



**Carolinas District of Circle K International  
Summer Board Officer Training Conference**

Sunday, August 25th, 2019  
Hyatt Regency - Greenville, SC

**Attendance**

District Governor- Cameron Kate  
McVay  
District Secretary-Treasurer- Elizabeth  
Thornton  
District Bulletin Editor- Will Snider  
Blue Ridge and 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**

Chelsie Higdon, International Trustee  
Rochelle Tuazon, USC Club President  
Colby Loveless, Carolinas Key Club Governor

**Executive Summary**

The DOTC District Board Meeting was called to order at 10:38 am by District Governor Cameron Kate McVay.

The Board Approved the 2019 DOTC Board Meeting Minutes.

Board and Administrators gave their board reports.

Key Club President, Colby Loveless, addressed the Board.

International Trustee, Chelsie Higdon, updated the board for International news.

The DOTC District Board Meeting was adjourned at 11:36 am by District Governor Cameron Kate McVay.



**1) Call to Order**

- a. Cameron Kate McVay, District Governor – 10:38 EST

**2) Pledge**

- a. Cameron Kate McVay, Governor

**3) Roll Call**

- a. Absent: Lisa Baxter, Coastal Lt. Governor
- b. Called in Late: Will Snider, District Bulletin Editor

**4) Approval of Minutes**

- a. DOTC Board Meeting Minutes
  - i. *Cameron Kate McVay entertained the motion to approve the DOTC board minutes*
  - ii. *Moved by Sara Lafontaine, Capital Lt. Governor*
  - iii. *Seconded by Azal Abduh, Metro Lt. Governor*
  - iv. **Motion Passes**
    - 1. *6 ayes, 0 opposed, 0 abstentions*

**5) Secretary-Treasurer Report: Elizabeth Thornton**

- a. CMRs need to be submitted
- b. Dues season is approaching – will be updating you with dues information soon
- c. Chelsie – Presidents can now submit CMRs
- d. Jen – Dues on time causes us to go down in points

**6) Lt. Governor Reports**

- a. Blue Ridge and Triad: Erik Reyes
  - i. Setting up tabling to recruit members
  - ii. Working on recruiting members and organizing divisional
  - iii. Advertise fall call for members
- b. Capital: Sara Lafontaine
  - i. Duke University has been hard to reach out to
  - ii. Meredith a lot of ideas about where to go – want them to get involved with NC State's Circle K to learn
  - iii. Workshop towards the end of September to have a large focus on membership
  - iv. Campbell struggling with finding a president
  - v. UNC – first interest meeting this Wednesday and first board meeting this Monday
  - vi. Creating an interest meeting handout for clubs
  - vii. NC State is doing really well –
  - viii. Having a social at Durham Bulls ballgame September 1st
- c. Coastal: Lisa Baxter – Absent
- d. Metro: Azal Abduh
  - i. UNCC – starting off stronger than they did last year – have a club showcase tomorrow
  - ii. CVCC – have gotten into



- iii. Lenior Rhyne – emailed their president – know
- iv. Wingate and Queens – clubs are kind of dead
- v. Charters
  - 1. Belmont Abbey –
  - 2. Davidson – spoke with Lake Norman Kiwanis president, Laurie, and she has not received an email from the Floridian interested in starting the club
- e. Palmetto: Damian Porter
  - i. College of Charleston – starting the first week of September and trying to re – meeting with the Kiwanis clubs on Thursday
  - ii. September 21<sup>st</sup> have a division council meeting
  - iii. Trying to reach out to clubs and meet
  - iv. Rochelle USC – have first organizational fair interest thing on Tuesdays
  - v. USC Aiken interest meeting in September – table this coming week have meet with their advisor
  - vi. Coastal Carolina – paperwork pending with the school and once approved will send it onto Kiwanis

#### **7) Committee Chair Reports**

- a. Con-Con: Katie Grant
  - i. Doing well theme for FCC is Hunger Games
  - ii. Wanted to focus more on bonding at FCC – so going to have “districts”
  - iii. Just starting to advertise
  - iv. Registration will open by end of today
  - v. Decorations – would love some help with creating stuff
- b. Service & MDE:
  - i. Have committee applications out – please promote this
  - ii. Really need to have a committee chair and members

#### **8) Bulletin Editor Reports: Will Snider**

- a. Have a rough draft of the bulletin
- b. Still working on getting articles for FCC promo, International info, Dues and others
- c. Scheduled meeting on sept 6<sup>th</sup> to rework bulletin

#### **9) Assistant District Administrator Report: Dawn Puderbaugh Hodges**

- a. Here to help out getting in touch with advisors
- b. Still doing a workshop at fall call – working on resumes
  - i. Possibly have a practice interview thing
- c. If you need anything let me know
- d. Impressed with us this weekend and how you handle yourself around me and just been very impressed and the adults are also very impressed with all of us too
- e. You did a good job representing CKI this weekend



f. Interns did a great job this weekend

**10) District Administrator Report: Jennifer Hethcox**

- a. First thanks for all you do for Kiwanis on behalf of Jon and our family and great to have him elected to ...
- b. Great job on setting up the board and interacting with some of the key clubbers
- c. Appreciate you continuing to promote a positive image of CKI and Kiwanis
- d. You are a student first and if something personal comes up let us know and we are here to help
- e. You should keep in constant contact with the club
- f. Kiwanis LTGs are going to be on the advisor's listserv so they can be kept in the loop to aid CKI
- g. Asked about the best way to keep the CKI up and going – so consider creating a resource for that
- h. Dues – need to get them in on time

**11) Key Club Governor: Colby Loveless**

- a. Had board meeting this weekend
- b. 6 new committees
- c. Excited for fall rally on October 13
- d. Enthusiastic about this year
- e. CKI can have a booth at Fall Rally

**12) International Report: Chelsie Higdon International Trustee**

- a. Had board training
- b. Goals for International Board
  - i. 10% membership increase
  - ii. 10% active club increase
  - iii. 20 service hours per member
  - iv. 48,000\$ for WASH
  - v. 430 members at CKIx
- c. WASH
- d. CKI week Oct 14-19
  - i. Social media post
  - ii. Get involved with resources about the week
- e. Trick or Treat for UNICEF
  - i. Order by mid-September

**13) Governor Report: Cameron Kate McVay**

- a. Proud of what everyone did this weekend

**14) Open Floor**

- a. GATC date is April 2<sup>nd</sup> – 5<sup>th</sup>
- b. Kelvin – Holding yourself accountable
  - i. It's very hard to have losses in the board
  - ii. Hold the standard



c. Interest meeting handout in term folder – Sara

**15)Announcements**

a. FCC is coming up so please promote Fall Call

**16)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. *6 ayes, 0 opposed, 0 abstentions*

**e. Meeting Adjourned at 11:36 EST**