Carolinas District of Circle K International  
Wednesday, June 26th, 2019  
Conference Call

Attendance

District Governor- Cameron Kate McVay  
District Secretary-Treasurer- Elizabeth Thornton  
District Bulletin Editor – Will Snider  
Blue Ridge/Triad Lt. Governor- Erik Reyes  
Capital Lt. Governor- Sara Lafontaine  
Coastal Lt. Governor- Lisa Baxter  
Metro Lt. Governor-Azal Abduh

Palmetto Lt. Governor – Damian Porter  
Service Chair – MD&E/K-Fam Chair–  
Con-Con Chair- Katie Grant  
OTIC Chair- Kelvin Pineda  
District Administrator- Jennifer Hethcox  
Assistant District Administrator- Dawn Puderbaugh Hodges

Guests

None

Executive Summary

The DOTC District Board Meeting was called to order at 16:56 by District Governor Cameron Kate McVay.

The 2019-2020 Carolinas District Board Budget was adopted.

The board approved the appointment of Will Snider to the position of Bulletin Editor.

The DOTC District Board Meeting was adjourned at 17:00 by District Governor Cameron Kate McVay.
1) **Call to Order**
   a. Cameron Kate McVay, District Governor – 16:57 EST

2) **Roll Call**
   a. Excused Absences: Elizabeth Thornton, District Secretary-Treasurer; Dawn Puderbaugh Hodges, Assistant District Admin
   b. Unexcused Absences: Damian Porter, Palmetto Lt. Governor

3) **Governor Report: Cameron Kate McVay**
   a. District Budget
      i. Cameron Kate McVay entertained the motion to approve the District Budget
         ii. Moved by Azal Abduh, Metro Lt. Governor
         iii. Seconded by Lisa Baxter, Coastal Lt. Governor
      iv. **Motion Passes – District Budget Approved**
          1. 5 ayes, 0 opposed, 0 abstentions
   b. District Officer Appointment of the Bulletin Editor
      i. Cameron Kate McVay entertained the motion to approve the Will Snider for District Bulletin Editor
         ii. Moved by Azal Abduh, Metro Lt. Governor
         iii. Seconded by Lisa Baxter, Coastal Lt. Governor
      iv. **Motion Passes – Will Snider Appointed Bulletin Editor**
          1. 5 ayes, 0 opposed, 0 abstentions

4) **District Administrator Report: Jennifer Hethcox**
   a. Passed on reporting given the time constraint at CKIx

5) **Open Floor**
   a. No Comments

6) **Announcements**
   a. No Announcements

7) **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 Lisa Baxter, Coastal Lt. Governor
   d. **Motion Passes**
      i. 6 ayes, 0 opposed, 0 abstentions
   e. **Meeting Adjourned at 17:01 EST**