



**Michigan District of Circle K International
District Board Meeting
Sunday, March 26, 2017
DCON - Detroit, MI**

I. Call to Order – 12:49pm

II. Roll Call

- a. Immediate Past Governor Nathan Wright – Here
- b. Governor Sean Nauss - Here
- c. Immediate Past Secretary Caitlyn Theis – Here
- d. Secretary Maryam Safdar - Here
- e. Treasurer Ben Strandskov – Here
- f. Immediate Past Bulletin Editor Kendra Taylor – Not here
- g. Bulletin Editor Gabby Byars - Here
- h. Club Building Chair Sean Nauss – Here
- i. Kiwanis Family Relations Chair Quinten Hosbien – Not here
- j. Technology Chair John Deutschman – Here
- k. Service Chair Ahila Manivannan – Not here
- l. Events Chair Chris Seeman – Here
- m. Rules and Regulations Chair Andrew Zyrowski – Here
- n. Adrian College Representative Mariah Kemeter – Not here
- o. Central Michigan University Representative Holly Flynn – Not here
 - a. Incoming President of Central Michigan University Andrew Zyrowski – Here
- p. Concordia University Representative Jordan Wesson – Not here
- q. Monroe County Community College Representative Shaylie Calvin – Not here
- r. Madonna University Representative Raya Lasiewski – Here
 - a. Incoming President of Madonna University Sarah James – Not here
- s. Eastern Michigan University Representative Walter Whitt – Here
- t. Ferris State University Representative Megan Meerman – Here
 - a. Incoming President of Ferris State University Paige Kramer - Here
- u. Grand Valley State University Representative Audrey Kahler – Here
 - a. Incoming President of Grand Valley State University Jessica DeGriek – Here
- v. Lake Michigan College Representative Quinten Hosbien – Not here
- w. Hillsdale College Representative Hannah Nicholson – Not here
- x. Northwood University Representative Emily Williams– Here

- a. Incoming President of Northwood University Kristy Godley - Here
- y. Michigan State University Representative Brittney Knight – Here
 - a. Incoming President of Michigan State University Tristian Winder - Here
- z. Oakland University Representative Emma Densmore– Here
 - aa. University of Michigan – Ann Arbor Representative Kathleen Hurley – Here
 - a. Incoming President of University of Michigan Ann Arbor Jill Davidson – Here
 - bb. Wayne State University Representative Taania Girgla – Not here
 - a. Incoming President of Wayne State University Sanaya Irani – Here
 - cc. Western Michigan University Representative Morgan Brown - Here
 - dd. Administrator Lori Stillwell – Here
 - ee. Assistant Administrator Caitlyn Kienitz – Here
 - ff. Guests:
 - a. Kiwanis Governor Elect Marian O’Higgins
 - b. Incoming Oakland University Vice President Jordan Parkin

1. Approval of Agenda

- a. Nathan Wright, immediate past District Governor from Oakland University, entertained a motion
- b. Andrew Zyrowski, Rules and Regulations Chair from Central Michigan University, made a motion
- c. Emily Williams, from Northwood University, seconded the motion
- d. The motion passes, the agenda is approved

III. Approval of Friday Meeting Minutes

- a. Nathan Wright, immediate past District Governor from Oakland University, entertained a motion
- b. Walter Whitt, from Eastern Michigan University, made a motion
- c. Kristy Godley, from Northwood University, seconded the motion
- d. The motion passes, Friday meeting minutes are approved

IV. Updates

a. Governor

- i. Nathan Wright hopes for increase in CKI membership and activities and for general growth.
- ii. Sean Nauss proposes that Interclubs be counted as one event no matter how many clubs are present.

b. Secretary

- i. Caitlyn Theis thanks everyone for the opportunity, memories, and personal growth opportunities.

- ii. Maryam Safdar thanks everyone for voting for me and hopes to meet expectations.

c. Treasurer

- i. Ben Strandkov stated that everyone needs to fill out the Google drive form to get reimbursements. The form is available in both the President's Share Folder and the 2016-2017 MICKI Presidents Facebook page.

d. Bulletin Editor

- i. Gabby Byars is hoping to make a bulletin within the next month.

e. Events Chair

- i. Day of Change will be April 8 from 10-5pm. The District will be partitioned 3 ways and depending on location club members that sign up will be given different events to serve at. There should be no more than 1 hour travel time.

f. Club Building Chair

- i. Sean Nauss announced that University of Michigan Dearborn charter night is on April 2 from 4-7pm.

g. Kiwanis Family Chair – Not here

h. Service Chair – Not here

i. Technology Chair

- i. John Deutschman announced that the website has been paid for and the credit card information has been updated.

j. Administrator

- i. Lori Stillwell says that about \$3039.35 raised for St. Baldrick's Foundation! She also had a great time this weekend.

k. Assistant Administrator

- i. Caitlyn Kienitz said great job Wayne State University. She is excited for the upcoming year.

V. Club Presidents/Representatives Updates

a. Adrian College – Not here

b. Central Michigan University

- i. Beauty and the Beast super interclub will be March 29 at 9:45pm at NCG Lansing.

c. Concordia University – Not here

d. Eastern Michigan University

- i. No update.

e. Ferris State University

- i. Their installations are on April 12. Their Relay for Life event is on April 1 from 6am-6pm.

f. Grand Valley State University

- i. Their Murder Mystery Dinner is on March 30 from 6:30pm-9:30pm. Registration costs are \$12 and it closes March 26. Dinner starts at 7pm. Their Relay for Life is on Friday April 7 at 6am-6pm. Their end of year party is also on April 17.

g. Hillsdale College – Not here

h. Lake Michigan College – Not here

i. Madonna University

- i. No update.

j. Monroe CCC – Not here

k. Michigan State University

- i. No update.

l. Northwood University

- i. Please come to the Beauty and the Beast super interclub.

m. Oakland University

- i. Installations on April 5 at 5:30pm. Oakland University will host DCON 2018!

n. University of Michigan Ann Arbor

- i. Their installations are on March 30 at 6:30pm. Their Circle 5k is on April 1 from 9am-11am. Additionally, their Spring Picnic/End of the year party is on April 13.

o. Wayne State University

- i. Greening of Detroit event will be on April 1 from 10am-12pm.

p. Western Michigan University

- i. Their charter night will be on April 21 at 6pm.

VI. DCON 2018 details

- a. Most likely dates are March 23-25, 2018.

VII. Presidents' Retreat

- a. Probable locations include Lori's House or Central Michigan University. The date will be determined later.

VIII. CKIx

- a. The package will be \$796 which includes hotel, airfare, and transportation to the hotel from the airport. The district needs a deposit of \$400 in the bank by April 25 for the package. Those who use the package will be staying in same hotel as key club. It will be almost a week in San Antonio. You will fly out of Detroit on July 3 and be back on July 9. You will receive a Joint t-shirt of CKI and Key club.

IX. Outgoing Governor Remarks

X. Incoming Governor Remarks

- a. Reimbursement form on the 2016-2017 Presidents Facebook page.

XI. Upcoming Events

XII. Administrative Comments

- a. Marian O'Higgins stated that she is here to work with us.

XIII. DCON Recap

- a. Nametags were great. One proposed change is to put the dress code symbols and room number on the name card instead of the contact information.
- b. Preferably have a more hardy breakfast on Saturday, perhaps give out money for people to go buy breakfast (as was done for lunch this time).
- c. Perhaps provide snacks at or after the dance. Remind people to bring snacks.
- d. Let people know what food each dinner option includes, perhaps only have a vegetarian option. Plated dinner is preferred over buffet style.
- e. Mariner's Inn was a popular service event.
- f. To better organize people next time a way of mass communication was recommended (either remind 101 or an app created for the event).
- g. Another suggestion was to not make printed copies of the program.
- h. It was proposed to give people more information about their service event, i.e. what they will be doing and how to dress for it. It was suggested to confirm times with the service organizations the day before the event. It was also recommended to table people based on the service group they were in.
- i. People enjoyed the free time on Friday.
- j. Do games where larger groups can play, or eliminate games altogether and do in house service instead.
- k. People preferred not having the workshops, it was recommended to make them a fall rally thing. If workshops are done they should be helpful and applicable or perhaps be made optional.
- l. It was recommended to move the timing of the Friday Board Meeting, perhaps make an event where the board can go to eat and have the meeting.
- m. The scavenger hunt was popular.

XIV. Open Floor

- a. Sean Nauss will send out committee chair applications in early April.

XV. Adjournment – 1:38pm