



**Carolinas District of Circle K International  
58<sup>th</sup> 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  
58<sup>th</sup> 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**



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- 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**  
**58<sup>th</sup> Annual District Convention**  
**House of Delegates**  
Saturday, February 23, 2019  
Durham, NC

**Attendance**

District Governor- Kelvin Pineda	Palmetto Lt. Governor/ Service Chair- Chelsie Higdon
District Secretary-Treasurer- Cameron Kate McVay	Damaris Castro Solis, Catawba Valley Community College
District Bulletin Editor- Elizabeth Thornton	Jose Saucedo, Catawba Valley Community College
Capital Lt. Governor- Steven Shaw	Christopher Fiaschetti, Wake Forest University
Blue Ridge-Metro Lt. Governor- Nelson Schacht	Alex Harrell, Wake Forest University
Coastal Lt. Governor- Alexander Lin	Ashlee Withrow, Lenior-Rhyne University
Triad Lt. Governor- Erik Reyes	Jorge Queriapa, Lenior-Rhyne University
Chloe Tenn, NC State University	Michaela Myer, Western Carolina University
Peyton Frye, NC State University	Makayla Cabe, Western Carolina University
Katherine Grant, Elon University	Lauren Walsh, East Carolina University
Yuka Akiyama, UNC Charlotte	Courtney Jablonski, East Carolina University
Allison Carballo, UNC Charlotte	District Administrator- Jennifer Hethcox
Damian Porter, College of Charleston	Assistant District Administrator- Dawn Puderbaugh Hodges
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	

**Guest**

Jon Hethcox, Kiwanis Governor-Elect	Julia Dressler, International Vice President
Greg McDonald, Kiwanis Governor	
Peg McDonald, Kiwanis First Lady	



## 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 acclamation
- State of The District delivered by K. Pineda, District Governor
- *Elizabeth Thornton, UNC Chapel Hill Elected as District Secretary-Treasurer* through voice of acclamation
- *Ricky Estrada, UNC Chapel Hill Elected as District Bulletin Editor* through voice of acclamation
- 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*



No Discussion

**Motion Passed**

*33 ayes (unanimous), 0 opposed, 0 abstentions*

**Cameron Kate McVay, UNC Chapel Hill Elected as District Governor**

**VII. State of the Carolinas District of Circle K International**

a. K. Pineda, District Governor

**i. Report: (As of February 23<sup>rd</sup>, 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