

## MEETING MINUTES

### KEY CLUB INTERNATIONAL HOUSE OF DELEGATES

72<sup>st</sup> Annual Convention  
Key Club International  
June 26, 2015

#### **Amendment #1**

*Presented by the Key Club International Board of Trustees*

#### **Article V. Organizing and Chartering of Clubs**

Section 1. A Key Club may be established in a high school or community-based organization that does not have a chartered Key Club upon petitioning Key Club International.

***ADOPTED***

**Strategic Intent:** Critical issue 3-School interaction

**Governance:** Update Key Club International bylaws

**Capacity:** No change

**Finance:** No impact

**Metrics:** None

**Effective Date:** Effective upon approval by the Kiwanis Youth Programs board

#### **Amendment #2**

*Presented by the New York District of Key Club International*

#### **Article VI. Club Operations**

**Section 1.** The recognized officers of each Key Club shall be the president, one or more vice presidents, the secretary, the treasurer, the editor and the webmaster or technology associated position and one director from each class. These officers shall constitute the board of directors of the club and shall have such duties as shall be prescribed in the club and/or district bylaws. All officers shall be active members in good standing of the club.

**Section 2.** The president, vice president(s), secretary, treasurer, bulletin editor and webmaster or technology associated position of the club should be elected at a meeting in February. These officers-elect shall serve as observing members of the board of directors from February to May in order to become more familiar with the administration of the club and shall take office in May, service for one year or until their successors are duly elected. The outgoing president and

secretary shall promptly certify to the Key Club International director the names of the newly elected officers.

***ADOPTED***

**Strategic Intent:** Critical issue 6-Member education

**Governance:** Update Key Club International bylaws

**Capacity:** No change

**Finance:** No impact

**Metrics:** None

**Effective Date:** Effective upon approval by the Kiwanis Youth Programs board

### **Amendment #3**

***Presented by the New York District of Key Club International***

#### **Article IX. Districts**

**Section 6.** The officers of each district shall be the district governor, one lieutenant governor for each division of the district, the secretary, the treasurer, (or the secretary-treasurer), the bulletin editor (where applicable), **the webmaster or technology associated position (where applicable)** and such other non-voting officers as called for in the district bylaws. These officers shall constitute the board of the district and shall have such duties as prescribed in the district bylaws. Each officer shall be an active member in good standing.

**Section 7.** The district officers shall be elected at the annual district convention in the manner prescribed in the district bylaws except in such cases where bylaws call for lieutenant governor elections at prescribed divisional caucuses prior to the annual convention. In the case of the bulletin editor **and webmaster or technology associated position**, the district shall have the prerogative of appointing or electing ~~his/her~~ **them**. They shall begin their official duties immediately following induction and shall serve for one year or until ~~his/her~~ **their** successors are duly elected.

***ADOPTED***

**Strategic Intent:** Critical issue 6-Member education

**Governance:** Update Key Club International bylaws

**Capacity:** No change

**Finance:** No impact

**Metrics:** None

**Effective Date:** Effective upon approval by the Kiwanis Youth Programs board