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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
October 12, 2023

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

October 12, 2023

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Thursday, October 12, 2023.

Those present: Karin Church, Chair; Gary “Coop” Cooper, Vice-Chair; Donna T. Parton, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Brian Egger, Krystal Laudicina, Jackie Sue McFarlin, Cathy Tutty, Bert West

Absent: Gary Jander, Daniel M. Leikvold, Micheal Mulhaul

Guests: Katrina J. Baranko, Kiwanis International President; Maria Wheeler, Vice President, Key Club International

The meeting was called to order by Chair Karin Church on Thursday, October 12, 2023, at 1:18 p.m. EDT, via Zoom meeting.

ACCEPTANCE OF MEETING AGENDA

Upon motion duly made by Director Cathy Tutty, and seconded, the following motion was adopted:

That the Kiwanis Youth Programs Board approve the agenda of the October 12, 2023, Board Meeting.

LEADERSHIP REPORTS

The following reports were received:

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR, Karin Church

REPORT OF THE DESIGNATED DIRECTOR, Michelle Study-Campbell

MINUTES OF THE JULY 6, 2023, KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Director Cathy Tutty, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held July 6, 2023.

2023-24 BUDGET

Upon motion duly made by Director Cathy Tutty, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the 2023-24 budget for Kiwanis Youth Programs at a deficit of US\$218,028.

APPROVAL OF KEY CLUB INTERNATIONAL BYLAW AMENDMENTS

Upon motion duly made by Director Brian Egger, 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 2023 Key Club International house of delegates as shown in Tab 4.

NEXT BOARD MEETING – FEBRUARY 29, 2023

The next meeting of the Kiwanis Youth Programs Board of Directors will be held February 29, 2023, via Zoom.

The meeting adjourned sine die on Thursday, October 12, 2023, at 3:05 p.m. EDT.