

Synopsis of the Actions taken in the CKI Board of Trustee Meeting held on April 28-29, 2007

President Macaulay called the meeting to order at 8:39 PM EST. He also led the recitation of the CKI pledge. Vice-President Muschette called the roll. All Board members, CKI Director Keller, Kiwanis Counselor DeJulio, and CKI Specialist Bidgood were present with six members of the organization as guests.

The meeting agenda was approved. The minutes of the December Board meeting were also approved.

The mailed ballots for sub-regions, Spring Board Meeting, LSSP Registration, LSSP Project, LSSP Lodging and Office Elections were ratified.

The CKI, Kiwanis Counselor, President, Vice-President and all committee reports were approved with amendments as discussed in pre-board meeting.

Alternative one for the Agenda Point: CKI Bylaws Article 13 Section 6 (delegates-at-large) was approved by unanimous consent.

A motion to send a request to Kiwanis International to invoke the provision to bypass the CKI House of Delegates for this newly approved section to be enacted in Portland, failed.

Alternative one for agenda point: CKI Bylaws Article 13, Section 6 (regions 3, 4, and 5 having access to international governance structure) was approved.

Alternative one for the Agenda point: CKI Policy Code Section M (Humanitarian Award and its criteria) was approved.

A motion to send Agenda Point: CKI Communication Plan as shown in Board Book Exhibit A back to the Executive Committee for further review was approved.

The Agenda Point: CKI Board Procedure Code as shown in Exhibit B of the board book was withdrawn.

Alternative one for Agenda Point: CKI Policy Code Section G was approved as amended.

Agenda point: CKI Policy Code: Section 1 (filling vacancies between conventions) was approved by unanimous consent.

The agenda was amended to have item 24, Agenda Point: Standing Rules of the House of Delegates be considered before item 23 Agenda Point: CKI Bylaws as proposed by the Special Committee on the Future of CKI as shown in Exhibit B of the Board book.

Alternative two for Agenda point: Standing Rules for the House of Delegates was approved with one objection noted on request.

The Special Committee's proposed amendments were reviewed and re-amended during pre-board. A block of house keeping amendments was approved to be sent to the 2007 HOD in Portland.

There was a motion to send the remaining amendments to the HOD contingent on the results of a charge to the CKI office to produce financial data that would solidify Article 21 and all other related articles. The motion passed unanimously.

New Business

The Board moved into Executive session at 12:53 A.M. The Board moved out of Executive session at 2:51 A.M.

A motion to recess until 8:15 AM was approved at 3:01 AM.
The meeting stood at recess at 3:04 A.M

President Macaulay called the meeting back to order on April 29, 2007 at 8:16 A.M.

New Business Continued

The UNICEF 6 cents for Africa project was approved as selected by the CKI members by on-line votes.

The Representative Service Agreement, which failed by mailed ballot, was reconsidered and approved.

A motion to consider changes to Part 1 Sections A, B, and C of the CKI Policy Code was passed. These sections were approved as amended.

Trustee Price who has responsibility for the related directive on the Executive Committee, distributed a draft of the Functional Club Model Guidebook. She requested that Board members send her feedback by email.

The following resolutions were passed:

RESOLUTION #1

Be it resolved that the 2006-07 Circle K International Board of Trustees express its heartfelt condolences to the students of Virginia Polytechnic Institute and State University.

Be it further resolved that the 2006-07 Circle K International Board of Trustees stand ready to provide emotional and organizational support to the Circle K Club at Virginia Tech.

Be it further resolved that the 2006-07 Circle K International recognize the contributions of Ryan “Stack” Clark to Circle K International and authorize and direct the Circle K International Director to have sent to Ryan’s parents a CKI Graduation Medallion in recognition of his service to the world through Circle K International.

RESOLUTION #2

Be it resolved that the 2006-07 Circle K International refer and request that the Kiwanis International Board or committee designated thereof provide advice and counsel on the specific sections in the proposed Article 10 and other articles and sections related to Kiwanis governance and support.

By putting a limit there would be a potential need to change boundary

A motion to call a teleconference on May 21, 2007 at 9 P.M. EST for the presentation and consideration of financial findings as they relate to the Bylaws proposals was passed.

The meeting was adjourned on Sunday April 29th at 9:38 A.M.

There was a motion to send the remaining amendments to the HOD without the endorsement of the board contingent on the results of a charge to the CKI office to produce financial data that would solidify Article 21. The motion passed unanimously.