



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

Friday, April 5th, 2019
Hampton Inn - Pineville, NC

Attendance

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

Guests

None

Executive Summary

The Special District Board Meeting was called to order at 7:55 pm by District Governor Cameron Kate McVay.

The board approved the appointment of Sara Lafontaine to the position of Lt. Governor.

The board approved the appointment of Katie Grant to the position of Con-Con Committee Chair.

The board approved the appointment of Lindsay Banks to the position of Service Committee Chair.

The Special District Board Meeting was adjourned at 8:00 pm by District Governor C. K. McVay



I.Call to Order

1. Cameron Kate McVay, District Governor – 7:55 EST

II.Roll Call

III.District Officer Appointments:

1. Voting on: Lt. Governor

Cameron Kate McVay, Governor, entertained the motion to approve Sara Lafontaine as Capital Lt. Governor

Moved by Erik Reyes Blue Ridge Lt. Governor

Seconded by Adriana Ortiz Triad Lt. Governor

Motion Passes

6 ayes, 0 opposed, 0 abstained

IV.Governor's Recommendations for Appointment of Committee Chairs:

- a. Cameron Kate McVay, Governor, entertained the motion to approve Lindsay Banks as Service Chair

Moved by Adriana Ortiz Triad Lt. Governor

Seconded by Azal Abduh Metro Lt. Governor

Motion Passes

7 ayes, 0 opposed, 0 abstained

- b. Cameron Kate McVay, Governor, entertained the motion to approve Katie Grant as Con Con Chair

Moved by Adriana Ortiz Triad Lt. Governor

Seconded by Sara Lafontaine Capital Lt. Governor

Motion Passes

7 ayes, 0 opposed, 0 abstained

V.Open Floor

VI.Announcements

VII.Adjournment

- . Cameron Kate McVay, District Governor – 8:00 EST