

**Fall Leadership Training Conference Board Meeting
Lapeer, MI
October 17th, 2010**

- I. Call to Order 11:43.
- II. Roll Call
- a. District Governor Kristina Croes
 - b. District Secretary-Treasurer Tom Cruz
 - c. District Bulletin Editor Rachel Webster
 - d. Adrian College Representative – Anthony Spangler
 - e. Albion College Representative – Courtney Meyer.
 - f. Baker College Cadillac Representative – N/a
 - g. Central Michigan University Representative – Julia Autio
 - h. Davenport University Representative- N/a
 - i. Eastern Michigan University Representative – Krista Strong
 - j. Ferris State University Representative – n/a
 - k. Grand Valley State University Representative – Megan Cadle
 - l. Great Lakes Christian College Representative – N/a
 - m. Hillsdale College Representative – N/a
 - n. Lawrence Technological University Representative – N/a
 - o. Michigan State University Representative – Andrew Smith
 - p. Northwood University Representative – N/a
 - q. Oakland University Representative – Amber Updyke
 - r. University of Michigan Representative – Natalie Kittikul
 - s. Wayne State University Representative – N/a
 - t. District Convention Chair Vivian Yu – N/a
 - u. Information Technology Chair Tyler Johnson – N/a
 - v. Kiwanis Family Relations Chair Andrew Smith - Present
 - w. Club Building Chair Nicole Saghy - Present
 - x. Service Events Chair Rosaline Tio – N/a
 - y. Assistant District Administrator Dave Foster – N/a
 - z. District Administrator Tifanie Dallen - N/a
- III. Approve Agenda 11:46
- o Kristina entertains to remove item “y”, so moved Andrew 11:44, Megan seconded. Reordered accordingly.
 - o Courtney so moved, Natalie seconded to approve new agenda.

IV. Approve Minutes from Summer Board Meeting

- Courtney pointed out need to change summer to hunger.
- Kristina entertained, Andrew seconded, so moved Courtney, unanimous 11:47
- So moved Andrew, seconded by Amber to adopt new minutes.

V. International Update 11:49

- Kristina had chat with Jarrod Echols. Had governor's forum facilitated by I.P and I.V.P. Talked about changing policy, and new ways to talk about getting funds to cover fund fee. No Sub-regional events planned thus far. Kristi will update us on [policies when they actually change. Rachel is MOD service ambassador and November 17th is premature awareness day and will be doing a lot of things at Eastern.

VI. Executive Officer Updates 11:51

- Rachel – Went to LSSP and ICON, encourages others to go. Put together issues 2 and 3 of *The Helping Hand* and is working on number 4. She has been keeping in touch with Bulletin editors and is working on getting a calendar together to be advertised to the rest of the clubs.
- Tom – Went to LSSP and ICON. Worked on Directory and helping set things up and run FLTC. Had contact with several secretaries and treasurers about their positions and answered several questions related to that as well.
- Kristina – Went to ICON and LSSP and Kiwanis DCON, has been planning FLTC, monthly phone chats, next newsletter should be coming out in the next couple of days.

VII. Representatives' Updates 11:57

- Adrian – Small service projects, Make a Child Smile and trying to work with habitat. Did projects at homecoming and school is donating 100 dollars for Six Cents Initiative. Hoe down Oct 29.
- Albion – Briton Bash, 45 signed up and 10 consistent show up. Looking to get more projects and trying to get kids against hunger in April – trouble with financial issues? Just got a full exec board. Joint project with Hillsdale?
- CMU – A lot of service events going on, dedicated membership, November 1st spaghetti dinner, inductions November 8th
- EMU – Krista is a new member. Teaming up with YMCA to coach different sports. 37 paid members. Inductions are November 8th – same as CMU's ☺. Going out to dessert after and they are doing a Better World Book drive. They have a blood drive coming up, helping with activity where people dress up as animals and learn about it. A lot of them are going to U of M's 24 hours of service.
- GVSU – Membership is up, dues are due next week, 1 social every month with good turnout. FB fan page, inductions are November 9th

at 9 pm. Donating 300+ dollars to Six Cents Initiative. Redoing the bylaws. Social next weekend going to an orchard for a day, October 24th, Hosting Snowpia Nov 20 theme is service around the world, registration for Snowpia is October 22nd.

- MSU – Have an entirely filled L team (chairs), did recruitment fairs, budget approved and Kiwanis is giving them a lot of money. Membership recognition program for incentive. Solidified all of the regular service projects and helped train key club officers at nearby schools. Setting up senior prom and events but no set event dates yet.
- Oakland – New Kiwanis advisor, 2 recruitment fairs, membership up, social November 19th, 7 pm to 10 pm. Make a difference day (sat, October 23rd) they intend to attend.
- U of M – ICON and LSSP, did a lot with welcome week and recruitment, University has been going to them for help with big events. On Oct 29th they are doing spaghetti dinner for Eliminate Project. Natalie is the Eliminate service ambassador, and service day for U of M is November 13th – 14th U of M service day. Formal is December 3rd

VIII. Committee Updates 12:08

- Tyler – keeping website up to date, looking to add more events. Snowpia forms will be up, as well as articles. Facebook and twitter are being updated and kept us as well. Trick-or-Can is a project for his club where they go trick or treating but ask for canned food, 6 pm is when it starts on Halloween.
- Andrew – Hook your Kiwanis club article to get better connections with Kiwanis, next year's DCON for Kiwanis is in East Lansing and they are planning Friday night events for that. Will also be emailing out who they want to be their K-fam contact.
- Nicole – been working on a PR guide, planning socials for the district that is convenient. Western is getting close to chartering. Courtney is working on Spring Arbor. There is a list of about 18 clubs that could potentially be created.
- Natalie speaks on Vivian's behalf – She has 7 people on her committee, former Key Club members and some who have been on K-fam. Theme is Masquerade. Date is March 12th – 14th. Keynote speaker is former UM CKI member, Rishi. Workshops are in the works. Sponsorship packets should be coming out sometime soon.

IX. Review Fall Leadership Training Conference 12:20

- Andrew says we should do this with Key Clubbers, most agree.
- Julia says Structure of small groups seemed effective.
- Courtney thinks some of these activities were done 2 years ago.
- Andrews neighborhood did not like the circle activity because they thought it was creepy.

- Krista wants more workshop options.
- Rachel wanted to do more service, because we got it done really quickly.

X. Kiwanis Remarks

XI. Open Floor 12:24

- Andrew reiterated talking about helping out with budgets or policy codes because he is happy to send his stuff your way.
- Kristina says she really needs presidential participation, especially when it comes to emails because people don't see each other often and the monthly phone chats don't cut it.
- Courtney wants to know if there is a 48 hour response time on emails, which needs to be followed better.
- Andrew wants to stress that his club can help people out a lot.

XII. Adjournment 12:29

- Kristina entertains, so moved Andrew, second Amber