**DOTC Board Meeting**

**April 17, 2016**

General:

Acting Governor, Drew Kelley, called the meeting to order April 17, 2017 at 10:45 pm.

Secretary, Kylie Wilson, called role. All members were present. Administrator, Brent Leslie, was present. Assistant Administrators Kim Leslie, Anla Etheridge and Stacey Fountain were not in attendance. Guest, April Ford, sat in on the meeting.

Drew Kelley entertained a motion to approve the agenda, Tyler Wan made a motion to approve, and Rey Del Toro seconded. The motion carried.

Rey Del Toro made a motion to bring the agenda to the floor, Dana Hamrick seconded, and the motion carried.

Governor Drew Kelley made a motion to approve the district budget, and the motion carried, and the budget was approved.

Governor, Drew Kelley, entertained a motion to elect Kim McMahan as the Mountains Lieutenant Governor, Rey made the motion, Dana Hamrick seconded. Kim McMahan was elected.

Governor, Drew Kelley, entertained a motion for Emmie Landford to be elected as a Lieutenant Governor once she begins college in the fall at the University of Georgia. Rey Del Toro made a motion for Emmie Landford to be elected as a lieutenant governor once she is classified as a student at the University of Georgia. Tyler Wan seconded, and Emmie Landford was elected. She can vote once she becomes a Circle K member in the fall of 2016 at the University of Georgia.

Committee Sessions:

No break-outs occurred for committee sessions, because they were handled the night before after Club Officer Leadership Training.

Open Discussion:

Open discussion on interclubs and Kiwanis family relations.

The topic of international policy codes for counting district events as Kiwanis family relation events.

Question: “Is it possible to count district events as interclubs?”

Discussed the option of changing the wording of a “K-family relation” to something else.

“K-nection?”

Discussed social media posts (“Have you met…,” “Member Crush Monday,” “Throwback Thursday”).

Stacey Fountain joins the board meeting.

Discussion on Summer Board.

Where-Stacey’s house in Milledgeville, GA.

When-Saturday July 16th-Sunday July 17th

What-Campout/Board Meeting

Service Project? Boo-boo bunnies?

Announcements:

Lieutenant Governor reminder to contact clubs before the end of the semester.

All board members should keep up with Monthly Report Forms.

Meeting was adjourned at 11:40 by Governor Drew Kelley