



Carolinas District of Circle K International

Wednesday, June 26th, 2019

Conference Call

Attendance

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

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**