



## MINUTES OF THE

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

**June 3, 2021**

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom on Thursday, June 3, 2021. Those present were: Paul G. Palazzolo, Chair; Donna T. Parton, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Karin Church, Gary Cooper, Kip Crain, George R. Delisle, Chuck Fletcher, Alexis Langerak, and Bert West. Guests: Arthur N. Riley, Kiwanis International President; Peter J. Mancuso, Kiwanis International President-elect; and, Alexander Drahos, Key Club International President. Absent: George E. H. Cadman, Q.C., Vice-Chair; Daniel Vigneron, Director.

The meeting was called to order by Chair Paul G. Palazzolo on Thursday, June 3, 2021, at 4:00 p.m. EDT, via Zoom.

A waiver of meeting notice was accepted by all attendees without objection.

#### **KEY CLUB INTERNATIONAL BOARD ACTIONS REGARDING ATTENDANCE AT SUMMER LEADERSHIP CONFERENCE**

The Key Club International Bylaws provide (Article III, Section 2): "All policies and actions of Key Club International shall be subject to approval by the Kiwanis Youth Programs Board."

The Kiwanis Youth Programs Board met to review two actions adopted by the Key Club International Board on June 2, 2021, related to in-person attendance by candidates and others at the 2021 Key Club International Summer Leadership Conference. The Kiwanis Youth Programs Board applauds the Key Club International Board for its intention to be inclusive and not unintentionally penalize a candidate(s) who may not be able to attend due to pandemic-related travel restrictions. However, after hearing the advice of General Counsel given to both boards, the Kiwanis Youth Programs Board believes that the opposing factor of unintentionally penalizing candidates who would subsequently not be allowed to attend has equal or greater weight.

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

**That the Kiwanis Youth Programs Board respectfully declines to approve the two actions shown below which were adopted by the Key Club International Board at its meeting held on June 2, 2021.**

That the Key Club International Board invites all immediate past district governors who are candidates to attend the Summer Leadership Conference in-person.

That the Key Club International Board elects not to allow other candidates, other than those among the groups already invited (current Key Club International Board members and immediate past district governors per the previous motion), to attend the Summer Leadership Conference in-person. This is in order to maintain an equal opportunity for all, including those who may face travel restrictions due to the pandemic, and therefore not favor any individuals.

**NEXT BOARD MEETING – JULY 7-8, 2021**

The next meeting of the Kiwanis Youth Programs Board of Directors will be held July 7-8, 2021, via Zoom.

The meeting adjourned sine die on Thursday, June 3, 2021, at 5:21 p.m. EDT.