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

February 7, 2025

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Friday, February 7, 2025. 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, Steven R. Ingram, Cathy Tutty, Hope Markes

Absent: Mario Bruni, Gary Jander, Krystal Laudicina, Sue Petrisin

The meeting was called to order by Chair Gary Cooper on Friday, February 7, 2025, at 1:34 p.m. ET, via Zoom meeting.

Motion made by Director Cathy Tutty, and seconded:

YOUTH OPPORTUNITIES FUND SPENDING ALLOWANCE

That the Kiwanis Youth Programs Board recommends to the Kiwanis Children's Fund Board to take the necessary steps for the Youth Opportunities Fund (YOF) spending allowance to be increased from the current 5% up to 10% spending allowance effective March 1, 2025.

Motion adopted.

NEXT BOARD MEETING – FEBRUARY 26, 2025

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 Friday, February 7, 2025, at 2:02 p.m. ET.