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MINUTES OF THE

MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

February 26, 2025

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, February 26, 2025. Those present were: <u>Online:</u> Gary Cooper, Chair; Brian Egger, Vice-Chair; Karin Church, Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Katrina J. Baranko, Steven R. Ingram, Krystal Laudicina, Hope Marks, Sue Petrisin, Cathy Tutty Absent: Director Mario Bruni, Gary Jander

The meeting was called to order by Chair Gary Cooper on Wednesday, February 26, 2025, at 1:03 p.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, Gary Cooper

REPORT OF THE DESIGNATED DIRECTOR, Michelle Study-Campbell

Motion made by Vice Chair Brian Egger, and seconded:

MINUTES OF THE OCTOBER 9, 2024, BOARD MEETING

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held October 9, 2024, as shown in Tab 03. *Motion adopted.*

Motion made by Director Steven R. Ingram, and seconded:

MINUTES OF THE FEBRUARY 7, 2025, BOARD MEETING

That the Kiwanis Youth Programs Board approves the minutes of the board meeting held February 7, 2025 Motion adopted.

NEXT BOARD MEETING – JULY 2, 2025

The next meeting of the Kiwanis Youth Programs Board of Directors will be held July 2, 2025, via Zoom at the Key Club Convention in Orlando, Florida, U.S.

The meeting adjourned sine die on Wednesday, February 26, 2025, at 3:16 p.m. ET.