

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

July 7, 2010

A meeting of the Board of Trustees of Key Club International was held in Memphis, Tennessee, on July 7, 2010.

Those present for board session: President Abigail McKamey, Vice-President Lance Wilson, and Trustees Shari-Ann Baker, Jared Doles, Shelby Goodfriend, Susan Kim, Larmon Luo, Eileen Lee, Anna Nguyen, William Robertson, XinLei Wang, and Nancy Zhang.

Others present were: Mike Downs, Key Club International Director; Amanda Spice, Key Club Communications Specialist, Amelia Miller, Key Club Leadership Specialist, and Ed Hutchinson, Kiwanis International Board Counselor to Key Club.

President Abigail McKamey called the meeting to order on Wednesday, June 30, 2010 at 11:00AM. The Leadership reports were given. The Board had previously spent time earlier in the day in committee meetings.

REPORT OF THE EXECUTIVE COMMITTEE

Key Club International Convention

The Committee reviewed the information presented by Staff regarding cities to host the 2012 International convention. The Committee has selected a city for the convention pending successful negotiation by Staff for room rates and dates.

RESOLVED: That the Key Club International Board select Orlando, Florida and the Florida District as the site of the 2012 Key Club International convention.

ADOPTED

Strategic Intent: Not applicable.

Procedure: In compliance

Capacity: In compliance

Finance: No impact

Metrics: Attendance at the 2012 convention

CLOSING COMMENTS

President Abigail adjourned the meeting on July 7, 2010 at 11:40AM.