

TABLE OF CONTENTS
MINUTES OF THE MEETING OF
KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
June 18, 2020

		TAB
REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR-----	2	01
REPORT OF THE DESIGNATED DIRECTOR -----	2	02
MINUTES OF THE APRIL 23, 2020 KIWANIS YOUTH PROGRAMS		
BOARD MEETING -----	2	03
KIWANIS YOUTH PROGRAMS BOARD RESTRUCTURE PROPOSAL -----	2	
NEXT BOARD MEETING – TO BE DETERMINED-----	3	

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

June 18, 2020

The meeting of the Kiwanis Youth Programs Board of Directors was held via GoToMeeting on June 18, 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, June 18, 2020 at 9:00 a.m. EDT.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies.

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 Cathy Szymanski, 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 APRIL 23, 2020 KIWANIS YOUTH PROGRAMS BOARD MEETING

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

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held April 23, 2020, as shown in Tab 03.

KIWANIS YOUTH PROGRAMS BOARD RESTRUCTURE PROPOSAL

Upon motion duly made by Director Gary Cooper, seconded and amended, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves, in principle, the proposed restructuring of the Kiwanis Youth Programs Board as outlined below. Staff is directed to produce amendments to the Kiwanis Youth Programs Bylaws that will be necessary to implement these revisions, for consideration at the next Kiwanis Youth Programs board meeting.

The Kiwanis Youth Programs (KYP) Board will be composed of eleven (11) members:

- **Four (4) sitting Kiwanis International (KI) Board members, including all past and present Board member-counselors to Key Club International, each serving a one (1) year term, but without term limitation. The KI president will nominate such additional KI Board members for the KI Board's approval as are necessary to fill these slots.**
- **KI Vice President**
- **KI Immediate Past President**
- **Two (2) Kiwanians who are not sitting KI Board members, selected by the Joint Committee (see below), who have backgrounds that may be of special assistance to the KYP Board in its mission, serving staggered two (2) year terms. Such backgrounds include the areas of education, youth protection, leadership development, and Key Club district administration, but are not limited to these. These members shall be limited to no more than three (3) consecutive terms.**
- **Vice-Chair, serving a one (1) year term, selected by the Joint Committee**
- **Chair, serving a one (1) year term, selected/confirmed by the Joint Committee (normally the Vice-Chair moving forward)**
- **Immediate Past Chair, serving a one (1) year term**

None of these KYP officers shall be sitting KI Board members at the time they assume office, with one possible exception: The KI Board will choose the eleven (11) Kiwanians who will serve on the initial restructured KYP Board, and it may appoint sitting members of the KI Board as *officers* of the KYP Board if it deems it beneficial to the work of the KYP Board to do so. After natural attrition of those persons off the KYP Board, this rule will apply.

All KYP Board members must be Kiwanis club members.

A Joint KI-KYP Committee, consisting of the four (4) KI officers and the three (3) KYP officers, would nominate all discretionary KYP Board trustees and KYP officers who shall then be ratified by the KYP Board.

It is anticipated that the newly constituted KYP Board would meet three (3) times per year, two of these being electronically and the third being a face-to-face meeting at the Key Club International Convention. This does not preclude any additional face-to-face meetings of the KYP Board that may be called to properly conduct its business.

NEXT BOARD MEETING – TO BE DETERMINED

The next meeting of the Kiwanis Youth Programs Board of Directors will be determined at a later date.

The meeting adjourned sine die on Thursday, June 18, 2020, at 9:55 a.m. EDT.