



**Carolinas District of Circle K International
Pre-District Officer Training Conference**

Sunday, April 7th, 2019
Hampton Inn - Pineville, NC

Attendance

District Governor- Cameron Kate McVay	Triad Lt. Governor- Adriana Ortiz
District Secretary-Treasurer- Elizabeth Thornton	Service Chair – Lindsay Banks
District Bulletin Editor- Ricky Estrada	MD&E/K-Fam Chair–
Blue Ridge Lt. Governor- Erik Reyes	Con-Con Chair- Katie Grant
Capital Lt. Governor- Sara Lafontaine	OTIC Chair- Kelvin Pineda
Coastal Lt. Governor- Lisa Baxter	District Administrator- Jennifer Hethcox
Metro Lt. Governor-Azal Abduh	Assistant District Administrator- Dawn Puderbaugh Hodges
Palmetto Lt. Governor – Damian Porter	

Guests

None

Executive Summary

The DOTC District Board Meeting was called to order at 9:56 am by District Governor Cameron Kate McVay.

The Board Approved the 2019 Pre-DOTC Board Meeting Minutes.

Board and Administrators gave their board reports.

The 2019-2020 Carolinas District Board Goals were adopted.

The 2019-2020 Carolinas District Board Budget was approval was postponed.

The DOTC District Board Meeting was adjourned at 10:56 am by District Governor Cameron Kate McVay.



1) Call to Order

- a. Cameron Kate McVay, District Governor – 9:56 EST

2) Pledge

- a. Kelvin Pineda, Immediate Past Governor

3) Roll Call

- a. Absent: Ricky Estrada District Bulletin Editor, Damian Porter Palmetto Lt. Governor, Adriana Ortiz Triad Lt. Governor

4) Rules for District Board Meeting

- a. Following Robert's Rule of Order
b. State name and position when making a motion or second
c. Discussion limited to 10 minutes

5) Approval of Minutes

- a. Pre-DOTC Board Meeting Minutes
- i. *Cameron Kate McVay entertained the motion to approve the Pre-DOTC board minutes*
 - ii. *Moved by Sara Lafontaine, Capital Lt. Governor*
 - iii. *Seconded by Azal Abduh, Metro Lt. Governor*
 - iv. **Motion Passes**
 - 1. *6 ayes, 0 opposed, 0 abstentions*

6) Secretary-Treasurer Report: Elizabeth Thornton

- a. Goals
- i. Work with clubs to get dues and CMRs in on a time
 - ii. Interact with all secretaries and treasurers
 - iii. Send out a monthly newsletter
- b. Contact Information
- i. Working to get this information out as soon as possible
- c. Approval of Budget
- i. Think that it needs to be postponed to a later meeting
- d. Reimbursements
- i. Form will be sent out after budget is approved

~~**7) Bulletin Editor Reports: Ricky Estrada**~~

- ~~a. Goals~~
~~b. Expectations~~

8) Lt. Governor Reports

- a. Blue Ridge: Erik Reyes
- i. Expectations – develop a relationship with this year's board, think it will grow himself as a leader, work to grow Blue Ridge division in membership
 - ii. Goals – increase membership by 20%, create functional relationship with Kiwanis club, have a presence in district events, one divisional during the year, maintaining communication with the district and division
- b. Capital:



- i. Expectations – work with clubs in capital division to have more membership retainment, develop of fellowship, working with all of
- ii. Goals – strengthen the division itself, work with more with developing inter-clubs and communications within clubs in the division
- c. Coastal:
 - i. Expectations – learn new skills, see new aspects of the Kiwanis Family, grow stronger clubs, excited to work with the board
 - ii. Goals – successfully assist clubs in every aspect, reactivate or charter a club, get all forms in on time, create a website that is functional for the division, complete 2 or more divisional projects, bridge gap between key club and cki, have a large presence at district events
- d. Metro:
 - i. Expectations – opportunity of working on the board, meeting more people in the division and the district, taking advantage of the opportunity to strengthen leadership skills
 - ii. Goals – to create thriving clubs, communicate with clubs monthly, have a divisional service project, and divisional social, work on membership drives, strengthen the relationship with key club, charter or reactivate a club (Queens, Davidson, Belmont Abbey)

~~e. Palmetto:~~

~~f. Triad:~~

9) Committee Chair Reports

a. Service: Lindsay Banks

- i. Expectations – getting to work with everyone, and planning service events, and growing as a leader
- ii. Goals – increase the number of service hours in Carolinas, research organizations that could hold a large service project, promote and educate members on preferred charities and service

b. Con-Con

- i. Expectations – develop communication and leadership skills, bonding with the district board and Carolinas members, welcome old and new CKI members in the Carolinas to create a welcoming environment for all CKI members coming to district events
- ii. Goals – create a successful FCC and DCON, have an event that flows, increase attendance

~~c. MDE~~

d. OTIC



- i. Convention – CKIx need people from Carolinas District, have 3 international candidates running from Carolinas

10)Governor Report: Cameron Kate McVay

- a. District Budget
 - i. *Cameron Kate McVay entertained the motion to postpone the approval of the District Budget*
 - ii. *Moved by Azal Abduh, Metro Lt. Governor*
 - iii. *Seconded by Erik Reyes, Blue Ridge Lt. Governor*
 - iv. Motion Passes – District Budget Approval Postponed**
 - 1. *6 ayes, 0 opposed, 0 abstentions*
- b. 2019-2020 District Goals
 - i. *Cameron Kate McVay entertained the motion to approve 2019-2020 Carolinas District Goals*
 - ii. *Moved by Azal Abduh, Metro Lt. Governor*
 - iii. *Seconded by Sara Lafontaine, Capital Lt. Governor*
 - iv. Motion Passes – Carolinas District Goals Approved**
 - 1. *6 ayes, 0 opposed, 0 abstentions*
- c. GATC – going next weekend
- d. Goals: believe that it is going to be a good year with an increase in fellowship to grow the Carolinas District

11)District Administrator Report: Jennifer Hethcox

- a. Expressed thanks to group for a great DOTC and excited to see what the upcoming year holds
- b. Wants board to stretch their leadership skills
- c. Admin are here to keep you in check budget and legal wise – not here to lead – it is student lead organization
- d. You should be a student first, CKI second – take time to take care of yourself mentally if need be
- e. Next official board meeting will be close to halfway point – FCC is the halfway point; so, use the summer to get ahead and plan
- f. Admin has resources if need be
- g. Always asks if you have questions – we are here for the board

12)Assistant District Administrator Report: Dawn Puderbaugh Hodges

- a. Impressed with board and think that we're off to a great start
- b. Excited for first year as assistant district admin and thinks that this is going to be a great year
- c. Reach out if you have questions

13)Open Floor

- a. What is the last day to register for Kiwanis One Day? – Azal Abduh Metro, Lt. Governor – April 7th

14)Announcements

- a. There will be summer phone calls
 - i. We will approve budget on one of these calls



- b. There will be a summer board meeting in August at Kiwanis DCON, which is a required event

15)Adjournment

- a. *Cameron Kate McVay, District Governor entertained the motion to adjourn the meeting*
- b. *Moved by Azal Abduh, Metro Lt. Governor*
- c. *Seconded by Erik Reyes, Blue Ridge Lt. Governor*
- d. Motion Passes**
 - i. *6 ayes, 0 opposed, 0 abstentions*
- e. Meeting Adjourned at 10:56 EST**