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TAB

MINUTES OF THE

MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

March 26, 2025

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Wednesday, March 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, Mario Bruni, Steven R. Ingram, Gary Jander, Krystal Laudicina, Hope Markes, Sue Petrisin, and Cathy Tutty

The meeting was called to order by Chair Gary Cooper on Wednesday March 26, 2025, at 11:05 a.m. ET, via Zoom meeting.

Motion made by Vice Chair Brian Egger, and seconded:

KIWANIS CHILDREN'S FUND-KIWANIS YOUTH PROGRAMS STRUCTURAL REALIGNMENT

That the Kiwanis Youth Programs Board agrees to continue exploring a merged entity with Kiwanis Children's Fund but does not support merging the entities by October 1, 2025 and requests additional discussions on the strategic goals and priorities of the new entity.

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 March 26, 2025, at 12:09 p.m. ET.