

# MEETING MINUTES

## GEORGIA DISTRICT OF CIRCLE K INTERNATIONAL

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07 APRIL 2019 / 10:56AM / MACON

District Officer Training Conference

The meeting began on April 7, 2019 at 10:56AM. Governor Lucy Zheng called the meeting to order.

### **Attendance**

*Board members present:* Lucy Zheng, Amanda Lang, Michelle Vo, Leah Reiser, Alyssa Adel, Linda Qiu, Chloe Crumbley, Trey Dolder, Rylie Geohegan, Armando Acosta, Julia Tang, Abbey May So

*Board members absent:* Mina Jeong

*Administrators present:* Brent Leslie, Virginia Braswell

*Administrators absent:* Stacey Fountain, Anla Etheridge

*Special guests:* Billy Hackett (via video call)

### **Introduction**

Governor Lucy Zheng called the meeting to order on April 7, 2019 at 10:56AM.

Trey Dolder moved to approve the agenda. Amanda Lang seconded. No discussion. Motion carried.

Lucy Zheng entertained the motion to elect Linda Qiu as acting Lieutenant Governor with acting capacity removed when Emory University's dues payment processes. Leah Reiser so moved. Trey Dolder seconded. Julia Tang discussed in favor of electing Linda. Motion carried.

Lucy Zheng entertained the motion to elect Alyssa Adel as Lieutenant Governor and Michelle Vo as Bulletin Editor. Amanda Lang so moved. Chloe Crumbley seconded. No discussion. Motion carried.

Amanda Lang moved to approve the district budget. Leah Reiser seconded. No discussion. Motion carried.

Lucy Zheng entertained to amend the agenda to add approval of DCON minutes. Leah so moved. Trey Dolder seconded. No discussion. Motion carried.

Amanda Lang moved to approve the DCON minutes. Trey Dolder seconded. No discussion. Motion carried.

### **Announcements**

A. CKIx 2019 in Orlando

Brent Leslie discussed CKIx logistics. He explained that four district board members, including immediate past governor Marisa Hoening, were interested in attending CKIx. He will book the hotel room and told the four interested attendees

to find a fifth roommate. Using a confirmation number, the attendees will buy discounted Disney park tickets on the Disney Express website. They will not have to pay for hotel contingent upon finding a fifth roommate. He announced that CKIx in Vegas will be a Sunday to Wednesday convention.



**B. Fall Membership Retreat 2019 dates**  
Brent Leslie announced FMR dates. It will be a weekend earlier than last year, November 8-10.

**C. District Convention 2020**  
Brent Leslie discussed DCON. DCON will be at the Hilton in Peachtree City, February 21-23. Only Brent, Lucy, Mina, and Rylie will sample the food while the rest of the board will go out for dinner during Pre-con. Pre-con will either be January 25-26 or February 1-2. Registration for DCON will be \$185. Brent encouraged board members to sell ads.

**D. District Convention 2021**  
Brent Leslie discussed DCON 2021. We have an opportunity to go to River Street, Savannah at the Embassy Suites in the historic district. The quad rate would be 5 extra dollars, \$190. On top of that, there is a \$20 parking fee per day. Another caveat is that breakfast would not be during session like normal; attendees would eat breakfast themselves, then walk to the ballroom for general session. He asked the board if this would be a good idea. Trey Dolder argued that Savannah is very far away for the majority of the board. Brent said the last time we had a more expensive convention was 2016 in Jekyll Island, which had about the same number of registrants, but attendees complained about the long drive. Brent decided that the contract would be signed.

**E. Convention costs and ad sales**  
Brent Leslie discussed convention costs. The majority of the cost comes from T-shirts, meeting space costs, and meals. The average breakfast cost is about \$28 per person including gratuity/service fee, tax, and credit card fees. On average, the dinner costs about \$40-\$50 per person. The hotel room costs about \$55 and the T-shirt costs about \$12 per person. Meeting space usually costs \$1000-\$2000.

Chloe Crumbley inquired about where ads are displayed. Brent explained that we would be calling ads "sponsorships" instead since buyers want more value. Lucy Zheng announced that the marketing committee would be redesigning the ad form.

### **Adoption of district goals**

Lucy Zheng entertained a motion to amend the agenda to adopt district goals. Trey Dolder so moved. Michelle Vo seconded. No discussion. Motion carries.

Lucy Zheng entertained a motion to adopt district goals. Trey Dolder so moved. Leah Reiser seconded. No discussion. Motion carries.

### **Open Discussion**

A. International trustee introduction



International trustee Billy Hackett introduced himself to the board. He promoted CKIx again. He reminded us that the registration price would increase on April 19. He explained that membership across Circle K has been declining, so we should prioritize recruitment and retention.

#### B. International amendments discussion

Brent transitioned into international amendments after Billy ended the video call. CKI is asking governors to endorse bylaw amendments.

The first amendment regards club bylaws: clubs must submit club bylaw amendments to the district board and then the international board. Julia expressed her concerns that when the club is pressed for time, it would be difficult to get amendments approved on time. Brent explained that it is acceptable to submit bylaws to the school before the district and international boards.

The second amendment regards satellite schools. The bylaw states it is acceptable for there to exist a multiple-school club and defines the process for doing so.

The third amendment discusses the requirements for maintaining club status. If a club creates criteria deemed discriminatory by the district or international board, then the district or international board has the right to intervene to stop that practice.

The fourth amendment allows students who do not attend the school of the Circle K club in question to be Circle K members of that school.

The first policy code amendment regards dual membership. For students who graduate early, they are eligible to have dual membership in Circle K and Kiwanis for the end of the Kiwanis year, October 1. Brent stated that the problem with that was students graduating in the fall semester would become Kiwanians who could then be seated in the house of delegates at district conventions. Although this may not be a problem in Georgia, it may be a problem in other districts. Virginia Braswell commented that this amendment would violate Youth Protection Guidelines since Circle Kers cannot room with Kiwanians.

The next policy code amendment defines criteria for which clubs are considered in good standing and suspended. There was no change in content, just clearer wording.

The next amendment clarifies the term length for officers, which is March 31. This was already widely accepted.

The final amendment discusses the voting procedure for international office. The first part regards a tie-breaking procedure that candidates would answer a fishbowl question, following a vote. If there was still a tie, then the chair of the house's vote (the international president) would decide the winner. The second part says that if there is a tie for the lowest-voted international trustee candidates, the same process will be followed.

The board agreed to let Lucy vote in favor of each new amendment except the one regarding dual membership.



C. Summer board meeting

Lucy Zheng announced the summer board meeting would take place at Stacey Fountain's house in Milledgeville on the last weekend of July, if Stacey approves.

**Adjournment**

Lucy Zheng entertained to adjourn the meeting. Leah Reiser so moved. Chloe Crumbley seconded. No discussion. Motion carried.

Meeting was adjourned at 12:27PM by Governor Lucy Zheng.