BOARD COMMITTEE ON COMMITTEE CABINET

Comn	nittee Members
Ca	itlin Stroup, Chairman
Ka	yla Lash
Co	lten Meisner
Re	becca Riley
An	nanda Spice, Staff Liaison
1.	Call to Order
2.	Consent Report
3.	Action Report
4.	Information Report
	a. Special committee reports
	b. Legacy materials

New Business

BOARD COMMITTEE ON COMMITTEE CABINET

Consent Report

Action Report

Information Report

a. Special committee reports

The committee has reviewed all special committee work.

b. Legacy materials

The committee has created legacy materials for next year's board's use.

BOARD COMMITTEE ON COMMUNICATIONS

Com	mittee Members
K	ayla Lash, Chairwoman
Za	ach Dameron
C	ecilia Ferguson
Ja	ck Vielhauer
A	manda Spice, Staff Liaison
1.	Call to Order
2.	Consent Report
3.	Action Report
4.	Information Report
	a. Webinarb. Key Club mobile applicationc. Improved communicationd. Resource evaluations

New Business

BOARD COMMITTEE ON COMMUNICATIONS

Consent Report

.Action Report

Information Report

a. Webinar

The Committee has created an example webinar for future boards to use when hosting such events consisting of time usage, preferred host mediums, board involvement, etc., to aid future boards with holding webinars throughout their terms.

b. Key Club Mobile Application

The Committee has worked with the staff to create a vision for the potential future of the app after reviewing the analytics of the mobile application. This recommendation will be sent to the next board to review.

c. Improved Communication

The Committee has gathered potential ideas to improve the communication across all levels of Key Club International. After analyzing the presented ideas, a list of potential ideas will be given to the next board for review and implementation.

d. Resource Evaluations

The Committee evaluated all of the resources on the International Website and organized them into three categories: "keep," "remove," "modify." After the spreadsheet was approved by the International Board at the February Meeting, the Committee took the resources placed in the "modify" category and expanded upon the improvements that they wish to see within the resource. This will be forwarded to the International Staff to clarify the updates that the committee would like to see made.

BOARD COMMITTEE ON EDUCATION AND DEVELOPMENT

Comm	ittee Members
Col	ten Meisner, Chairman
Ma	rc Chen
Yei	n Ha
Cha	arli Lehman, Staff Liaison
1.	Call to Order
2.	Consent Report
_	
3.	Action Report
4	T.C. A. D. A.
4.	Information Report
	a Club officer training materials
	a. Club officer training materialsb. Start a Club webpage revisions
	o. Start a Ciuo weopage fevisions

New Business

BOARD COMMITTEE ON EDUCATION AND DEVELOPMENT

Consent Report

Action Report

Information Report

a. Club officer training materials

The committee has created a standardized club officer training materials for distribution amongst district officers for further training. The training resources are a compilation of ideas from districts across Key Club International; therefore, they represent a variety of perspectives of the training

b. Start a Club webpage revisions

The committee revised the current resources available to clubs in the chartering process. These changes include quick-links on the Key Club website, a modification of the previously created Timeline resource, and additions to the actual text on the Key Club website's Start a Club page.

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

Comr	mittee Members
Re	ebecca Riley, Chairwoman
Za	ack Dameron
Ye	ein Ha
Co	olten Meisner
Ca	uitlin Stroup
Ar	manda Spice, Staff Liaison
W	arren Mitchell, Kiwanis Board Counselor
1.	Call to Order
2.	Consent Report
	 a. Modification to the Distinguished District Bulletin Editor Award b. Modification to the Distinguished District Secretary-Treasurer Award c. Modification to the Robert F. Lucas Outstanding Lieutenant Governor's Award
3.	Action Report
4.	Information Report
	a. Consideration of Board Size
5.	New Business

BOARD COMMITTEE ON EXECUTIVE

Consent Report

a. Modification to the Distinguished District Bulletin Editor Award

Over the past few years, the Key Club "Constitution" has been phased out, replaced by our Bylaws and Policies alone. However, some references in our policies still remain.

Recommendation #1: That the Key Club International Board endorses the following change to Board Policy Section 3 (Distinguished District Bulletin Editor Award) of the Key Club International Bylaws:

B). Only persons elected or officially appointed to their positions may be submitted for consideration. In order to be eligible for this award, the nominee must have complied with all aspects of the Constitution, Bylaws and Board Policy Code pertaining specifically to serving as a district officer, and the nominee may not have violated Section 2, Responsible Behavior, of the Key Club International code of conduct. Nominations must be received at Key Club International no later than the first Friday in May.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Distinguished District Bulletin Editor Award).

Capacity: Not applicable.
Finance: Not applicable.
Metrics: Not applicable.
Effective Date: May 1, 2014.

b. Modification to the Distinguished District Secretary-Treasurer Award

See Consent Item A.

Recommendation #2: That the Key Club International Board endorses the following change to Board Policy Section 3 (Distinguished District Secretary-Treasurer Award) of the Key Club International Bylaws:

BOARD COMMITTEE ON EXECUTIVE

B. Only persons elected or officially appointed to their position may be submitted for consideration. In order to be eligible for this award, the nominee must have complied with all aspects of the Constitution, Bylaws and Board Policy Code pertaining specifically to serving as a district officer, and the nominee may not have violated Section 2, Responsible Behavior, of the Key Club International code of conduct. Nomination forms must be received by Key Club International no later than the first Friday in May.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Distinguished District Secretary-Treasurer

Award).

Capacity: Not applicable.

Finance: Not applicable.

Metrics: Not applicable.

Effective Date: May 1, 2014.

c. Modification to the Robert F. Lucas Outstanding Lieutenant Governor's Award

See Consent Item A.

Recommendation #3: That the Key Club International Board endorses the following change to Board Policy Section 3 (Robert F. Lucas Outstanding Lieutenant Governor's Award) of the Key Club International Bylaws:

C. Only persons elected or officially appointed to their position may be submitted for consideration. In order to be eligible for this award, the nominee must have complied with all aspects of the Constitution, Bylaws and Board Policy Code pertaining specifically to serving as a District officer, and the nominee may not have violated Section 2, Responsible Behavior, of the Key Club International Code of Conduct. Nominations are NOT limited to one per District and there exists no time requirement for which the Lieutenant Governor must serve in office. Applications must be received by Key Club District Administrator no later than the first Friday in May.

Strategic Intent: Not applicable.

BOARD COMMITTEE ON EXECUTIVE

Governance: Amend Board Policy Section 3 (Robert F. Lucas Outstanding Lieutenant

Governor's Award).

Capacity: Not applicable.
Finance: Not applicable.
Metrics: Not applicable.
Effective Date: May 1, 2014

Action Report

Information Report

a. Consideration of Board Size

The Executive Committee has considered the size and workability of the International Board, and has concluded that it is best situated as it currently stands.

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

Comm	ittee Members	
Caitlin Stroup, Chairman		
Zac	ck Dameron	
Ka	yla Lash	
Col	ten Meisner	
Bet	ty Stearns	
Cha	arli Lehman, Staff Liaison	
1.	Call to Order	
2.	Consent Report	
	a. Policy change	
3.	Action Report	
4.	Information Report	
5.	New Business	

BOARD COMMITTEE ON GRANTS

Consent Report

a. Policy change

The committee would like to modify distribution and service account information to make the grant process more effective.

Recommendation #4: That the Key Club International Board endorses the following changes to the board policies Section 6 of the Key Club International Policies and Procedures:

6. Youth Opportunities Fund Club Project Grants

b. In the funding cycle, the Grant Review Committee may award up to, but no more than, the balance of the amount of interest earned off of (or a percentage of the balance of) the service account available at the convening of the Committee. If there is no interest earned, $\frac{5\%}{4\%}$ of the service account funds available at the convening of the Committee may be used to fund grants. If the amount of interest earned is greater than the $\frac{5\%}{4\%}$ of the service account funds available at the convening of the Committee, then the amount of interest earned shall be used to fund the grants. The intent of the Board of Trustees is to use the interest generated from the service account.

c. A grant awarded to a Key Club may will be distributed in one of two ways. The club may choose to have the money given directly to their school or Kiwanis Club Foundation or the grant shall be reimbursed as reimbursement to the club upon presentation of receipts, invoices or other documentation of expenditure, or shall be paid to any designated vendor, as directed and approved by the club.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 6

Capacity: Not applicable.
Finance: Not applicable.
Metrics: Not applicable.
Effective Date: May 1, 2014.

Action Report

Information Report

BOARD COMMITTEE ON $\frac{REACH}{}$

 MaryAlice Peng Betty Stearns Amanda Spice, Staff Liaison Call to Order Consent Report Action Report Information Report Scholarships International scholarships International Council meeting Key Club magazine 	K	atan Manonar, Chairman
Amanda Spice, Staff Liaison 1. Call to Order 2. Consent Report 3. Action Report 4. Information Report a. Scholarships b. International scholarships c. International Council meeting	N	IaryAlice Peng
 Call to Order Consent Report Action Report Information Report a. Scholarships b. International scholarships c. International Council meeting 	B	etty Stearns
 Consent Report Action Report Information Report a. Scholarships b. International scholarships c. International Council meeting 	A	manda Spice, Staff Liaison
 3. Action Report 4. Information Report a. Scholarships b. International scholarships c. International Council meeting 	1.	Call to Order
 4. Information Report a. Scholarships b. International scholarships c. International Council meeting 	2.	Consent Report
a. Scholarshipsb. International scholarshipsc. International Council meeting	3.	Action Report
b. International scholarshipsc. International Council meeting	4.	Information Report
		b. International scholarshipsc. International Council meeting

New Business

Committee Members

BOARD COMMITTEE ON REACH

Consent Report

Action Report

Information Report

a. Scholarships

The Reach Committee has been able to work with the Kiwanis International staff to ensure the future distribution of scholarships currently endowed by Key Club International policies. In subsequent years, two \$4000 scholarships, to be paid in four increments given adherence to certain requirements, will be awarded to deserving Key Clubbers. The committee has developed the criteria to be used in awarding these scholarships.

b. International scholarships

The Reach Committee has been able to work with the Kiwanis International Board to provide a select amount of scholarship grant monies to partially subsidize attendees from non-districted countries.

c. International Council meeting

The Reach Committee has decided that, given the current resources and calendar year of our organization, a second International Council meeting would not be financially feasible or timely.

d. Key Club magazine

The committee has determined a number of ways to improve both the content and distribution of the Key Club magazine and will be providing these recommendations to Kiwanis International staff.

Committee Members
Rebecca Riley, Chairwoman
Caitlin Stroup
Marc Chen
Zack Dameron
Cecelia Ferguson
Yein Ha
Kayla Lash
Ratan Manohar
Colten Meisner
MaryAlice Peng
Betty Stearns
Jack Vielhauer
Warren Mitchell, Kiwanis Board Counselor
Amanda Spice, Staff Liaison
Charli Lehman, Staff Liaison

- 1. Call to Order
- 2. Consent Report
 - a. Modification to the oratorical contest criteria
 - b. Modification to the talent contest criteria
 - c. Modification to the non-digital club poster contest criteria
 - d. Modification to the digital club poster contest criteria
 - e. Modification to the club video contest criteria
 - f. Modification to the Year in Review traditional scrapbook criteria
 - g. Modification to the Year in Review non-traditional scrapbook criteria
- 3. Action Report
- 4. **Information Report**
- 5. **New Business**

Consent Report

a. Modification to the oratorical contest criteria

Although we no longer utilize a contest chair or contest board counselor to judge International competitions, references in our policies still remain.

Recommendation #5: That the Key Club International Board endorses the following change to Board Policy Section 3 (Oratorical Contest) of the Key Club International Bylaws:

I.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the board counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Oratorical Contest).

Capacity: Not applicable. Finance: Not applicable. Metrics: Not applicable. Effective Date: May 1, 2014.

b. Modification to the talent contest criteria

See Consent Item A.

Recommendation #6: That the Key Club International Board endorses the following change to Board Policy Section 3 (Talent Contest) of the Key Club International Bylaws:

M.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the Board Counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Talent Contest).

Capacity: Not applicable. **Finance:** Not applicable.

Metrics: Not applicable. Effective Date: May 1, 2014.

c. Modification to the non-digital club poster contest criteria

See Consent Item A.

Recommendation #7: That the Key Club International Board endorses the following change to Board Policy Section 3 (Non-Digital Club Poster) of the Key Club International Bylaws:

J.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the Board Counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Non-Digital Club Poster).

Capacity: Not applicable.

Finance: Not applicable.

Metrics: Not applicable.

Effective Date: May 1, 2014.

d. Modification to the digital club poster contest criteria

See Consent Item A.

Recommendation #8: That the Key Club International Board endorses the following change to Board Policy Section 3 (Digital Club Poster) of the Key Club International Bylaws:

J.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the Board Counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Digital Club Poster).

Capacity: Not applicable.

Finance: Not applicable. **Metrics:** Not applicable. **Effective Date:** May 1, 2014.

e. Modification to the club video contest criteria

See Consent Item A.

Recommendation #9: That the Key Club International Board endorses the following change to Board Policy Section 3 (Club Video Contest) of the Key Club International Bylaws:

L.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the board counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Club Video Contest).

Capacity: Not applicable. Finance: Not applicable. Metrics: Not applicable. Effective Date: May 1, 2014.

f. Modification to the Year in Review traditional scrapbook criteria

See Consent Item A.

Recommendation #10: That the Key Club International Board endorses the following change to Board Policy Section 3 (Traditional Scrapbook) of the Key Club International Bylaws:

H.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the board counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Traditional Scrapbook).

Capacity: Not applicable.
Finance: Not applicable.
Metrics: Not applicable.
Effective Date: May 1, 2014.

g. Modification to the Year in Review non-traditional scrapbook criteria

See Consent Item A.

Recommendation #11: That the Key Club International Board endorses the following change to Board Policy Section 3 (Non-traditional Scrapbook) of the Key Club International Bylaws:

G.) The decision of the judges is final and no changes, alterations or regradings will take place after the results have been certified by the judges, the chair of the contests and the board counselor of this contest.

Strategic Intent: Not applicable.

Governance: Amend Board Policy Section 3 (Non-traditional Scrapbook).

Capacity: Not applicable.
Finance: Not applicable.
Metrics: Not applicable.
Effective Date: May 1, 2014.

Action Report

Information Report