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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
July 6, 2023

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

July 6, 2023

The meeting of the Kiwanis Youth Programs Board of Directors convened Thursday, July 6, 2023, in Anaheim, California, USA, and via Zoom meeting. Those present were:

In-Person: Donna T. Parton, Chair; Karin Church, Vice-Chair; Michelle Study-Campbell, Designated Director; Directors Alexis Langerak, Brian Egger, Daniel M. Leikvold, Steven R. Ingram.

Guests: Katrina J. Baranko, Kiwanis International President-designate; Gary Gander, 2023-24 Key Club International Board Counselor; Paul G. Palazzolo, Sue Petrisin.

Online: George E.H. Cadman, Q.C., Immediate Past Chair; Chuck Fletcher, Lee Kuan Yong, Peter J. Mancuso

Absent: Hope Markes

The meeting was called to order by Chair Donna T. Parton on Thursday, July 6, 2023 at 10:03 a.m. PDT, in Anaheim, California, USA and via Zoom meeting.

MINUTES OF THE FEBRUARY 22, 2023, KIWANIS YOUTH PROGRAMS BOARD MEETING MINUTES

Upon motion duly made by Director Chuck Fletcher, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held February 22, 2023 as shown in Tab 03.

2023-24 KIWANIS YOUTH PROGRAMS BOARD OFFICER APPOINTMENTS

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

That the Kiwanis Youth Programs Board appoints the following officers for one-year terms beginning October 1, 2023.

- **Chair: Karin Church**
- **Immediate Past Chair: Donna T. Parton**
- **Vice-Chair: Gary Cooper**
- **Designated Director/Secretary/Treasurer: Michelle Study-Campbell**

2023-24 KIWANIS YOUTH PROGRAMS BOARD DIRECTOR APPOINTMENTS

Upon motion duly made by Vice Chair, Karin Church, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board confirms that existing Director Brian Egger will continue the second year of his current term and appoints Krystal Laudicina from the Florida District as Director for a two-year term beginning October 1, 2023

Additionally, the Kiwanis Youth Programs Board welcomes the following Directors duly appointed by the Kiwanis International Board for one-year terms beginning October 1, 2023.

- **Daniel M. Leikvold, Kiwanis International Trustee and 2022-23 Kiwanis International Board Counselor to Key Club**
- **Gary Jander, Kiwanis International Trustee and 2023-24 Kiwanis International Board Counselor to Key Club**
- **Jackie Sue McFarlin, Kiwanis International Trustee**
- **Cathy Tutty, Kiwanis International Trustee**

K-KIDS REVISED MOTTO, MISSION, VISION STATEMENT, AND OBJECTS

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

That the Kiwanis Youth Programs Board revises the motto, mission, vision, objects, values, and pledge for the K-Kids program as shown in Tab 04, effective October 1, 2023.

KEY CLUB INTERNATIONAL CONVENTION QUORUM

The Board was informed that a regular quorum of 500 delegates probably will not be achieved at this year's Key Club International convention. In light of this, the Board considered a recommendation from the Key Club International Board to reduce quorum for this convention only. As the entity overseeing the Key Club Program, the Kiwanis Youth Programs Board has the authority to direct a temporary adjustment so that the attending delegates may still conduct business.

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

That the Kiwanis Youth Programs Board directs that, if the 2023 convention of Key Club International cannot meet the required quorum of 500 delegates as stated in the Key Club International bylaws, it is permitted to conduct business at its 2023 convention only with a quorum consisting of all the delegates present at the house of delegates.

TASK FORCE ON KEY CLUB INTERNATIONAL CONVENTIONS

Upon motion duly made by Director Alexis Langerak, and seconded, the following recommendations were adopted:

That the Kiwanis Youth Programs Board directs formation of a task force to assess the financial viability of the Key Club International Convention in its current form and make recommendations to the Kiwanis Youth Programs Board for future improvements by March 31, 2024. The task force shall be composed of members of the Key Club International Board and Kiwanis Youth Programs Board as well as such other qualified persons who may be appointed by the Kiwanis Youth Programs Chair in consultation with the Chair-Elect and Designated Director.

Further resolved that no new contracts for Key Club International conventions for 2027 or beyond shall be signed until the Kiwanis Youth Programs Board receives and considers the recommendations of the task force.

SERVICE LEADERSHIP PROGRAMS DISTRICT ADMINISTRATORS CODE OF ETHICS AND CONDUCT

Upon motion duly made by Director Chuck Fletcher, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board recommends adjusted wording for a Code of Ethics and Conduct for Service Leadership Programs District Administrators as shown in Tab 05 for consideration by the Kiwanis International Board.

NEXT BOARD MEETING – TO BE DETERMINED

The meeting adjourned sine die on Thursday, July 6, 2023, at 11:56 a.m. PDT.