



**Carolinas District of Circle K International
Fall Call Conference**

Sunday, October 20th, 2019
Ridge Haven - Brevard, NC

Attendance

District Governor- Cameron Kate McVay	Palmetto Lt. Governor – Damian Porter
District Secretary-Treasurer- Elizabeth Thornton	Service Chair – Briana Gilyard MD&E/K-Fam Chair–
District Bulletin Editor- Will Snider	Con-Con Chair- Katie Grant
Blue Ridge/Triad Lt. Governor- Erik Reyes	District Administrator- Jennifer Hethcox
Capital Lt. Governor- Sara Lafontaine	Assistant District Administrator- Dawn Puderbaugh Hodges
Coastal Lt. Governor-	
Metro Lt. Governor-Azal Abduh	

Guests

Don Nguyen – International Trustee for Carolinas District
Greg and Peg McDonald Immediate Past Kiwanis Carolinas District Governor
and First Lady

Executive Summary

The Fall District Board Meeting was called to order at 10:46 am by District
Governor Cameron Kate McVay.

The Board Approved the 2019 September Board Call Meeting Minutes.

Board and Administrators gave their board reports.

International Trustee, Don Nguyen, updated the board on international news

The DOTC District Board Meeting was adjourned at 11:46 am by District
Governor Cameron Kate McVay.



1) Call to Order

- a. Cameron Kate McVay, District Governor – 10:56 EST

2) Roll Call

- a. Absent: Will Snider District Bulletin Editor, Damian Porter Palmetto Lt. Governor

3) Approval of Minutes

- a. September Board Call Meeting Minutes
- i. *Cameron Kate McVay entertained the motion to approve the Pre-DOTC board minutes*
 - ii. *Moved by Azal Abduh, Metro Lt. Governor*
 - iii. *Seconded by Sara Lafontaine, Capital Lt. Governor*
 - iv. **Motion Passes**
 1. *5 ayes, 0 opposed, 0 abstentions*

4) Bulletin Editor Reports: Will Snider

- a. Had a great time this weekend – glad to see how interactive the board was with the members and that the focus was not on board
- b. Working on the next bulletin

5) Secretary-Treasurer Report: Elizabeth Thornton

- a. CMR
- i. LR: Sarah Nelson – advisor – should be getting access soon
 - ii. College of Charleston
 - iii. Coastal Division
- b. Dues
- i. November 1st is initial deadline
- c. Fall Call – went great and proud of everyone

6) Lt. Governor Reports

- a. Blue Ridge/Triad: Erik Reyes
- i. Blue Ridge
 1. Western sent dues
 2. App State has been having issues with MUC – go to Leah to fix issues
 - a. After that should have dues in
 - ii. Triad
 1. Sent out dues' reminders – all clubs should be fine
 2. High Point might have issues
 3. Planning a divisional for Wake Forest for next month
 - a. Probably will be on November 22nd or 23rd
 4. Had a good divisional this month on October 5th
- b. Capital: Sara Lafontaine
- i. Doing well overall
 - ii. CMRs –
 1. Duke: going to have Steve submit them – secretary has disappeared and should be



- 2. UNC: has gone back and resubmitted their missing hours
- 3. Campbell: has been doing them for the month
- 4. NC State: good
- iii. Campbell
 - 1. Doing well having haunted trails this weekend – big fundraiser for them
 - 2. Elected new officers and should be getting that contact information this week
- iv. Meredith
 - 1. Working with NC State still
 - 2. Might have an issue with dues
- v. UNC
 - 1. Been doing okay
 - 2. Pushing for dues and should have them in on time
- vi. Duke
 - 1. Steve was working on dues
 - 2. Secretary has disappeared and they are trying to remove and elect another person for the position
- vii. NC State
 - 1. Doing well
 - 2. Invited to next meeting
 - 3. Dues are good
- viii. Planning an interclub for the first of November
- c. Coastal: N/A
 - i. Lisa did resign as Lt. Governor
 - ii. Going to work with whole board to make up for the loss
- d. Metro: Azal Abduh
 - i. Lenior Rhyne
 - 1. President has only opened one newsletter
 - 2. Katherine is primary contact, vice president
 - a. Has been sending updates
 - ii. CVCC
 - 1. Doing well – going to check on dues
 - iii. UNCC
 - 1. Needs to recheck with the club – a lot of people cancelled at the last minute to come to FCC and president is frustrated
- e. Palmetto: Damian Porter

7) Committee Chair Reports

- a. Service: Briana Gilyard
 - i. DLSSP – November 9th Durham, NC



- ii. Durham Beautiful – there will be other organizations with us planting trees
- iii. Limited spots available – should be getting more information tomorrow and send out a registration
- b. Con-Con: Katie Grant
 - i. FCC was awesome – super proud of everyone
 - ii. DCON planning has to start – theme is adventures in Asheville

8) International Update: Don Nguyen

- a. Had a great weekend
- b. Trick or treat for UNICEF – making a push for that want to support WASH more
- c. October 26th is Kiwanis One Day – encourage clubs to interact
- d. CKIx 2020 – have 430 members in Las Vegas on July 19th – 22nd

9) Governor Report: Cameron Kate McVay

- a. Thanks for being here this weekend and doing great work
- b. Please get your CMRs in on time
- c. Dues are super important – just make sure that they are trying to get them in on time
- d. Going to have board calls between now and Winter Board
- e. Appreciate all the communication – would rather here from you than not – more emails the better

10) District Administrator Report: Jennifer Hethcox

- a. FCC
 - i. Hit registration goal
 - ii. Thought that there was good atmosphere this year
 - iii. Good event
- b. Know that transition has been a lot this year – and that key club officers and CKI officers are very different
- c. Need to start looking at who are going to fill positions next year
- d. We are midway through the term
- e. This is the core group – you have done a great job so how do you want to end your year?
- f. This is the time to finish strong
- g. Will have winter board and then DCON
- h. Share your ideas for what worked well and what didn't
- i. Should all be very proud are on an uphill trajectory
- j. Proud of the whole board
- k. Thankful for the supportive Kiwanians

11) Assistant District Administrator Report: Dawn Puderbaugh Hodges

- a. Think it was good weekend
- b. FCC breakdown
 - i. Had a lot of strongly agrees
 - ii. Lot of good reviews



- iii. Only real complaint involves WIFI, one about the rain
- iv. Liked the games, lots of people liked the cranes, and the candlelight, lots of comments on fellowship
- v. A lot of good feedback that said it was a lot of good fun
- vi. Think it says a lot that so many out of district people are here
- c. Went over the awards and are going to change the makeup and scoring – adding the video one separate – awarding will be affecting the grading system not the submission – will send the criteria out soon
- d. NC State is only consistent submitter; but trying to get other schools excited about the awards

12)Kiwanis Update from Greg and Peg

- a. Our third year here and they continue to improve each time
- b. Last year focused on hurricane recovery
- c. Carolinas is trying to focus more on SLPs and working to come up with a better budgeting system for SLPs to better support

13)Open Floor

- a. Don
 - i. Has stickers for the MAD ALPACA group
 - ii. Make sure to subscribe and share the newsletter
 - iii. Social media: join the Facebook group or Instagram and share any photographs that you have
- b. CK
 - i. Share the photographs to FCC photographs
- c. Jen
 - i. Three dates
 - 1. Asheville weekend pre-con Jan 18-19
 - 2. Midyear Conference Feb 7-9 Concord Embassy Suites
 - 3. Asheville DCON Feb 21-23rd Doubletree Asheville
 - ii. Proposal for 2021 Hotel at Embassy Suites or Doubletree in Columbia will present at Winter Board Meeting

14)Adjournment

- a. *Cameron Kate McVay, District Governor entertained the motion to adjourn the meeting*
- b. *Moved by Sara Lafontaine, Capital Lt. Governor*
- c. *Seconded by Azal Abduh, Metro Lt. Governor*

d. Motion Passes

- i. *5 ayes, 0 opposed, 0 abstentions*

e. Meeting Adjourned at 11:40 EST