BOARD COMMITTEE ON COMMITTEE CABINET

Comr	nittee Members
Ra	aeford Penny, Chairman
Ra	achel Benoit
A\	very Hitchcock
Ke	elsie Hoppes
Ar	manda Spice, Staff Liaison
1.	Call to Order
2.	Consent Report
	a. July Board Meeting Minutes
	b. Youth Opportunities Fund Committee
3.	Action Report
4.	Information Report

5.

BOARD COMMITTEE ON COMMITTEE CABINET

Consent Report

a. July Board Meeting Minutes

The Committee has reviewed the July Key Club International Board Meeting minutes and have determined that they are accurate and representative of the opinions of the board.

Recommendation #1: That the Key Club International Board approves the July Key Club International Board Meeting minutes.

- b. Youth Opportunities Fund Committee
 - a. A committee must be formed to review the Youth Opportunities Fund applications.

Recommendation #2: That the Key Club International Board approve members of this committee to include Rachel Benoit, Alberto Berrizbeitia, Kelsie Hoppes, Maria Palazzolo, and Eric Yoon

Recommendation #3: That the Key Club International Board approves Alberto Berrizbeitia as Chairman of the Youth Opportunities Fund Committee

Action Report

Information Report

BOARD COMMITTEE ON COMMUNICATIONS

Committee Members
Rachel Benoit, Chairwoman
Casey O'Neill
Zack Waldorf
Eric Yoon
Amanda Spice, Staff Liaison
1. Call to Order

- 2. Consent Report
- 3. Action Report
- 4. Information Report
 - a. Key Club Twitter Chat
 - b. Key Club weekly emails
 - c. Key Club International Website
- 5. **New Business**

BOARD COMMITTEE ON COMMUNICATIONS

Consent Report

Action Report

Information Report

a. Key Club Twitter Chat

Development and publicization of a Q&A session with the Key Club International Board through Twitter and the potential to have such said chat quarterly

b. Key Club weekly emails

Worked with the Kiwanis Staff to determine and develop weekly emails that are sent to members monthly

c. Key Club International website

Worked to find ways to organize the website and make it more accessible for members and advisors, by taking down the dead links and making folders for all of the graphic standards and allowing them to show previews

BOARD COMMITTEE ON EDUCATION AND DEVELOPMENT

1.	Call to Ord	ler
_	Charli Lehman,	Staff Liaison
	Roshni Chandw	<i>v</i> ani
	Renisha Daley	
	Alberto Berrizb	eitia
	Kelsie Hoppes,	Chairwoman
Cor	mmittee Membe	ers

- 2. Consent Report
- 3. Action Report
- 4. Information Report
 - a. Youth Opportunities Fund
 - b. Resources
 - c. Monthly webinars to members
 - d. Guidebook structure and grammatical edits
 - e. Evaluation of service partners definition
- 5. **New Business**

BOARD COMMITTEE ON EDUCATION AND DEVELOPMENT

Consent Report

Action Report

Information Report

a. Youth Opportunities Fund

Applications for this year's cycle are no longer being accepted. The committee successfully restructured the application and worked to promote the grant. Methods of checking in on those who receive grants are being established, as well as creating a more specific final report method. The committee is looking at the possibility of pushing the application deadline, currently October 15, back to later dates in years to come.

b. Resources

The committee is has reviewed all resources and their purpose on the Key Club website. The committee is now evaluating methods of organizing the resources to make them easier to find and access.

c. Monthly webinars to members

Explore the feasibility and use of monthly webinars to all Key Club members

d. Guidebook structure and grammatical edits

Determine what items in the guidebook are written unclear and require structure and/or grammatical edits

e. Evaluation of service partners definition

Redefine what it means to be a Key Club service partner so that it accurately reflects the current service partner role

$\begin{array}{c} \textbf{BOARD COMMITTEE ON} \\ \underline{\textbf{EXECUTIVE}} \end{array}$

Committee Members			
Raeford Penny, Chairman			
Rachel Benoit			
Roshni Chandwani			
Michelle Petersen			
Zack Waldorf			
Amanda Spice, Staff Liaison			
Elizabeth Tezza, Kiwanis Board Counselor			
1. Call to Order			
2. Consent Report			
•			
a. 2016 Key Club International Convention Location			
•			
3. Action Report			
a. Amendment to Key Club International Bylaws			
4. Information Report			
a. 2014 Key Club International Convention Entertainment			
b. 2014 Key Club International Convention Speaker			
c. Dues			
d. Annual Achievement Report			

5.

BOARD COMMITTEE ON <u>EXECUTIVE</u>

Consent Report

a. 2016 Key Club International Convention Location

The committee has evaluated possible locations for the 73rd Key Club International Convention, and has studied feasibility, entertainment, costs.

Recommendation #1: That the Key Club International Board approves the location for the 73rd Key Club International Convention to be Atlanta, GA.

Action Report

a. Amendment to Key Club International Bylaws

Currently Key Clubs are able to be chartered in a school which already has one, leading to competition and non-inclusiveness. The proposed amendment will be grandfathered, with schools currently with two or more Key Clubs to stay active and independent. However no new Key Clubs can be chartered in schools which already have one.

Recommendation #2: That the Key Club International Board endorses the following change to Article V. Section 1 (Organizing and Chartering of Clubs) of the Key Club International Bylaws:

Section 1. A Key Club may be established in a high school or equivalent educational institution, **that does not have a chartered Key Club**, upon the petitioning by a Kiwanis club, if applicable, or Key Club district which agrees to provide sponsorship for the proposed club according to the Policies and Procedures of Kiwanis International.

Information Report

- a. 2014 Key Club International Convention Entertainment The committee has decided that entertainment at convention will be removed, instead members will be able to watch firework on one's time.
- b. 2014 Key Club International Convention Speaker
 The committee has chosen Chris Bashinelli as Keynote speaker.

BOARD COMMITTEE ON EXECUTIVE

c. Dues

The committee has reviewed a possible dues increase and will be conducting further research

d. Annual Achievement Report

Research the usage of the report, and further publicize and educate regarding the report

BOARD COMMITTEE ON MEMBERSHIP DEVELOPMENT

Committee Members
Avery Hitchcock, Chairman
Madison Kemker
Michelle Petersen
Maria Palazzolo
Elizabeth Tezza, Kiwanis Board Counselor
1. Call to Order
2. Consent Report

- 3. Action Report
 - a. Amendment to Key Club International Bylaws
 - b. Amendment to Key Club International Board Policies
 - c. Amendment to Key Club International Board Policies

4. Information Report

- a. Governor Resource
- b. Key Club International Website
- 5. New Business

BOARD COMMITTEE ON MEMBERSHIP DEVELOPMENT

Consent Report

Action Report

a. Amendment to Key Club International Bylaws

The definition of high schools and their equivalent educational institutions in regards to grade levels varies. The proposed amendment will define membership in those cases where high school is of a five year duration or in nations where high school functions differently than that of the United States.

Recommendation #1: That the Key Club International Board endorses the following change to Article VIII. Section 1 (Club Members) of the Key Club International Bylaws:

Section 1. The membership of individual Key Clubs shall consist of students from the four upper classes (or the five upper classes in the Canadian Provinces where high school is of a five year duration) of the high school in which they are enrolled (or in ungraded schools whose members shall be of age comparable to the four upper classes of high school), interested in service and qualified scholastically by school district requirements for extracurricular activities and of good character. In International Districts, membership status will be granted to any students who are in high/secondary school in their home country for up to seven years. No potential member will be denied the chance of membership in Key Club due to previous service experience or lack thereof.

b. Amendment to Key Club International Board Policies

Kiwanis Family relations are an integral part of a governor's term. The proposed amendment helps encourage relations between Circle K and Key Club International by requiring those applying for the Distinguished District Governor award to remain in active communication and/or complete service project with their Circle K counterpart and/or trustee.

Recommendation #2: That the Key Club International Board endorses the following change to Distinguished District Governor's Award. 8. Kiwanis Family Relations of the Key Club International Board Policies:

- 8. Kiwanis-family relations (100 <u>120</u> points maximum)
- a. Hold at least one meeting with Kiwanis Governor (20 points)

BOARD COMMITTEE ON MEMBERSHIP DEVELOPMENT

- b. Hold at least one meeting with CKI Governor (20 points)
- c. Attend at least one Kiwanis District Board meeting (20 points)
- d. Attend at least one CKI District Board meeting (20 points)
- e. Participate in at least one Kiwanis service project for the current Kiwanis global campaign (20 points)

f. Provide education on Circle K International to the membership during at least one district event throughout the term (20 points)

c. Amendment to Key Club International Board Policies

Due to the increase in available points in the Distinguished District Governor Award, the total sum must be increased, as well as the minimum points needed.

Recommendation #3: That the Key Club International Board endorses the following change to Distinguished District Governor's Award. C. Key Club International Board Policies:

C. Proof in hard copy of all criteria specified below must accompany the submission. In order to receive this award, the nominee must accumulate a total of at least **1024 1040** points out of the **1280 1300** possible points. (11/01) (10/03) (07/05).

Information Report

a. Governor Resource

A resource was created for governors with information pertaining to their Circle K trustee. This is used to help "bridge the gap" between KCI and CKI.

b. Key Club International Website

Looked into the functionality of an online service fair, changing up the "Your Space" and "Spotlight on Service" sections, etc.

Committee Members		
Raeford Penny, Chairman		
Rachel Benoit		
Alberto Berrizbeitia		
Roshni Chandwani		
Renisha Daley		
Avery Hitchcock		
Kelsie Hoppes		
Madison Kemker		
Casey O'Neill		
Maria Palazzolo		
Michelle Petersen		
Zachary Waldorf		
Eric Yoon		
Elizabeth Tezza, Kiwanis Board Counselor		
Amanda Spice, Staff Liaison		
Charli Lehman, Staff Liaison		
1. Call to Order		
2. Consent Report		
3. Action Report		
a. Translation Fund for Caribbean Atlantic		
b. Translation Fund for Eastern Canada		
5. Translation Fand for Eastern Gallada		
4. Information Report		
·		

5.

Consent Report

Action Report

a. Translation Fund for Caribbean Atlantic

The Key Club Translation fund as outlined in Section 2: Key Club International Board Policies; 11. Key Club International Support for Translations provides a budget of \$2,500 for translations of Key Club materials from English to such said requested district for the benefit of the membership and the organization as a whole.

Recommendation #1: That the Key Club International Board review and consider the translation fund request from the Caribbean Atlantic District.

b. Translation Fund for Eastern Canada District

The Key Club Translation fund as outlined in Section 2: Key Club International Board Policies; 11. Key Club International Support for Translations provides a budget of \$2,500 for translations of Key Club materials from English to such said requested district for the benefit of the membership and the organization as a whole.

Recommendation #1: That the Key Club International Board review and consider the translation fund request from the Eastern Canada District.

Information Report