

TABLE OF CONTENTS
MINUTES OF THE MEETING OF
KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
April 23, 2020

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR-----	2	TAB
REPORT OF THE DESIGNATED DIRECTOR-----	2	01
MINUTES OF THE OCTOBER 5, 2019 KIWANIS YOUTH PROGRAMS-----		02
 BOARD MEETING -----	2	03
2020 KEY CLUB INTERNATIONAL CONVENTION -----	2	
KEY CLUB 2.0 PROPOSAL -----	3	
KYP BOARD RESTRUCTURE PROPOSAL -----	3	
NEXT BOARD MEETING – TO BE DETERMINED -----	3	

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

April 23, 2020

The meeting of the Kiwanis Youth Programs Board of Directors was via GoToMeeting on April 23, 2020. Those present were: Peter J. Mancuso, Chair; Michelle Study-Campbell, Designated Director; Stan Soderstrom, Executive Director; Directors Katrina Baranko, Greg Beard, Gunnsteinn Björnsson, Gary Cooper, George Delisle, Elio Garozzo, Chuck Gugliuzza, Tony Gunn, David W. Hurrelbrink, Richard G. Olmstead, Jr., Arthur N. Riley, James M. Rochford, Ernest Schmid, Sam Sekhon, Ronald E. Smith, Cathy Szymanski, Daniel Vigneron. Absent: Director Chian Chu-Ching.

The meeting was called to order by Chair Peter J. Mancuso on Thursday, April 23, 2020 at 9:08 a.m. EDT.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Greg Beard, 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 Greg Beard, 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 OCTOBER 5, 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 October 5, 2019, as shown in Tab 03.

2020 KEY CLUB INTERNATIONAL CONVENTION

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

That the Kiwanis Youth Programs Board, in concurrence with the recommendation of the Key Club International Board, directs that the 2020 annual Key Club International convention be cancelled.

KEY CLUB 2.0 PROPOSAL

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

That the Kiwanis Youth Programs Board directs the Key Club 2.0 Committee and staff to:

- **Make completion of the committee's assignment a priority;**
- **Submit a progress report to the Board at its meeting in October 2020;**
- **Submit a final report to the Board no later than February 1, 2021.**

Further, that the Kiwanis Youth Programs Chair is requested to:

- **Appoint a three-member subcommittee of the Board to review the final committee report and recommend to the Board a priority agenda and associated timeline at the April 2021 Board meeting.**
- **Make appointments to supplement or replace existing members of the Key Club 2.0 Committee, as requested by the chair of that committee, in order to complete the project.**

KYP BOARD RESTRUCTURE PROPOSAL

The Board considered a motion to restructure the Kiwanis Youth Programs Board. After discussion, the motion was amended to change one aspect of the restructuring. The motion as amended was then postponed to the next Board meeting to allow Staff time to revise the original proposal in such a way as to comply with the amended motion.

NEXT BOARD MEETING – TO BE DETERMINED

Due to the current COVID-19 pandemic and travel restrictions, the next meeting of the Kiwanis Youth Programs Board will be determined at a later date.

The meeting adjourned sine die on Thursday, April 23, 2020, at 10:40 a.m.