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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
February 29, 2024

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

February 29, 2024

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Thursday, February 29, 2024.

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

Absent: Gary Jander, Bert West

The meeting was called to order by Chair Karin Church on Thursday, February 29, 2024, at 1:05 p.m. ET, via Zoom meeting.

ACCEPTANCE OF MEETING AGENDA

Upon motion duly made by Director Gary “Coop” Cooper, and seconded, the following motion was adopted:

That the Kiwanis Youth Programs Board approve the agenda of the February 29, 2024, Board Meeting.

LEADERSHIP REPORTS

The following reports were received, as shown in Tabs 1-2:

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR, Karin Church

REPORT OF THE DESIGNATED DIRECTOR, Michelle Study-Campbell

MINUTES OF THE OCTOBER 12, 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 October 12, 2023.

NEXT BOARD MEETING – July 9 & 10, 2024

The next meeting of the Kiwanis Youth Programs Board of Directors will be held Tuesday, July 9, 2024, and Wednesday, July 10, 2024, in Atlanta, Georgia, U.S. and via Zoom.

The meeting adjourned sine die on Thursday, February 29, 2024, at 3:00 p.m. ET.