



DOTC Board Meeting 4/15/2018

Meeting began on April 15th at 12:00 PM, Governor Marisa Hoenig called the meeting to order.

Attendance

Board Members in attendance: Marisa Hoenig, Leah Reiser, Amanda Lang, Emmie Landford, Amanda Stewart, Linda Qui, Olivia Harris, Trey Dolder, Lucy Zheng, Mina Jeong, Mary Grace Watson, Julia Tang, and Drew Kelly

Board Members absent: Yesuel Heo

Administrators Present: Brent Leslie and Virginia Braswell

Administrators Absent: Anla Ethridge and Stacey Fountain

Voting Items:

Trey Dolder moved to approve the agenda. Linda Qui seconded. No discussion. Motion carried.

Trey Dolder moved to accept the officers to their respective positions. Linda Qui seconded. No discussion. Motion carried. Amanda Lang has now been accepted as Bulletin Editor, Emmie Landford has now been accepted as Coastal Lieutenant Governor, and Amanda Stewart as Plains Lieutenant Governor.

Trey Dolder moved to approve the budget. Emmie Landford seconded. No discussion. Motion carried.

Open Discussion:

Emmie Landford moved to approve the Georgia Circle K Store. Olivia Harris seconded. No discussion. Motion carried.

Leah Reiser moved to create a pin contest for a new pin that would be sold in the Georgia Circle K store. Amanda Stewart seconded. No discussion. Motion carried.

Emmie Landford moved to amend the agenda by adding international endorsement for Lucy Zheng. Olivia Harris seconded. Lucy left the room for discussion. Lucy was unanimously endorsed by the District Board.

Announcements:

Forty-three dollars and seventy-five cents can currently be used for CKIx travel for each board member.

Lucy stated that the dates for Fall Membership Retreat will be November 16th- 18th. Board members are required to be at Fall Membership Retreat.

The theme for Fall Membership Retreat is sleepover with the tagline Dreaming of Service. Costumes will be onesies.

A calendar has been made for social media and you can update it if you would like something to be posted. Marisa will make a list of social media ideas but you should join the SLACK channel if you would like to be a part of planning social media. Not everyone will be able to post on social media but all can request.

Survey will be sent out to get information for Board Member Monday.

The summer board meeting will take place on Friday July 6th at 8 pm. This will be during the time the board is at CKIx and it was suggested that we use the Key Club suite to hold the meeting. As of current seven board members have expressed interest in attending CKIx.

International Board has endorsed efforts to grow members. An amendment will be voted on at CKIx to change the way trustees are voted on and which districts they oversee, as well as getting rid of subregions. The amendment would also get rid of the Trustee at Large position. The amendment ensures that members elect the top 8 trustee candidates to the trustee positions. Then, each trustee is given the same amount of districts with strong and weak districts paired together under one trustee. However, there are protections so that one district cannot pack the International Board. For example, only two trustees can be elected from a district.

The second International amendment is the introduction of a Recruitment & Orientation Officer as an elected position on the club level to focus on recruiting and retaining members.

Meeting was adjourned at 12:45 PM by Governor Marisa Hoenig