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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
February 2, 2022

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

February 2, 2022

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, February 2, 2022. Those present were: George E.H. Cadman, Q.C.; Chair; Donna T. Parton, Vice-Chair; Paul G. Palazzolo, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Katrina Baranko, Karin Church, Gary Cooper, Chuck Fletcher, Gary Graham, Alexis Langerak, Daniel M. Leikvold, and Arthur N. Riley. Guests: Peter J. Mancuso, Kiwanis International President; and, Bert West, Kiwanis International President-elect.

The meeting was called to order by Chair George E.H. Cadman, Q.C. on Wednesday, February 2, 2022, at 10:00 a.m. EST, via Zoom meeting.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies. The board received information and updates on finance, Key Club 2.0, membership and programs, and strategic and convention planning.

General Counsel David Kress provided an update on the California application for fingerprinting that is required by a new California law.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Chuck Fletcher, 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 Chuck Fletcher, 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 NOVEMBER 18, 2021, KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Chair-elect Donna Parton, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held November 18, 2021, as shown in Tab 03.

NEXT BOARD MEETING – JULY 6, 2022

The next meeting of the Kiwanis Youth Programs Board of Directors will be held July 6, 2022, in Washington, D.C., USA.

The meeting adjourned sine die on Wednesday, February 2, 2022, at 12:14 p.m. EST.