MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

March 7, 2010

A meeting of the Board of Trustees of Key Club International was held via conference call on March 7,2010 at 11:00PM EST.

Those present were: President Abigail McKamey, Vice-President Lance Wilson, and Trustees Shari-Ann Baker, Jared Doles, Shelby Goodfriend, Eileen Lee, Larmon Luo, Anna Nguyen, William Robertson, XinLei Wang, Jenelle Yee, Nancy Zhang. Trustee Susan Kim was absent.

Others present were: Mike Downs, Key Club International Director and Amanda Spice, Key Club Communications Specialist.

President Abigail McKamey called the meeting to order on Sunday, March 7, 2010 at 11:00PM. There were two items to cover in this specially called meeting.

Youth Opportunities Fund

The Key Club International Board had previously granted US$22,000 to Key Club for the Fall funding cycle of the Youth Opportunities Fund. It was discovered through the Finance Department that due to numerous challenges the YOF had been overspent in previous years. It was the suggestions of Staff that the Key Club Board move funds to allow for payment of promised grants.

RESOLVED: That the Key Club International Board approve a transfer of US$50,000 from the YOF Permanent Restricted Fund to the YOF Temporary Restricted Fund.

ADOPTED

Strategic Intent: To provide funding for YOF grants.
Procedure: Finance to make the transfer of funds.
Capacity: No impact
Finance: $50,000
Metrics: YOF projects completed

Removal of Trustee Jenelle Yee

The Board had previously been given information regarding the performance of Trustee Jenelle Yee. The Executive Committee had asked for the resignation of Trustee Yee and she had refused. Following the guidelines set forth in the governing documents a Board meeting was called 5 days following the release of the allegations to the entire Board. Trustee Yee and the Executive Committee both had an opportunity to address the allegations and then questions

were taken and answered. The Board member then voted with secret words that were given to each individual member prior to the meeting.

RESOLVED: That the Key Club International Board remove Trustee Jenelle Yee from the International Board of Trustees.

ADOPTED

Strategic Intent: Not applicable
Procedure: In compliance
Capacity: No impact
Finance: No impact.
Metrics: None

CLOSING COMMENTS

President Abigail informed the Board of Trustee that the result of the vote would be announced via email on March 8. The meeting was adjourned Sunday, March 7, 2010 at 11:43PM.