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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
October 12, 2022

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

October 12, 2022

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, October 12, 2022.

Those present: Donna T. Parton, Chair; Karin Church, Vice-Chair; George E.H. Cadman, Q.C., Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Alexis Langerak, Brian Egger, Chuck Fletcher, Daniel M. Leikvold, Hope Markes, Lee Kuan Yong, Peter J. Mancuso, Steven R. Ingram. Guests: Bert West, Kiwanis International President

The meeting was called to order by Chair Donna T. Parton on Wednesday, October 12, 2022, at 10:04 a.m. EDT, via Zoom meeting.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Lee Kuan Yong, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Kiwanis Youth Programs Chair.

REPORT OF THE DESIGNATED DIRECTOR

Upon motion duly made by Director Daniel M. Leikvold, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Designated Director.

**MINUTES OF THE JULY 5-6, 2022, KIWANIS YOUTH PROGRAMS BOARD MEETING
MINUTES**

Upon motion duly made by Immediate Past Chair George E.H. Cadman, Q.C., and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held July 5-6, 2022

NEW PHILIPPINES LUZON KEY CLUB DISTRICT

Upon motion duly made by Director Peter J. Mancuso, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the Key Club District of Philippine Luzon, effective immediately.

APPROVAL OF KEY CLUB INTERNATIONAL BYLAW AMENDMENTS

Upon motion duly made by Immediate Past Chair George E.H. Cadman, Q.C., and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the amendments to the Key Club International Bylaws adopted by the 2022 Key Club International House of Delegates.

NEXT BOARD MEETING – FEBRUARY 22, 2023

The next meeting of the Kiwanis Youth Programs Board of Directors will be held February 22, 2023, via Zoom

The meeting adjourned sine die on Wednesday, October 12, 2022, at 12:36 p.m. EDT.