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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
June 26, 2019

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

June 26, 2019

The meeting of the Kiwanis Youth Programs Board of Directors was held in Walt Disney World, Florida, USA on June 26, 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, 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 Wednesday, June 26, 2019 at 9:00 a.m. in Walt Disney World, Florida, USA.

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 APRIL 25, 2019 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 April 25, 2019, as shown in Tab 03.

KIWANIS YOUTH PROGRAMS OFFICERS FOR 2019-20

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves officers for 2019-20, as follows:

- **The Chair shall be the 2019-20 Vice President of Kiwanis International**
- **The Designated Director shall be Christina Hale, Executive Director, Kiwanis Youth Programs**
- **The Secretary and Treasurer shall be the Designated Director**

2019-20 KIWANIS YOUTH PROGRAMS BUDGET

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the 2019-20 budget for Kiwanis Youth Programs at a total deficit of US\$74,740, as shown in Tab 04.

KIWANIS YOUTH PROGRAMS (KYP) BYLAW AMENDMENT ON COMMITTEE STRUCTURE

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves amending the Kiwanis Youth Programs Bylaws as follows:

ARTICLE IV. BOARD OF DIRECTORS.

Section 14. Committees. The Board of Directors may create such committees as it deems advisable with duties and duration defined upon creation. Committee members and chairs shall be appointed by the Chair, subject to approval by the Board. All committee members shall be Kiwanis club members, and the Chair of each committee shall be a member of the Board. Committees shall meet at the call of the Kiwanis Youth Programs Chair, provided at least three (3) days advance notice is given for each meeting. Committees may meet and conduct business by any method that allows all participants to simultaneously communicate with one another or as otherwise allowed by law. A majority of committee members shall constitute a quorum, and a majority vote shall be necessary to approve actions.

NEW COMMITTEE TO ASSESS KEY CLUB PROGRAM EXPANSION

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board of Directors approves the creation of a committee to conduct an initial assessment phase of potentially expanding and improving Key Club programming on a global basis. This phase will include a survey of stakeholders, an assessment of the survey results, and a visionary report to recommend possible enhancements. Members will be appointed by the Kiwanis Youth Programs Chair and Chair-elect. The committee is charged with producing an interim report at the October 2019 Board meeting and a final report at the January 2020 Board meeting.

Further, that the Board allocates up to US\$22,000 to fund the committee's efforts, which may include one or more in-person meetings and/or contracting a professional consultant to assist with assessment efforts.

KEY CLUB POLICY CODE CHANGES AND BOARD RESOLUTIONS

Without objection, the following recommendation was adopted:

That the Kiwanis Youth Programs Board declines approval of the following change to Key Club Policy Code L – Finance, adopted by the Key Club International Board on November 17, 2018.

Policy L. Finance

Section 1. ~~Generally,~~ the Key Club International board ~~should~~ will approve a proposed budget which is balanced or contains a surplus. If specific reasons exist, up to 25 percent of the fund balance may be budgeted as expenses for the administrative year. A report explaining such reason and why a balanced budget has not been proposed must accompany the proposed budget. It must be approved by a two-thirds vote of the Key Club International board and by the Key Club International director.

NEXT BOARD MEETING – OCTOBER 5, 2019

The next meeting of the Kiwanis Youth Programs Board of Directors will be Saturday, October 5, 2019, in Indianapolis, Indiana, USA.

The meeting adjourned sine die on Wednesday, June 26, 2019, at 10:00 a.m.