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
   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 21st 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 6th 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
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 2nd – 5th
   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