



**Carolinas District of Circle K International
January Board Call**

Sunday, January 26th, 2020

Attendance

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

Guests

Executive Summary

The January Board Call was called to order at 20:04 by District Governor Cameron Kate McVay.

The Board Approved the 2019 FCC Board Meeting Minutes.

The Board Approved the 2019 November Board Call Minutes.

The Board Removed Damian Porter from Palmetto Lt. Governor.

Board and Administrators gave their board reports.

The DOTC District Board Meeting was adjourned at 20:46 am by District Governor Cameron Kate McVay.



1) Call to Order

- a. Cameron Kate McVay, District Governor – 20:04 EST

2) Roll Call

- a. Absent: Damian Porter Lt. Governor, Dawn Puderbaugh Hodges
Assistant District Administrator

3) Approval of Minutes

- a. FCC Board Meeting Minutes
- i. *Cameron Kate McVay entertained the motion to approve the FCC board minutes*
 - ii. *Moved by Sara Lafontaine, Capital Lt. Governor*
 - iii. *Seconded by Will Snider, Bulletin Editor*

iv. Motion Passes

1. *6 ayes, 0 opposed, 0 abstentions*

- b. November Board Meeting Minutes

- i. *Cameron Kate McVay entertained the motion to approve the Summer board minutes*
- ii. *Moved by Sara Lafontaine, Capital Lt. Governor*
- iii. *Seconded by Erik Reyes, Triad/Blue Ridge Lt. Governor*

iv. Motion Passes

1. *6 ayes, 0 opposed, 0 abstentions*

4) Governor's Recommendation for Removal of Palmetto Lt. Governor:

- a. *Cameron Kate McVay, Governor, entertained the motion to remove Damian Porter as Palmetto Lt. Governor*

- i. *Moved by Erik Reyes, Triad/Blue Ridge Lt. Governor*
- ii. *Seconded by Sara Lafontaine, Capital Lt. Governor*

iii. Motion Passes

1. *6 ayes, 0 opposed, 0 abstained*

5) Secretary-Treasurer Report: Elizabeth Thornton

- a. CMRs

- i. Let us know where we are with district goals
- ii. Missing quite a few right now

- b. Dues

- i. Dues have been due I will send out emails updating you on the missing dues

6) Lt. Governor Reports

- a. Blue Ridge and Triad: Erik Reyes

- i. Estimating that there will be about 20 people to attend DCON from both of his district
- ii. Some of the clubs have been doing recruitment for spring semester

- iii. WCU has already started with their spring board and trying to set up something for training

- b. Capital: Sara Lafontaine



- i. Clubs are doing pretty well overall
- ii. Duke has had a lot of interest
- iii. UNC has about 20 additional members interested
- iv. Campbell is working on planning their first meeting
- v. Meredith has not been responding – advisor said they were put on probation – not quite sure what to do about them
- vi. Planning a divisional social for around mid-February
- vii. Working on DCON recruitment
- viii. Having a DCM this month
- c. Metro: Azal Abduh
 - i. UNCC is the main struggle – not doing well following last semester – trying to get them to go to DCON they already have a travel grant for about eight people
 - ii. CVCC –
 - iii. LR – have had trouble staying in contact with them
- d. Coastal/Palmetto
 - i. Not had a lot of contact
 - ii. UNCW – has people interested in coming to DCON
 - iii. Coastal Carolina – has chartered strong and have people interested in coming to DCON
 - iv. Trying to get more responses out of them

7) Committee Chair Reports

- a. Con-Con: Katie Grant
 - i. Really a push for DCON working on planning that
- b. Service: Briana Gilyard
 - i. Planning service for DCON – dreamcatchers through a Kiwanian in New York
 - ii. This organization will be aiding on planning in paying for the dreamcatchers
- c. MDE:

8) Bulletin Editor Reports: Will Snider

- a. Started an outline for the next bulletin
- b. At about twenty pages but still have blank space
- c. Social media posts about DCON – try to post to individual social media to spread the word further

9) Assistant District Administrator Report: Dawn Puderbaugh Hodges - Absent

10) District Administrator Report: Jennifer Hethcox

- a. Very close to having all of our clubs paid dues
- b. Have three people registered for DCON – really need people to register – registration closes on Saturday
- c. Kiwanis Midyear – will be practicing script for DCON and prepping – will do some service with Kiwanians
- d. Will – ask John to write an article



- e. Awards – please ask clubs to apply for awards
- f. Advisors are welcome to come and ask alumni to come as well
- g. Next year will be our 60th and it will be good to start having an alumni network

11)Governor Report: Cameron Kate McVay

- a. Pushing for DCON – need people to run, apply, attend
- b. Great to hear what all has been done
- c. Heard from Steve about Duke that they are working on dues
- d. Keep up good – only got a few months left so let's go out on a high

12)Open Floor

- a. Briana – cannot find the link to awards; also, for lit portion is there a guide? – in email, and the more information about what is needed
- b. We have two people doing workshops – trying to find others

13)Announcements

14)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 Sara Lafontaine, Capital Lt. Governor*
- d. **Motion Passes**
 - i. *5 ayes, 0 opposed, 0 abstentions*
- e. **Meeting Adjourned at 20:46 EST**