



# Kiwanis®

## YOUTH PROGRAMS

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

**March 18, 2021**

The following email ballot was sent to the 2020-21 Kiwanis Youth Programs Board on Tuesday, March 16, 2021, with responses due by Thursday (12:00 p.m. EDT), March 18, 2021. Responses were received by March 18 from: George E.H. Cadman, Q.C., Vice-Chair; Donna T. Parton, Immediate Past Chair; Directors Karin Church, Gary Cooper, Kip Crain, George R. Delisle, Chuck Fletcher, Alexis Langerak, Daniel Vigneron and Bert West. **All votes received were in favor of the motion to cancel the 2021 Key Club International Convention.**

#### **CANCELLATION OF 2021 KEY CLUB INTERNATIONAL CONVENTION**

Due to challenges and concerns presented by the present and ongoing COVID-19 coronavirus pandemic, the Key Club International (KCI) Board of Trustees convened a meeting on March 15, 2021 to approve the following recommendation regarding the cancellation of the organization's annual convention for 2021.

"It is moved and seconded that "Per Article XIV, Section 1, the KCI Board believes it to be inadvisable to hold the 2021 KCI convention in person due to health and safety concerns related to the ongoing pandemic and requests the KYP Board consider this recommendation."

The Key Club International Bylaws, Article XIV. Conventions, Section 1 state "Key Club International shall hold a convention once each calendar year at such place and time and in such manner as shall be determined by the Key Club International Board, subject to the approval of the Kiwanis Youth Programs Board of Directors, *unless in any year the Kiwanis Youth Programs Board shall determine that the holding of such convention would be inadvisable.*

The KCI bylaws also provide that, if the annual convention is not held any year, the Council (consisting of the KCI board and district governors) shall meet to elect the organization's officers (including trustees) for the coming year.

The Kiwanis Youth Programs (KYP) Board is requested to vote by email ballot on the following recommendation:

**That the Kiwanis Youth Programs Board, in concurrence with the recommendation of the Key Club International Board, directs that the 2021 annual Key Club International convention be cancelled.**

#### **BALLOT:**

\_\_\_\_ I **FAVOR** the recommendation of the Key Club International Board and direct that the 2021 annual Key Club International convention be cancelled.

\_\_\_\_ I **OPPOSE** the recommendation of the Key Club International Board.

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please indicate your vote, sign, date and return (via email) your marked ballot to the attention of Denise Parker ([dparker@kiwanis.org](mailto:dparker@kiwanis.org)) by no later than 12:00 p.m. (EDT) on Thursday, March 18, 2021.