



**Michigan District of Circle K International
District Board Meeting
Friday, March 24, 2017
DCON - Detroit, MI**

I. Call to Order – 5:07pm

II. Roll Call

- a. Governor Nathan Wright – Here
- b. Secretary Caitlyn Theis – Here
- c. Treasurer Ben Strandskov – Here
- d. Bulletin Editor Kendra Taylor – Not here
- e. Club Building Chair Sean Nauss – Here
- f. Kiwanis Family Relations Chair Quinten Hosbien – Here
- g. Technology Chair John Deutschman – Here
- h. Service Chair Ahila Manivannan – Not here
- i. Events Chair Chris Seeman – Here
- j. Rules and Regulations Chair Andrew Zyrowski – Here
- k. Adrian College Representative Mariah Kemeter – Not here
- l. Central Michigan University Representative Holly Flynn – Here
- m. Concordia University Representative Jordan Wesson and/or Stephanie Johnston – Not here
- n. Monroe County Community College Representative Shaylie Calvin – Not here
- o. Madonna University Representative Raya Lasiewski – Here
- p. Eastern Michigan University Representative Walter Whitt – Here
- q. Ferris State University Representative Megan Meerman – Here
- r. Grand Valley State University Representative Audrey Kahler – Here
- s. Lake Michigan College Representative Quinten Hosbien – Here
- t. Hillsdale College Representative Hannah Nicholson – Not here
- u. Northwood University Representative Emily Williams – Here
- v. Michigan State University Representative Brittney Knight – Here
- w. Oakland University Representative Emma – Here
- x. University of Michigan – Ann Arbor Representative Kathleen Hurley – Here
- y. Wayne State University Representative Taania Girgla – Here
- z. Western Michigan University Representative Morgan Brown – Here
- aa. Administrator Lori Stillwell – Here
- bb. Assistant Administrator Caitlyn Kienitz – Here

cc. Guest

- i. Incoming President of the University of Michigan Ann Arbor Jill Davidson
- ii. Wayne State Vice President Sanaya Irani
- iii. International Trustee Five Yang
- iv. International Vice President Steven McCarty
- v. Michigan Kiwanis Governor Dee Hudson
- vi. Kiwanis Governor Elect Marian O'Higgins
- vii. Secretary of Central Michigan University Alexis Stillwell

III. Approval of Agenda

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Ben Strandskov, District Treasurer from Central Michigan University, made a motion
- c. Emily Williams, President of Northwood University, seconded the motion
- d. The motion passes, the minutes are approved

IV. Approval of LovePit Meeting Minutes

- a. Entertained by Nathan Wright, District Governor, from Oakland University
- b. Ben Strandskov, District Treasurer from Central Michigan University, made a motion
- c. Emily Williams, President of Northwood University, seconded the motion
- d. The motion passes, the minutes are approved

V. District Updates

a. Governor Nathan Wright

- i. He has been working very hard on DCON scripts and the gifts for the presidents and board members.

b. Secretary Caitlyn Theis

- i. This is my last time as district secretary. Overall I am so proud of what my secretaries have accomplished. I have loved this job and am honored to be handing the reigns to someone new.

c. Treasurer Ben Strandskov

- i. The new bank account and online banking platform is now up and running with both Lori and Ben having access to it. He has been writing down some thoughts for next year's District Treasurer to consider, as well as organizing the Treasurer Folder so that everything is easier to understand and/or explained. He has been working on the transition packet including suggestions and thoughts he has had throughout the year. The district's membership count as of March 15 was 440

members with 14 out of 16 clubs having paid. The University of Michigan Dearborn is now officially on our reports!

d. Bulletin Editor Kendra Taylor – Not here

e. Club Building Chair Sean Nauss

- i. Him and his committee have worked diligently throughout the year and are now taking a much needed rest. He completed all of his goals set for the committee.

f. Service Chair Ahila Manivannan – Not here

- i. She has been checking with the club presidents regarding service and everyone seems to be doing great. She is currently working with Chris to secure service projects for her section (of which she is the section leader).

g. Technology Chair John Deutschman

- i. He has been working on updating information for the website.

h. Kiwanis Family Chair Quinten Hosbein

- i. Nothing new to update.

i. Events Chair Chris Seeman

- i. April 8 is MICKI Day of Change. There are three partitions for the event in somewhat central locations. It is from 10-5pm. There will be service, a small scale service project, and a presentation and discussion on hunger relief. He has also been working on his transition packet.

j. Administrator Lori Stillwell

- i. Lori is going to miss Chris and the other seniors. She is so excited for DCON. Thanks for a great year.

k. Assistant Administrator Caitlyn Kienitz

- i. Caitlyn seconds what Lori said.

l. Club Presidents/Representatives Updates

i. Adrian College – Not here

ii. Central Michigan University

1. They had a double Eboard meeting with the old and new boards on March 19. The transition process went well. Their New Member Inductions and Executive Board Installations were March 20. At the moment, they are still in need of a Social Chair. Also, they ended up with 36 dues-paying members which is over their membership goal. Holly has confidence in the new Eboard and is looking forward to a change of pace.

iii. Concordia University – Not here

iv. Eastern Michigan University

1. They are doing alright. They have people running for just about every position and are just about ready to close out the semester. They are preparing for the next year and trying to make it better than the last.

v. Ferris State University

1. They have just finished elections for next year's executive board. Installations will be the first Wednesday in April. They are planning Relay for Life at the moment and will be filling Easter baskets and Easter eggs for the foster kids in the county in a couple weeks. April 12 at 8pm is when their installations are.

vi. Grand Valley State University

1. Their club just had elections with all spots filled. They are gearing up for Relay for Life on April 7 and Murder Mystery this Thursday. They have a super great Eboard for the upcoming year and are very excited to transition and get a bunch of awesome people involved! They have a new faculty advisor coming in as well with their new board. They are trying to set up a party for their local Golden K members.

vii. Hillsdale College – Not here

viii. Lake Michigan College

1. They are trying to stay afloat.

ix. Madonna University

1. Their elections were on Tuesday. Their new president is Sarah. They are still trying to gain new members. Their big event in February is bringing in new members.

x. Monroe County Community College – Not here

xi. Michigan State University

1. Their active participants have lowered significantly this semester, but they are pushing through! They have elected their new board for next year, and they will be officially inducted during the upcoming gala. Additionally, they are all doing their best to put together an amazing Roaring 20's gala for you all! It is currently \$25 now and will be \$30 later.

xii. Northwood University

1. The Northwood Club is doing well! They are plugging away with service hours, and have elected their new

Eboard for the 2017-2018 school year. They will be working to train and transition the new Eboard into their positions. They have some events to look forward to, like the March of Dimes they have been raising funds for, as well as assorted service to wind the year down. They hope to travel to numerous installations and clubs' year end celebrations. They are also working to plan their end of the year shindig, with a tentative date for April 28! More information will come out for that later! They will be at the super interclub this Wednesday in Lansing to watch Beauty and the Beast.

xiii. Oakland University

1. Next year's president will be Emma again. They have elected next year's Eboard. April 5 at 5:30pm are their installations. There will be food. They have sent out applications for chairs. Also, they have been working with their local builder's club for a care package for Easter.

xiv. University of Michigan Ann Arbor

1. Their club has been transitioning their leadership. They appointed their new leadership team and now are working on transferring everything over. Since Lovepit they have hosted LEADCon, Serve-a-thon, Senior Prom, STUFH the Bus, and brought back their Spring into Service Social. They sent members on two alternative spring break trips, one to New York and one to New Orleans. Looking forward, the new board and leadership are getting ready to do their LT retreat and send their summer committee member applications, hold interviews, and place them on committees. They are also working on our Circle 5k April 1, Spring Picnic, and Kiwanis Spaghetti Dinner. Additionally, they are also participating in their school's Detroit Partnership Day and Relay for Life. Kathleen has been planning their installations for this Thursday at 6:30pm at Michigan Union as well as the Spring into Service Social. She is working with the new board to get them ready to go for the new year! She is excited for them!

xv. Wayne State University

1. They have a new Eboard elected! They had 24 hours of service, with an overall total of about 200 hours. They have an interclub April 1 Keep Growing Detroit from 10am to 12pm.

xvi. Western Michigan University

1. They were just chartered yesterday! Their charter night is April 21 at 6pm. They elected their new Eboard. They currently have 19 members.

m. District Goals Update as of February 31, 2017

- i. 17,854.52 Service hours (Goal 22,500)
- ii. 292 K-Fam Events (Goal 250)
- iii. 195 Interclubs (Goal 200)
- iv. 471 Members (Goal 550)
- v. \$18,793.78 Donations Raised (Goal \$25,000)
- vi. 75% of clubs represented at each district event
- vii. 2 clubs chartered (Goal 2)
- viii. 120 people registered for DCON!

n. Last minute DCON details

- i. Introduction of clubs
- ii. Escorts during Banquet
- iii. Use #DCON2K17
- iv. Other Updates

VI. Amendments Club Circle K Bylaws

a. Grand Value State University

- i. Nathan entertains a motion to amend Grand Valley State University's bylaws
- ii. Ben Strandskov, District Treasurer from Central Michigan University, made a motion
- iii. Emily Williams, President of Northwood University, seconded the motion
- iv. The motion passes, the bylaws are approved

b. University of Michigan Ann Arbor

- i. Nathan Wright entertains a motion to amend University of Michigan Ann Arbor's bylaws
- ii. Audrey Kahler, President of Grand Valley State University, made a motion
- iii. Ben Strandskov, District Treasurer from Central Michigan University, seconded the motion
- iv. The motion passes, the bylaws are approved

VII. International Update

- a. Distinguished awards are out. They are May 2.

- b. CKI service week April 2-8. Subregion C this year is partnering with St. Baldrick's Foundation
- c. CKIX registration is open. The price from now until May 1 is \$200 and the price will go up later to \$250. You cannot register after June 2.

VIII. DCON 2018 Host Club Vote

- a. Oakland is the only one that applied. They have hosted DCON in the past. They feel they are fit to host. They have their biggest growth in members and service hours. It will either be Troy or Shelby Township. Possible service projects include Gleaner's Food Bank, blanket making, and Habitat Restore. They will try to keep the price around \$200.
- b. Nathan Wright, District Governor, from Oakland University entertained a motion to vote Oakland University as the 2018 DCON host club
- c. Emily, President of Northwood University, made a motion
- d. Walter, President of Eastern Michigan University, seconded the motion
- e. The motion passes, Oakland University will host DCON 2018

IX. Upcoming Events

- a. Refer to interclub paper
- b. University of Michigan Dearborn Charter Night April 2 from 4-7pm at the University Center

X. Administrative Comments

XI. Open Floor

XII. Adjournment – 6:03pm