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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
July 9-10, 2024

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

July 9-10, 2024

The meeting of the Kiwanis Youth Programs Board of Directors was held in Atlanta, Georgia, U.S. and via Zoom meeting on Tuesday, July 9, 2024, and Wednesday, July 10, 2024. Those present were:

In-Person: Karin Church, Chair; Gary Cooper, Vice-Chair; Michelle Study-Campbell, Designated Director; Directors Brian Egger, Gary Jander, and Cathy Tutty

Guests: Katrina J. Baranko, Kiwanis International President; Lee Kuan Yong, Kiwanis International

Online: Donna T. Parton, Immediate Past Chair; Directors Krystal Laudicina, Jackie Sue McFarlin (absent 7/9), Michael Mulhaul (absent 7/9), and Bert West

Absent: Director Dan M. Leikvold

The meeting was called to order by Chair Karin Church on Tuesday July 9, 2024, at 3:03 p.m. ET, via Zoom meeting.

Motion made by Director Cathy Tutty, and seconded:

2024 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.

That the Kiwanis Youth Programs Board directs that, if the 2024 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 2024 convention only with a quorum consisting of all the delegates present at the house of delegates.

Motion adopted.

The meeting adjourned sine die on Tuesday, July 9, 2024, at 4:44 p.m. ET.

The meeting was called to order by Chair Karin Church on Wednesday, July 10, 2024, at 9:12 a.m. ET, via Zoom meeting.

LEADERSHIP REPORTS

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

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

REPORT OF THE DESIGNATED DIRECTOR

Motion made by Director Cathy Tutty, and seconded:

MINUTES OF THE FEBRUARY 29, 2024, BOARD MEETING

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held February 29, 2024, as shown in Tab 03.

Motion adopted.

Motion made by Director Bert West, and seconded:

2024-25 KIWANIS YOUTH PROGRAMS BOARD OFFICER APPOINTMENTS

That the Kiwanis Youth Programs Board appoints the following officers for one-year terms beginning October 1, 2024.

- **Chair: Gary Cooper**
- **Immediate Past Chair: Karin Church**
- **Vice-Chair: Brian Egger**
- **Designated Director: Michelle Study-Campbell**

Motion adopted.

Motion made by Director Brian Egger, and seconded:

2024-25 KIWANIS YOUTH PROGRAMS BOARD DIRECTOR APPOINTMENTS

That the Kiwanis Youth Programs Board confirms that existing Director Krystal Laudicina will continue the second year of their current term and appoints Susan A. Petrisin from the Michigan District as Director for a two-year term beginning October 1, 2024.

Motion adopted.

Additionally, the Kiwanis Youth Programs Board welcomes the following Directors duly appointed by the Kiwanis International Board for one-year terms beginning October 1, 2024.

- **Gary Jander, Kiwanis International Trustee and 2023-24 Kiwanis International Board Counselor to Key Club**
- **Cathy Tutty, Kiwanis International Trustee and 2024-25 Kiwanis International Board Counselor to Key Club**
- **Steven R. Ingram, Kiwanis International Trustee**
- **Mario Bruni, Kiwanis International Trustee**

Motion adopted.

Motion made by Director Bert West, and seconded:

DIRECTION FROM KIWANIS INTERNATIONAL BOARD TO REVISE THE KIWANIS YOUTH PROGRAMS BYLAWS

That the Kiwanis Youth Programs Board accepts the direction from the Kiwanis International Board to amend Article IV, Section 15a, of the Kiwanis Youth Programs bylaws as follows:

ARTICLE IV. BOARD OF DIRECTORS

Section 15. Committees

- a. **There shall be a Joint Kiwanis International-Kiwanis Youth Programs Committee consisting of the Kiwanis International President, Immediate Past President, President-Elect, and Vice President, and the Kiwanis Youth Programs Chair, Immediate Past Chair, and Vice Chair. It shall be chaired by the Kiwanis International President. The Joint Committee shall recommend the two Kiwanis Youth Programs Directors who are not sitting members of the Kiwanis International Board and the Kiwanis Youth Programs officers ~~from among the existing Directors~~ for appointment by the Kiwanis Youth Programs Board.**

Motion adopted.

NEXT BOARD MEETING – OCTOBER 9, 2024

The next meeting of the Kiwanis Youth Programs Board of Directors will be held October 9, 2024, via Zoom

The meeting adjourned sine die on Wednesday, July 10, 2024, at 11:19 a.m. ET.