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MINUTES OF THE MEETING OF
KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
October 5, 2019

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

October 5, 2019

The meeting of the Kiwanis Youth Programs Board of Directors was held in Indianapolis, Indiana, USA on October 5, 2019. Those present were: Peter J. Mancuso, Chair; Christina Hale, Designated Director; Stan Soderstrom, Executive Director; Directors, Katrina Baranko, Greg Beard, Gunnsteinn Björnsson, Chian Chu-Ching, Gary Cooper, George Delisle, Elio Garozzo, Chuck Gugliuzza, Tony Gunn, David W. Hurrelbrink, Richard G. Olmstead, Jr., Arthur N. Riley, Ernest Schmid, Sam Sekhon, Ronald E. Smith, Cathy Szymanski, Daniel Vigneron. Absent: James M. Rochford. Guests: Ann Wilkins, President, Kiwanis Children's Fund; Chris Decorte, President, Kiwanis International-European Federation; Chang-Chien Lo, Chair, Kiwanis Asia-Pacific.

The meeting was called to order by Chair Peter J. Mancuso on Saturday, October 6, 2019 at 9:45 a.m.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Chuck Gugliuzza, and seconded, 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

Upon motion duly made by Director Chuck Gugliuzza, and seconded, 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 JUNE 26, 2019 KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Director Greg Beard, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held June 26, 2019, as shown in Tab 03.

KEY CLUB 2.0 COMMITTEE

Upon motion duly made by Director Arthur N. Riley, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the duties of the Key Club 2.0 Committee and Subcommittees as shown in Tab 04 and the members as recommended by Kiwanis Youth Programs Chair Peter Mancuso (pending acceptance of each).

KEY CLUB INTERNATIONAL BYLAW AMENDMENTS

Upon motion duly made by Director Richard G. Olmstead, Jr., and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves Amendments 1, 3, 6, 9-12, 14-17, 20, 23, and 24 adopted by the 2019 Key Club International House of Delegates as shown in Tab 05.

KEY CLUB INTERNATIONAL PLEDGE REVISION

Upon motion duly made by Director George Delisle, and seconded, the following recommendation was adopted:

That the Kiwanis International approves the revision to the Key Club International Pledge adopted by the 2019 Key Club International House of Delegates as shown in Tab 05.

NEXT BOARD MEETING – APRIL 24, 2020

The next meeting of the Kiwanis Youth Programs Board of Directors will be Friday, April 24, 2020.

The meeting adjourned sine die on Saturday, October 5, 2019, at 11:35 a.m.