
   i. Nomination made by Camron Gonzalez, NC State University
   ii. Nomination seconded by Meilin Wu, UNC Chapel Hill

   iii. Nomination Accepted

VII. Nominations for International Endorsement

a. Chelsie Higdon
   i. Nomination made by Damian Porter, College of Charleston
   ii. Nomination seconded by Tyler Hardy, UNC Charlotte

   iii. Nomination Accepted

b. Kelvin Pineda
   i. Nomination made by Azal Abduh, UNC Charlotte
   ii. Nomination seconded by Adriana Ortiz, NC State University

   iii. Nomination Accepted

c. Steven Shaw
i. Nomination made by Azal Abduh, UNC Charlotte

ii. Nomination seconded by Kenneth Smith, UNC Charlotte

iii. Nomination Accepted

VIII. Adjournment

a. K. Pineda, District Governor – 8:36 pm EST
Carolinas District of Circle K International
58th Annual District Convention
House of Delegates
Saturday, February 23, 2019
Durham, NC

Attendance

District Governor- Kelvin Pineda
District Secretary-Treasurer- Cameron Kate McVay
District Bulletin Editor- Elizabeth Thornton
Capital Lt. Governor- Steven Shaw
Blue Ridge-Metro Lt. Governor- Nelson Schacht
Coastal Lt. Governor- Alexander Lin
Triad Lt. Governor- Erik Reyes
Chloe Tenn, NC State University
Peyton Frye, NC State University
Katherine Grant, Elon University
Yuka Akiyama, UNC Charlotte
Allison Carballo, UNC Charlotte
Damian Porter, College of Charleston
Machai Purnell, College of Charleston
Briana Gilyard, USC Aiken
Kamila Sweat, USC Aiken
Carly Rochelle, UNC Pembroke
Jillian Robson, UNC Pembroke
Meilin Wu, UNC Chapel Hill
Lisa Baxter, UNC Wilmington
Sarah Page, Campbell University
A.G Chancellor IV, Duke University

Palmetto Lt. Governor/ Service Chair- Chelsie Higdon
Damaris Castro Solis, Catawba Valley Community College
Jose Saucedo, Catawba Valley Community College
Christopher Fiaschetti, Wake Forest University
Alex Harrell, Wake Forest University
Ashlee Withrow, Lenior-Rhyne University
Jorge Queriapa, Lenior-Rhyne University
Michaela Myer, Western Carolina University
Makayla Cabe, Western Carolina University
Lauren Walsh, East Carolina University
Courtney Jablonski, East Carolina University
District Administrator- Jennifer Hethcox
Assistant District Administrator- Dawn Puderbaugh Hodges

Guest

Jon Hethcox, Kiwanis Governor-Elect
Greg McDonald, Kiwanis Governor
Peg McDonald, Kiwanis First Lady

Julia Dressler, International Vice President
Executive Summary

- Call to Order by K. Pineda, District Governor – 1:24 pm EST
- Credentials Committee Report unanimously accepted by the House of Delegates
- The Standing Rules of the House unanimously accepted by the House of Delegates
- No New Nominations
- Cameron Kate McVay, UNC Chapel Hill Elected as District Governor through voice of acclimation
- State of The District delivered by K. Pineda, District Governor
- Elizabeth Thornton, UNC Chapel Hill Elected as District Secretary-Treasurer through voice of acclimation
- Ricky Estrada, UNC Chapel Hill Elected as District Bulletin Editor through voice of acclimation
- Azal Abduh (UNC Charlotte), Lisa Baxter (UNC Wilmington), Damian Porter (College of Charleston), Adriana Ortiz (NC State University), Erik Reyes (NC State University) elected as Lt. Governors
- International Update delivered by J. Dressler, International Vice President
- Chelsie Higdon (Western Carolina University), Steven Shaw (Duke University), Kelvin Pineda (UNC Charlotte) received endorsement from the Carolinas District of Circle K International
- Amendment 1 unanimously passed by the House of Delegates
- Amendment 2 unanimously passed by the House of Delegates
- Amendment 3 unanimously passed by the House of Delegates
- Resolutions unanimously adopted by the House of Delegates
- Meeting Adjourned by K. Pineda, District Governor – 2:30 pm EST
I. Call to Order:
   a. K. Pineda, District Governor – 1:24 pm EST

II. Introduction of Head Table
   a. District Governor / House Chair – Kelvin Pineda
   b. District Secretary-Treasurer – Cameron Kate Mcvay
   c. International Vice President – Julia Dressler
   d. District Bulletin Editor – Elizabeth Thornton
   e. Assistant District Administrator/Parliamentarian – Dawn Puderbaugh Hodges

III. Adoption of Credentials Committee Report – Delegation Certification
   a. C. McVay, District Secretary Treasurer
      i. The Credentials Committee has certified 25 delegates representing 15 clubs and 8 delegates at large.

      Moved by C. McVay, District Secretary-Treasurer
      Seconded by C. Higdon, Palmetto Lt. Governor
      Motion Passed
      33 ayes (unanimous), 0 opposed, 0 abstentions

IV. Adoption of Standing House Rules

   Moved by C. McVay, District Secretary-Treasurer to House Rules
   Seconded by C. Higdon, Palmetto Lt. Governor
   Motion Passed
   33 ayes (unanimous), 0 opposed, 0 abstentions

V. Nominations
   a. No New Nominations

VI. District Governor Elections
   a. Voice of Acclamation

      Moved by A.G Chancellor, Duke University
      Seconded by C. Higdon, Palmetto Lt. Governor
VII. State of the Carolinas District of Circle K International
   a. K. Pineda, District Governor
      i. Report: (As of February 23rd, 2019)
         1. 268/300 Dues Paid Members
         2. 14/25 Active Clubs, 4 Suspended Clubs
         3. 2964/4000 Service Hours
         4. 60/60 Fall DLSSP Registered Attendees
         5. 60/60 Fall Call Conference Registered Attendees
         6. 0/5 Kiwanis Family Conference – Event Cancelled
         7. 83/80 District Convention Registered Attendees
         8. 48/50 Reported Interclubs
         9. 95/60 Reported Kiwanis Family Relation Events
         10. $2500 Goal for BGHNC Pie Auction
         11. Goal of taking 10 Carolinas Member to CKIx 2019

VIII. District Secretary-Treasurer Elections
   a. Voice of Acclamation
      Moved C. Fiaschetti, Wake Forest University
      Seconded by S. Page, Campbell University
      No Discussion
      Motion Passed
      33 ayes (unanimous), 0 opposed, 0 abstentions
      Elizabeth Thornton, UNC Chapel Hill Elected as District Secretary-Treasurer

IX. District Bulletin Editor Elections
a. Voice of Acclamation
   Moved by C. Higdon, Palmetto Lt. Governor
   Seconded by N. Schacht, Metro/Blue Ridge Lt. Governor
   No Discussion
   **Motion Passed**
   33 ayes (unanimous), 0 opposed, 0 abstentions
   *Ricky Estrada, UNC Chapel Hill Elected as District Bulletin Editor*

X. District Lt. Governor Elections
   a. Election Results:
      i. Azal Abduh, UNC Charlotte
      ii. Lisa Baxter, UNC Wilmington
      iii. Damian Porter, College of Charleston
      iv. Adriana Ortiz, NC State University
      v. Erik Reyes, NC State University

XI. International Update
   a. J. Dressler, International Vice President

XII. International Endorsement
   a. K. Pineda, District Governor cedes the chair to C. McVay, District Secretary-Treasurer
   b. Endorsement:
      i. Chelsie Higdon, Western Carolina University
      ii. Steven Shaw, Duke University
      iii. Kelvin Pineda, UNC Charlotte
   c. C. McVay, District Secretary-Treasurer cedes the chair to K. Pineda, District Governor

XIII. Amendments of the Carolinas Circle K Bylaws
   a. Amendment 1: Election of Lt. Governors
      i. Submitted by Carolinas Circle K District Board of Officers
      ii. Article 5, Section 9
      iii. **Purpose:** This new language for Subsection E provides new election procedure for clubs that have three or more candidates running for the office of Lt. Governor
   b. Amendment 2 – Marketing and Communication Committee
      i. Submitted by Carolinas Circle K District Board of Officers
      ii. Article 7, Section 1
iii. Purpose: This amendment serves the purpose of adding the Communication and Marketing Committee as a standing committee to the Carolinas District

c. Amendment 3 – District Convention Site
   i. Submitted by Carolinas Circle K District Board of Officers
   ii. Article 8, Section 4
   iii. Purpose: The removal of the convention regions will allow the District to select a site across the Carolinas.

Moved by C. Higdon, Palmetto Lt. Governor
Seconded by C. Higdon, Palmetto Lt. Governor
No Discussion
Amendments Passed
33 ayes (unanimous), 0 opposed, 0 abstentions

XIV. Report of the Resolutions Committee
Report Given by A. Lin, Laws and Regulation / Coastal Lt. Governor
Moved to accept the resolutions as stated by C. McVay, District Secretary-Treasurer
Seconded by C. Higdon, Palmetto Lt. Governor
Motion Passed
33 ayes (unanimous), 0 opposed, 0 abstentions

IX. Adjournment
   a. K. Pineda, District Governor – 2:30 pm EST