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KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
October 9, 2024

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

October 9, 2024

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, October 9, 2024.

Those present were:

Online: Gary Cooper, Chair; Brian Egger, Vice-Chair; Karin Church, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Katrina J. Baranko, Mario Bruni, Steven R. Ingram, Gary Jander, Hope Marks, Sue Petrisin, Cathy Tutty

Absent: Director Krystal Laudicina

The meeting was called to order by Chair Gary Cooper on Wednesday, October 9, 2024, at 11:05 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 July 9-10, 2024, BOARD MEETING

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held July 9-10, 2024, as shown in Tab 03.

Motion adopted.

Motion made by Vice Chair Brian Egger, and seconded:

MINUTES OF THE JULY 31, 2024, BOARD MEETING

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held July 31, 2024.

Motion adopted.

Motion made by Director Cathy Tutty, and seconded:

2024-25 KIWANIS YOUTH PROGRAMS BUDGET

That the Kiwanis Youth Programs Board approves the 2024-25 budget for Kiwanis Youth Programs at a surplus of US\$389,901.

Motion adopted.

NEXT BOARD MEETING – FEBRUARY 26, 2024

The next meeting of the Kiwanis Youth Programs Board of Directors will be held February 26, 2025, via Zoom

The meeting adjourned sine die on Wednesday, October 9, 2024, at 12:41 p.m. ET.