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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
July 21, 2020

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

July 21, 2020

The meeting of the Kiwanis Youth Programs Board of Directors was held via GoToMeeting on July 21, 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 Tuesday, July 21, 2020 at 9:00 a.m. EDT.

MINUTES OF THE JUNE 18, 2020 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 18, 2020, as shown in Tab 01.

PROPOSED AMENDMENTS TO THE KIWANIS YOUTH PROGRAMS BYLAWS REGARDING NEW BOARD COMPOSITION

Upon motion duly made by Director David W. Hurrelbrink, seconded and amended, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the proposed amendments to the Kiwanis Youth Programs Bylaws regarding the new board composition, as shown in Tab 02.

RECOGNITION OF KIWANIS YOUTH PROGRAMS DESIGNATED DIRECTOR

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

That the Kiwanis International Board recognizes and commends the efforts of Kiwanis Youth Programs Designated Director Michelle Study-Campbell and all of the Service Leadership Programs staff in efficiently maintaining the operations of those programs during the extraordinary circumstances created by the coronavirus pandemic.

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 Tuesday, July 21, 2020, at 8:48 a.m. EDT.