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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
April 25, 2019

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MINUTES OF THE
MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

April 25, 2019

The meeting of the Kiwanis Youth Programs Board of Directors was held in Indianapolis, Indiana, USA on April 25, 2019. Those present were: Arthur N. Riley, Chair; Christina Hale, Designated Director; Directors, Katrina Baranko, Greg Beard, Chian Chu-Ching, George Delisle, M.A. Dietze, Elio Garozzo, Chuck Gugliuzza, Tony Gunn, Florencio C. Lat (via GoToMeeting), Peter J. Mancuso, Richard G. Olmstead, Jr. Paul Inge Paulsen, James M. Rochford, Ernest Schmid, Sam Sekhon, Ronald E. Smith, Daniel Vigneron and Bert West.

The meeting was called to order by Chair Arthur N. Riley on Thursday, April 25, 2019 at 5:00 p.m.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Kiwanis Youth Programs Chair, as shown in Tab 01.

REPORT OF THE DESIGNATED DIRECTOR

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Designated Director, as shown in Tab 02.

MINUTES OF THE OCTOBER 6, 2018 KIWANIS YOUTH PROGRAMS BOARD MEETING

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held October 6, 2018, as shown in Tab 03.

KIWANIS YOUTH PROGRAMS TASK FORCE ON COMMITTEE STRUCTURE

The Report of the Kiwanis Youth Programs Task Force on Committee Structure, M.A. "Fred" Dietze, Chair, was presented. **(Tab 04)**

That the Kiwanis Youth Programs Board refers back to the Task Force on Committee Structure its recommendation to create three committees and to provide more details including duties, responsibilities, authority, and financial impact for each committee.

KEY CLUB INTERNATIONAL POLICY AMENDMENTS

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board reviewed the Key Club International policy amendments and recognition program revisions adopted by the Key Club International Board at its meeting held February 2, 2019 and took action as follows:

- **Policy Amendments 1-3, 5-6, 8-17, 19-21, 23-27, 32, 35, and 38 as well as changes to all recognition programs except the Nininger Medal were approved.**
- **Policy Amendments 4, 7, 18, 22, 33-34, and 36-37 as well as changes to the Nininger Medal were not approved.**
- **Policy Amendments 28-31 and 39 were not considered for approval at this time because Key Club districts requested reconsideration by the Key Club International Board. This is the district's right per Key Club International Policy P.4.**

See **Tab 05** for all Key Club International policy amendments and recognition programs revisions.

KEY CLUB INTERNATIONAL BOARD REQUESTS

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives and agrees to the following requests from the Key Club International Board, adopted at its meeting held February 2, 2019:

- **The Kiwanis Youth Programs Board electronically and directly informs the Key Club International Board of all changes made to the Key Club International Guidebook.**
- **The Kiwanis Youth Programs Board creates an "opt-in" system to Key Club International Fall & Spring mailings in the Membership Update Center with an exception for our international clubs. International clubs will receive mailings (by default) until the clubs advise against it.**

Further, that the Kiwanis Youth Programs Board does not approve the following additional request:

- **The Kiwanis Youth Programs Board increases the "Online Marketing" line of the Key Club International Budget by 10 percent.**

KIWANIS YOUTH PROGRAMS WORK GROUP

The Report of the Kiwanis Youth Programs Work Group, Elizabeth Tezza, Chair, was presented. (**Tab 06**) During its meeting, the Board also received two new follow-up reports submitted by the Work Group:

Key Club 2.0 Planning Process (**Tab 07**)

Key Club Strategic Plan Notes (**Tab 08**)

No action was taken on any of these reports at this time.

NEXT BOARD MEETING – JUNE 26, 2019

The next meeting of the Kiwanis Youth Programs Board of Directors will be Wednesday, June 26, 2019, in Walt Disney World, Orlando, Florida, USA.

The meeting adjourned sine die on Thursday, April 25, 2019, at 7:00 p.m.