



Key Club International Illinois-Eastern Iowa District June Board Meeting Minutes



Friday May 31, 2013

- **Governor William Kelley** calls the meeting to order at 7:14 on May 31, 2013 in Lisle, IL.
- **Secretary Graham Novak** takes a silent roll call.
 - The following executive Board Members were present:
 - **William Kelley, Governor**
 - **Graham Novak, Secretary**
 - **Alex Pauer, Treasurer**
 - **Natalie Walgren, Statistical Secretary**
 - **Jasmine Bains, Iolian Editor**
 - **Kari Wolfe, District Project Chair**
 - **Erin DeWitt, Club Development Chair**
 - **Akhil Sarikonda, Technology Chair**
 - **Joe Whang, Key Leader Chair**
 - The following Adult Committee Members were present:
 - **Nicole Swafford, Region 1 Advisor**
 - **Dan Conrod, Region 2 Advisor**
 - **Sarah Greenhagen, Region 3 Advisor**
 - **Margie Toniny, Region 6 Advisor**
 - **Jennifer Stauffer, Region 8 Advisor**
 - **Bob Hall, Administrator & Region 9 Advisor**
 - **Andrew Greenhagen, Convention Advisor**
 - **Paul Palazzolo, Financial Advisor**
 - **Amron Buchanan, Past Governor Advisor**
 - The following Lieutenant Governors were present:
 - **Jeremy Goodsnyder, Division 7**
 - **Joel Vargeese, Division 9**
 - **Rachel Radtke, Division 10**
 - **Daniel Li, Division 12**
 - **Kari Wolfe, Division 13**
 - **Sonal Patel, Division 14**
 - **Jamila Johnson, Division 15**
 - **Olyvia Carrasco, Division 16**
 - **Nathan Addis, Division 17**
 - **Catharine Leahy, Division 18/19**
 - **Jacob Godwin, Division 20E**
 - **Madison Roberts, Division 20W**
 - **Ritesh Bhambhani, Division 21**
 - **Emily Griffith, Division 22E**
 - **Mylinh Tran, Division 22W**
 - **Ashleigh Glecier, Division 23**
 - **Claire Park, Division 25/27**
 - **Victoria Drake, Division 26**
 - **Kara Brockamp, Division 30**
 - **Autumn Simons, Division 31/34**
 - **Melinda Holmes, Division 33**
 - **Dylan Miley, Division 36**

Introduction of Guests

- **Governor Will Kelley** introduces I-I District Circle K Governor, **Ashley Wolfe**, and **Kiwanis Spastics Paralysis Chair, Bill Piper**.

Old Business



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- **Secretary Graham Novak** overviews the Post-Convention Meeting Minutes. **Kari Wolf, Division 13 Lieutenant Governor**, moves to approve the minutes and **Sonal Patel, Division 14 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.
- Appointed position approvals
 - **Governor William Kelley** entertains a motion to approve Graham Novak as Illinois-Eastern Iowa District Secretary. **Autumn Simons, Division 31/34 Lieutenant Governor**, moves to approve Graham Novak and **Joel Vargeese, Division 9 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.
 - **Governor William Kelley** entertains a motion to approve Akhil Sarikonda as Technology Chair, Joe Whang as Key Leader Chair, and Erin DeWitt as New Club Building and Membership Development Chair. **Kara Brockamp, Division 30 Lieutenant Governor**, moves to approve the Appointed Chairs and **Jamila Johnson, Division 15 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.
 - **Governor William Kelley** entertains a motion to approve Ritesh Bhambhani as Lieutenant Governor of Division 21. **Sonal Patel, Division 14 Lieutenant Governor**, moves to approve Ritesh Bhambhani and **Jacob Godwin, Division 20E. Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor and the motion clearly passes.
- **Governor William Kelley** announces the change of Erin DeWitt's position title to New Club Building and Membership Development.

Review and Approval of the 2013-2014 Budget

- **Governor William Kelley** begins discussion of the 2013-2014 Budget. He reads through what each of the individual costs were last year, what actual expenses were, and then compares them to what it will be budgeted for the 2013-2014 year. He and **Administrator Bob Hall** explain why there are some differences in the costs from year to year and how they calculated future costs. Questions and Discussion topics included:
 - **Kari Wolfe, Division 13 Lieutenant Governor**, asks about the money that was allotted to Lieutenant Governors and why projected costs were set to zero and what that means for all of the Lieutenant Governors. William proceeds to explain it is because most of the Lieutenant Governors do not use the money that was previously set aside.
 - **Secretary Graham Novak** asks about the money set aside for Lieutenant Governors to attend ICON with a \$400 discount this year and points out that it does not accurately reflect the number of Lieutenant Governors we have.
 - **Iolian Editor Jasmine Bains** asks about the District Audit and Bob Hall explains why it must be included.



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- **Ritesh Bhambhani, Division 21 Lieutenant Governor**, asks about the Lieutenant Governor personal budget again to clarify if they are reimbursed on monies spend throughout the year. Will reiterates that they are still free to use those funds.
- **Convention Coordinator Andrew Greenhagen** points out that the costs Ritesh is talking about must be balanced from a new location in the budget.
- **Kari Wolfe, Division 13 Lieutenant Governor**, moves to table the discussion on the 2013-2014 Budget until Sunday, June 2, 2013 and **Ritesh Bhambhani, Division 21 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.

Reports

- Lieutenant Governor Reports
 - All Lieutenant Governors have a microphone passed to them and give comments on things going on in their division and what they are doing. Each of them gives some good comments on what they have done and what they plan to do.
- Non-Voting Executive Board Reports
 - Each of the non-voting executive board members talked briefly about what they have been doing, what they plan to do, and how others can help.

Spastics Paralysis Research

- **Kiwanis Spastics Paralysis Research Chair Bill Piper** talks about what the Spastics Paralysis Foundation does, what Key Club's role is, and tells us how our Lieutenant Governors can work to improve *Our Finest Project*.
- After Bill Piper gives a brief history of the organization he suggests that everyone visit the I-I District website to see more information on Spastics Paralysis. He then continues to explain what it means to lose movement and motor skills.
- Over the years, the program has expanded to include everyone who has issues with their central nervous system. They are using the money we are raising to find better treatment from ailments such as Alzheimer's disease to premature births.
- Next, he talks about Camp independence and the specifics on spina biffida, which creates developmental problems. The Key Club research has resulted in reduced effects of spina biffida and helped to prevent further cases.
- Bill Piper talks about treatments- using a tube to drain extra fluids which significantly increases the survival rates.
- Dr. Holmback at Lyola University is working with Graduate students and 10 researchers through Illinois and Iowa who receive a 100,000 grant over 5 years to find new ways of solving the problems. Some of the scientists are at the top of their field and one was even given the



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Presidential Medal of Freedom and nominated for Nobel Prize in Medicine for major medical breakthroughs in Leukemia. In part, she accredits her success to the funding of the I-I District. Thus, without us, she would not have been able to achieve such a level of success.

- We give them upwards of 20,000 a year regularly. Our money is acting like seed money because scientists can use the money in the most beneficial way for the research and there is not a limitation of how it is used.
- On the Kiwanis District website there is a list of the Researchers, where money is going. Available to the Lieutenant Governors is also a DVD that has the details on the program and other things it has to offer.
- There is also a Bowl-a-thon program through Kiwanis that many Clubs participate in. He heavily recommends that clubs do this as a yearly activity. Doing Wii bowling is also an option.
- Raffles would also be a good way to get people to donate money. His club bought ipads, then sold 200 \$5 tickets and made \$1,500 per ipad. *If a person contacts the spastics foundation, they may be able to put the money forward for ipads if we decide to use it as a fundraiser.*
- Another method is to ask companies to “match” money raised.
- The board then makes suggestions and comments for fundraising
 - **Iolian Editor Jasmine Bains** says her club sold wrist bands and it was successful at her school
 - **Victoria Drake, Division 26 Lieutenant Governor** suggests a football tournament between two or more schools.
 - **Kari Wolfe, Division 13 Lieutenant Governor**, suggests others join in selling Spastics Paralysis Bracelets. Clubs buy the bracelets, then re-sells them for more and the money raised goes to spastics.
 - **Statistical Secretary Natalie Walgren** suggests “Spare for Spastics,” where businesses donate money for each spare or strike made.
 - **Joel Vargeese, Division 9 Lieutenant Governor**, suggests a 5k fundraiser; people had fun running, volunteering, and learning about the program.
- Bill Piper reiterates that if there is *anything* the foundation can do to help the Board achieve its goals; they are willing to help if we contact them ahead of time. They are also willing to come speak to clubs about what they do.
- Email williampiper@att.net or go to the Kiwanis I-I District website for more contact information.

Executive Officer Reports

• **Governor Report- William Kelley**

- He says we are on track in most of the major areas: Rosters are at 30%, Spastics goals are being set, newsletters are looking good (and the June-July newsletter is due July 15), Iolian



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May addition is out, and Lieutenant governor reports should continue for every month (one for all of summer though)

- William reminds everyone: to read the Iolian and to promote it in the Division, all Lieutenant Governors should charter *at least* one new club because it makes a huge difference, Spastics events are going on June 11 and July 11 at Camp Independence.
- Also asks for everyone to consider the following:
 - Wants all LTGs to contact Kiwanis Lieutenant Governor Counterparts to help us along the way with reactivation and participation.
 - More fundraising for Spastics
 - He is collecting \$10 for the spirit wear for ICON (+2 for eliminate!)
 - On the website, the anonymous contact box helps with people who have good ideas and suggestions
 - Lieutenant Governors should continue DCMs. By August Board, please have a “back to school” meeting to keep them interesting.
 - Circle K Summer Social coming up on July 12 at Starved Rock State Park.

• **Secretary Report- Graham Novak**

- Thanks everyone for helping him transition into the role.
- Graham says he is focusing on four major tasks throughout the year
 - The first is the District Mailing and he explains what it is and why we do it.
 - The second is the Agenda and Minutes for board meetings. They allow us to stay organized, on time, and they allow us to make the most of the meetings.
 - The third is collecting individual club officer rosters from all of the schools.
 - The fourth is compiling the Master Directory for all contact information of all school in the entire District which he will be giving a tutorial of later in the meeting.
- Thanks all the Lieutenant Governors for all of their hard work.

• **Treasurer Report- Alex Pauer**

- Thanks William for helping with the Budget Approval earlier in the meeting.
- Membership Update Center- last year was very problematic and says that it will be the most critical thing for this year. He has a goal of making the most accurate version of the Faculty Advisor data. He will continue to stay in contact with us as he gets more information.

• **Statistical Secretary Report- Natalie Walgren**

- Natalie talks about schools submitting monthly reports and how she grades them.
- She also sent out a tutorial to everyone to give to their divisions to help new school secretaries.
- Also says she will be updating the Lieutenant Governors of their individual progress

• **Iolian Editor Report- Jasmine Bains**



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- Thanks everyone for contributing articles to the Iolian and is working to improve number of readers
- She has done the following to the Iolian: updated themes, included articles from the executive board, included 16 articles in the first publication, tried to incorporate the Lieutenant Governors and get articles from them, and has been emailing the Iolian to Advisors as well as Lieutenant Governors.
- If anyone has any suggestions, please email them to her.
- **Administrator Report- Bob Hall**
 - Thanks everyone for coming and appreciates us being here.
 - Asks that we make it worth the money- 1400 members have paid dues so that we could attend the board meeting. We must always remember that we do this for the community. There is no reason for a district board if we are not serving the clubs.
 - Has provided a newsletter topic list and a to-do list so people write ideas down for later.
 - Name badges- there might be some mistakes; you need to let him know if there are still errors.
 - Everyone should have received the updated status sheets and everyone should look through them. He does not have an April report form for many people. He reminds everyone that you cannot send too many things to him at a time because not all of the files get to him (too many attachments at once).
 - Regarding the status sheets, all should keep in mind:
 - Three numbers after club names are number of members of the schools
 - Common mistakes on reports is that the Month of May is the May report. It is due May 15. But it is the information for the month of April. Always submit for the month prior.
 - ICON information
 - ICON tickets have been ordered. 48 will be going from the district. This is an unusually low turnout, for the district board especially. The number of LTGs is down, and we are missing a very important experience and can't really view the scope of the organization and the importance of what we do. If you are going, you should have gotten an email from Mr. Hall and Will. If you did not get this email, you should contact them immediately.
 - We will be doing a service project with *Kids Against Hunger* filling food bags. Many districts will be involved and national dignitaries will be present. That afternoon, there will be free time to go to museums and tours. All of Wednesday, we will be on our own. He is working with Mrs. Burke to go to certain museums or monuments on the Metro. There will be a meet-and-greet at 10:00. On the 4th there will be a concert and nominating convention.
- **Circle K Governor- Ashley Wolfe**
 - Thanks us for having her here and explains that Circle K is the collegiate level of Key Club.



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- Ashley asks Lieutenant Governors to be easy on Club Presents because it is a really hard job. She is willing to answer any questions people might have. Then gives statistics on Circle K: In the I-I there are 400 members and 24 clubs and there are 12,000 national members.
- While they are much smaller numbers-wise, they have more hours per person, and more money raised per person.
- Some of the differences between Key Club and Circle K is that Circle K events are very independent, and there is much more responsibility on the students. They also have quarterly events such as Summer Social, LTR (leadership training retreat), and Holiday Embrace.
 - She has given all of us a CD with all of the files we need. It includes a note from her, events, activities, minutes, agendas, k-family guide, and more.
- Summer Social will be held at Starved rock state park, money raised goes to spastics. She would like us to invite local Kiwanis and Key Clubs .
 - Holiday Embrace will be January 4 in Naperville. It is Harry Potter themed and she has a goal for 50 I-I key club members to be present.
 - Ashley reads passage from student-leader guide about leadership and follows it up by asking that we be true *Servant Leaders*, represent our clubs, and empower them to do the best possible.

Executive Officer Progress Update

- District Mailing and Club Officer Rosters- **Secretary Graham Novak**
 - Graham says that 62 clubs have submitted Officer Rosters. This is roughly 30% of all total schools. The Following divisions are doing exceptionally well: 1, 10, 13, 14, 15, 18/19, 21, 24, and 26. The following divisions need significant work: 2, 7, 8, 20E, 22E, 23, 25/27, 30, 31/34, 33, 36.
 - The first District Mailing went very well, and distribution was very effective. People who will also have an article in the next Mailing include: **Akhil Sarikonda**- Technology, **Kari Wolfe**- Spastics, **Erin DeWitt**- New Club Building and Development, **Joe Whang**- Key Leader, **Jamila Johnson**- DCON, **Autumn Simons**- K Family, **Sonal Patel**- Eliminate, **Mylinh Tran**- Awards, and **Joel Vargeese**- Lieutenant Governor Training.
- Club Monthly Report forms- **Statistical Secretary Natalie Walgren**
 - As of May 31, the district has 50% of April reports.
 - Natalie then recognizes the divisions who were doing exceptionally well: 1, 9, 15, 22W, 26. She also makes note of the divisions that have significant work to do: 7, 14, 17, 22E, 25/27, 30/34, 36. We have about 63 Clubs that are "On Time Reporting," which is completely up to date. We currently have 7,000 hours for the first month of reporting (and counting).
- Dues and the Membership Update Center- **Treasurer Alex Pauer**
 - Alex says we have 196/203 schools who have submitted dues for the 2012-2013 year. He will send an update with information about the Update Center and dates to keep in mind.



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Everyone should fill out the bottom survey on the page he handed out of the beginning of the evening, titled Treasurer's report.

- Iolian Update- **Iolian Editor Jasmine Bains**
 - Sets a goal that each committee chair submits at least one article per edition. The next Iolian deadline is August 27 so that she can send it by Sept 1.
- Our Vision for the 2013-14 year
 - At the end of term (Feb 28 at the Convention) what will success look like? Our success is thanks to the regular members of the clubs. Without the every-day members, we don't have a real organization. **Governor William Kelley** is excited to see what we do with FLRs, DCON, Key Leader, etc. **Administrator Bob Hall** emphasizes that we have been elected here for a reason, and we should work to do the best we can with the opportunities we have been given.
- Key Leader turnout/progress- **Key Leader Chair Joe Whang**
 - Joe says that this year was a good turnout at around 50 people but he knows we can do much better. We are looking at having people from other organizations, not just Key Club, join us. By making the event more available to others, we will be spreading our name and possibly gaining new members. Joe makes a goal to have 70 people at Key Leader next time.
- Expectations for the Weekend- **Governor William Kelley** and **Administrator Bob Hall**
 - William and Mr. Hall make some reminder to follow Dress Code, to follow the hotel's rules, and to follow the Key Club Code of Conduct at all times. Mr. Hall does not have contracts or contact information from a small group of board members. Those papers should be sent immediately to him.
- Board Meeting goes to recess at 10:06 on May 31, 2013.

June 1, 2013

- **Governor William Kelley** reconvenes the June Board Meeting at 9:07 on June 1, 2013.
- **Secretary Graham Novak** took a silent roll call. The following changes have been made from May 31, 2013:
 - The following were additionally in attendance:
 - **John Moreland, Kiwanis Governor**
 - **Shannon Harback, Division 24 Lieutenant Governor**
 - **Jennifer Zhuo, Division 1 Lieutenant Governor**

"Power of Goals"- Jay Wojcik



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- Get input from other people- you can't do it on your own. You should get information from others through brainstorming, surveys, discussions, or anonymous post-it notes.
- SMART goals are: Specific, Measurable, Action-oriented, Realistic, and Time-Bound.
- The following Group Goals were made:
 - The District will raise 36,000 for Spastics by March 2, 2014.
 - To have each Division have one club who has not attended DCON recently to come to the 2014 DCON.
 - By February 28, 2014, have 700 Key Club Members Register to attend DCON.
 - Visit each of the Key Clubs in all of the Divisions at least once by October 1, 2013.
 - By September 1, 2013 have two Divisional Service Projects.
 - Ensure 100% of the Adult Committee joins the Google Group by August 16, 2013.
 - Increase Club attendance to DCON by 30 Key Clubs
 - By February 7, 2014, increase donations to Spastics to 6 dollars per person for everyone in the Division
 - Increase attendance to DCMs by 5-10 people by September 1, 2013.
- Action Steps of goals require the "How, When, and Who". Always think of the first 5 steps that must be taken. Then prioritize the importance and assign responsibility to a person or group with a completion date. Remember not to make too many goals.

Other Topics

- Distribution of Prizes
 - **Governor William Kelley** will distribute prizes for outstanding actions at August Board.
- Basics of Public Communication
 - Major points are: confidence, having a plan, knowing what you want to say in advance, having an outline, give eye contact, and relax.
 - Be mature; you are a representative and you want to be the best example. This includes online maturity.

Committee Meetings

- Committees Break up into individual groups then plan and make goals
- Committee Reports
 - **Mylinh Tran, Awards Committee Chair**
 - Other committees should submit changes to corresponding awards by August 17. January 20 is postmark date for awards applications for the district awards and February 5 is the deadline for the international awards.



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- Goals include: Increasing the annual achievement awards from 15 to 30 clubs, Increasing 10% of applicants by January 20, and keeping the committee budget under 2,500.
- **Administrator Bob Hall** adds that International awards are achievement, single service and international major emphasis and can be found online at the Key Club International website.
- **Jamila Johnson, DCON Committee Chair**
 - Theme is going to be Service Inc. (like Monsters Inc.) They have also set committee meeting dates and have assigned who is making articles for district mailing and the Iolian.
- **Kari Wolfe, Spastics Paralysis Committee Chair**
 - Spastics set a goal to raise 40,000 for the Division whereas they raised 33,000 last year. To do this, there will be an educational video from a student at Kewanee high school, bracelets throughout the year, PowerPoints at FLRs, and increased participation in the Penguin Project Mr. Piper talked about.
- **Autumn Simons, K-family Relations Committee Chair**
 - Wants Lieutenant Governors to contact Kiwanis and Circle K counterparts (information available in LTG training binders). Autumn also mentions that they will be producing an "Article in a can" will be given to Lieutenant Governors material for newsletters. Then, she promotes the Circle K events coming up: Summer Social and the Holiday Embrace. Lastly, she reminds everyone to tell high schools about Circle K and get the name out to encourage additional membership.
- **Joel Vargeese, Lieutenant Governor Training Committee Chair**
 - Joel wants to have all elects be prepared and know what they are supposed to do right away. Also intends to make additions to the binder like: a resources page (examples of newsletters, fliers, advertisements, etc.), a "What do I do from here?" page, and a Social Media Help page to help explain various communication methods.
 - Joel also says he will make the training more fun with icebreakers that allow them to get to know each other and that the committee will finish the binder by August Board.
- **Erin DeWitt- New Club Building and Membership Development Committee Chair**
 - They plan to make a pamphlet with clubs that are not chartered to help get Lieutenant Governors start chartering more clubs right away.
 - There will be a form to fill out by October 1 that will be given at August Board and after October, these will become regular forms every other month.
- **Akhil Sarikonda and Jasmine Bains- Public Relations and Technology Committee Chairs**
 - Finished changes to the awards, talked about adding things to the Webpage so that clubs have more resources, and have been taking pictures to put on the District website and for District Board Rosters



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- On the new website, Committees will also have their own tabs on the new website so that they can include the information that they need.
- Also decided to make the following additions to the Public Relations Manual: how to write articles for Iolian and Keynoter, how to make a website, and contact Information readily available.
- **Sonal Patel- Eliminate/MEP Committee Chair**
 - Set a goal to raise 50,000 for Eliminate by the end of our term in February. They plan to do this mostly through Trick or treat for Unicef. Each committee member has some divisions in the districts and set individual goals for them. Other means of fundraising will be: selling Eliminate bracelets, flowers, and food.
- **Joe Whang- Key Leader Committee Chair**
 - Increase participation from 45 to 70 people through sponsorships from Kiwanis and advertising the \$25 discount and the \$60 scholarships.
 - Wants to set up a way to have affluent Kiwanis clubs and high schools sponsor kids from areas with little money.
 - The committee will also do significant advertising at FLRs and make fliers to give to schools
- **Bob Hall- District Advisor**
 - Most Board members did not receive the Key Clubs flash drives with templates and files on them. If you do not have one, let him know. He will also be distributing them at ICON.
- **Dan Conrod, Region 2 Advisor**
 - Dan suggests we approve committee reports so **Ashleigh Glecier, Division 23 Lieutenant Governor**, moves to approve the committee reports and **Ritesh Bhambhani, Division 21 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.

Executive Reports

- District Mailing and Club Officer Rosters- **Secretary Graham Novak**
 - Covers what information will be needed in future mailings and who will be responsible for submitting articles. Committee chairs and executives will almost always be required to have a page or two. The information included in the Club Mailing and Board mailing will be different, so keep your audience in mind. Make sure that in the club edition that all details are thoroughly explained so that there is no confusion. Next deadline for submissions is July 15 so that Graham can send out the next edition by July 20.
 - Rosters should be sent in primarily by the excel spreadsheet Graham sent out titled "Club_Officer_Roster" and returned by each school as soon as possible. He is taking those excel sheets and compiling them into the "Master Directory" which is a tool all board



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members will have the ability to use. There were some issues with the Google Document that he and **Tech Chair Akihil Sarikonda** are resolving. Lieutenant Governors received sheets of paper or slips with school information. It is their responsibility to type that information into an excel sheet and send it to Graham as soon as possible.

- Graham then gave a tutorial on the overhead on how to use the Master Directory he created. Most important things to remember is to use the filters at the top of the page to search and sort data accordingly.
- **Monthly Report Forms- Statistical Secretary Natalie Walgren**
 - Natalie has created a Facebook group page for reminders. Lieutenant governors should add any club secretaries that they know. She also suggests some changes to the Google-Doc to improve data quality. She will also contact individual clubs who are not reporting.
 - **Kari Wolf, Division 13 Lieutenant Governor**, moves to allow Natalie and **Technology Chair Akhil Sarikonda** to make changes to the Google-Doc, **Nathan Addis, Division 17 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.
 - **Region 3 Advisor Sarah Greenhagen** clarifies that the changes will be approved at August Board.
- **Reimbursements/Dues- Alex Pauer**
 - Dues are \$11.50 for the year per person and are used to fund events and support the board. If a board member (or his or her school) does not pay, they are not in good standing and will be ineligible to be an officer, go to events, or apply for scholarships.
 - Alex wants early bird dues to increase by 10% which is due November 1. Help is available at 1800-Kiwanis-411.

Fall Leadership Rally Planning

- **Fall Leadership Rally Preliminary Planning (What FLRs are)- Governor William Kelley**
 - There will be a general assembly at the beginning to give broad information, there will be forums for various positions and committees, there will also be a DCM at lunch and possible fundraisers.
 - Tasks will be divided between the LTGs of the region(s) and the following groups of regions for FLRs are:
 - Regions 1,2,3- (October 5)
 - Region 4- (October 6)
 - Region 5 (October 12/13)
 - Regions 6, 7- (October 12/13)
 - Regions 8, 9- (September 26)



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- **Circle K Governor Ashley Wolfe** offers to help provide Circle K board members for a forum or two if regions are interested.
- The "traveling team" is the Executive Board.
- Fall Leadership Rally Planning with each of the individual divisions
 - Regions 1,2,3
 - 1:00-4:30 on Sunday, October 6
 - Registration 12:30. Most likely at Hinsdale central (after asking Margot Wagner, Division 5/6 Lieutenant Governor) or Metea Valley.
 - Water balloon fundraiser \$.50 a balloon from 4:30-5:00
 - Selling bracelets from threads of hope
 - Region 4
 - Saturday, October 5 from 12:00-4:00 (Registration at 11:30) at Dixon
 - Selling old walk/run t shirts
 - Guest speaker, Bill Piper
 - Region 5
 - Saturday, October 12 from 12:30-4:30
 - Galesburg High school
 - Region 6
 - Sunday, October 13
 - Bloomington High school
 - 1:00 set up
 - 2-2:15 opening session
 - Region 9
 - September 29
 - 1:00-4:00
 - Registration at 12:30
 - Service project during registration- flowers for Children's Miracle Network
- Remarks from **Kiwanis Governor John Moreland** on our progress and how we are doing. He is very proud of what we are accomplishing already and cannot wait to see where we go take things.
- Board Meeting goes to recess at 5:35 on June 1, 2013.

June 2, 2013

- Governor William Kelley reconvenes the June Board Meeting at 9:05 on June 2, 2013.
- Changes in attendance from the previous day:
 - **Shannon Harback, Division 24 Lieutenant Governor**, is not present



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- **Governor Elect Patty Heath** is present
- **Past Governor Gary Heath** is present
- Remarks from **Kiwanis Governor-Elect Patty Heath**
 - Thanks us for taking on our roles and being so willing to serve. As many bad things are going on around the world, we are giving service and giving back and showing others that we care. She looks forward to working with us over the next year
- **Technology Chair Akhil Sarikonda's** vision of the I-I website
 - Akhil wishes to provide a more user friendly interface that is easy accessible and visually appealing, a newsfeed that is constantly updating with new information, include the Iolian, and increase traffic
 - Other changes will be in the GoogleForms and GoogleDocs for the roster reports and monthly report forms so that we are getting more useful information.
 - New Google-Groups will be created so that we can effectively contact individual sub-groups of Key Club. (i.e. Secretaries, presidents, etc.)
 - He is going to be using Google drive to back up all of the files to assure we don't lose files
 - Akhil will also put the Master Directory on the Sky Drive that it can be accessed by those only with the link.
- **New Club Building and Development Chair Erin DeWitt's** vision for the future
 - Erin wants 15 new clubs and 5 reactivated. She has created a board with where key clubs are and will be so we can visually see progress. Erin has targeted specific schools we would like to charter

New Business

- Board Polos
 - **New Club Building and Development Chair Erin Dewitt** will look at the company in DeKalb for pricing options. The board decided on polos that will be a light blue ("Sulley Blue") with black lettering/ lining with a dry-fit material
- Advisor Gifts
 - Small tokens of gratitude to give to the advisors at FLRs and DCON. Previous years we have a personalized red pen, I-I mouse pads, coffee mugs, key rings, etc.
 - The board decided on lanyards that says something among the lines of "I-I District Advisor"
- District Logo
 - Kari Wolfe and Natalie Walgren express concerns about changing the logo too much because it is already on other forms, the website and it is how we are identified. **Kari Wolfe, Division 13 Lieutenant Governor,** and **Statistical Secretary Natalie Walgren** then suggest that we use the logo on the nametags because it is very similar to the old one but it looks classier and more modern.



Key Club International Illinois-Eastern Iowa District June Board Meeting Minutes



- Will entertains a motion for change, **Jamila Johnson, Division 15 Lieutenant Governor**, moves to change the logo, **Joel Vargeese, Division 9 Lieutenant Governor** seconds the motion. There is no discussion, all were in favor, and the motion clearly passes.
- District Budget
 - **Kari Wolfe, Division 13 Lieutenant Governor**, makes a motion to approve the budget, **Kara Brockamp, Division 30 Lieutenant Governor**, seconds the motion. There is no discussion, all are in favor, and the motion clearly passes.
- Closing Thoughts and Comments by each of the board members and adults
- **Statistical Secretary Natalie Walgren** moves to adjourn the June Board meeting, Emily Griffith, Division 22 E Lieutenant Governor, seconds the motion. There is no discussion, most are in favor, and the motion passes.
- **Governor William Kelley** adjourns the Board Meeting at 10:28 on June 2, 2013.