**Meeting Minutes**

**Key Club International Board**

**July 22, 2018**

**July International Board Meeting 2018 Agenda**

I. Call to Order – 2:19pm EST President Emily Rice

II. Roll Call

 President Emily Rice

 Vice-President Hannah Nivar

 Trustee Krysta Couzi

Trustee Braedon Dorchester

Trustee Yuxman (Alice) Geng

Trustee Jennifer Harned

Trustee Robert (Foster) Hillis

Trustee Grace Ison

Trustee Lamiya Kudrati

Trustee K’lena Schnack

Trustee Me’Shale Sherwood

Trustee Xinyu (Cindy) Shou

Trustee Leslie Truong

Board Counselor Dick Olmstead

International Director Greg Stowers

Key Club Specialist Heather McAlister

III. Approval of the Agenda

 Alice Geng – moved

 Braeden Dorcehster – Second

 Motion Passes

IV. Old Business

 None

V. New Business

1. Proposed Resolution on Mobile App

Lamiya Kudrati – moved

Alice Geng – Second

Motion Passes

1. Proposed Resolution on TIC Funding

Leslie Troung - moved

Jennifer Harned - Second

1. Proposed Bylaw Amendment Change 1

 Bylaw Amendment #1

 Change the language to better fit what all Key Club members serve and conform with the Key Club International Pledge.

 **Article II, Section 1, 3rd Bullet Point** “To serve the home, school and community.”

1. Proposed Bylaw Change 2

Bylaw Amendment #2

Change all uses of gender specific pronouns to neutral pronouns and adopt the ideology that all genders shall be recognized.

**Article VIII, Section 4**. Any member club within a coed school that does not have the same membership qualifications and process of admission for membership for both all genders, minorities, individuals with religious affiliations and individuals with diverse sexual orientations, may have its charter and membership in Key Club International suspended or revoked by action of the Key Club International Board.

**Article XI, Section 3**. President. The president shall exercise general supervision over the work and activities of Key Club International, with the approval of the Key Club International director. They shall preside at the international convention and all meetings of the Key Club International Board, the executive committee of the board, and the international council. They shall serve as the official representative of Key Club International and shall perform such other duties as usually pertain to the office of president or as may be assigned to ~~him/her~~ them by the Key Club International Board. (1/15)

**Article XVIII, Section 8**. In no case shall the president be allowed to preside over a meeting in which ~~his~~ their performance or conduct is being considered under the provisions of this Article.

1. Proposed Bylaw Change 3

 Bylaw Amendment #3

 This will allow for a district executive committee member to take part of debate and will allow them to debate (if their District has that position). This will also give the district executive committee member the authority that they were elected to have at International Council Meetings.

 **Article XIII, Section 5**. A majority of the council shall constitute a quorum. In case any district governor cannot be present at a meeting of the council, they may, with the approval of the Key Club International Board, appoint an elected officer of their district to attend in their place with like powers. The district Key Club administrators and ~~district secretaries~~ a member of the district executive committee may be invited by the Key Club International Board to observe all council meetings and participate in discussions.

1. Proposed Bylaw Change 5

Bylaw Amendment #5

This clarifies language that was stated in Article XVIII, Section 5.

**Article XVIII, Section 7**. Nothing shall preclude the right of an officer to respond to or participate in discussion by the board regarding an allegation of inappropriate performance or conduct, except as stated in Section 5 of this Article.

1. Proposed Bylaw Change 6

Bylaw Amendment #6

This added language is to clarify the fees and also to align with Article XXI, Section 2.

**Article XXI, Section 1**. Each Key Club shall pay Key Club International, or its designated fiscal agent, annual dues of seven dollars (US$7), being membership dues and subscription to the Key Club International publication, for every member, but not including honorary members. Dues shall be payable during a period of at least 60 days according to a schedule set forth in Key Club International Board Policies and defined for each nation taking into account academic calendar and financial practices of the nation. There shall be no other international fees or assessments of clubs.

1. Proposed Policy Change 5

Policy Amendment #5

This will reiterate a Robert’s Rule of Order code in order to make sure all parties in Caucuses follow the rules.

**Policy G, Section 4**, subsection h. Questioning should be conducted in an orderly fashion. The caucus leader shall be responsible for the method of recognizing the questioner from the floor. When the questioner is called upon they shall stand (if they are able to), state their name and what district they are from, and then state their question. When they are done speaking, they should sit down in order to show the candidate they may begin answering the question.

1. Proposed Policy Change 6

 Policy Amendment #6

 This is the first and only time that Key Club International is abbreviation, so to stay consistent the abbreviation shall be taken out.

 **Policy N, Section 1**, subsection a. To provide financial support to Key Club International events and projects, to individual ~~KCI~~ member clubs and members through service grants, academic scholarships and other special projects; and

 Entertained motion for Block vote

 Foster Hillis – moved

 Cindy Shou – Second

 Vote

 Foster Hillis - moved

 Braeden Dorchester – second

VI. Adjournment 2:25pm

 Jennifer Harned – moved

 Lamiya Kudrati – second