

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

May 23, 2015

A meeting of the Board of Trustees of Key Club International was held via conference all on May 23, 2015.

Those present for the board session: President Maria Palazzolo, Vice-President Kevin Zhang, and Trustees Jenalee Beazley, Gary Cheng, Renisha Daley, Tashrima Hossain, Laken Kelly, Nicole Lema, Rip Livingston, Shane Meyers, Liz Moore and Barry Seng. Also present were Amanda Spice, Key Club International Director, Charli Lienemann, Key Club Leadership Development Specialist, Patti Barsotti, Kiwanis International Board Counselor and Jeffrey Wolff, The Eliminate Project Vice Chairman for SLP.

President Maria Palazzolo called the meeting to order at 8:06 p.m. on May 23, 2015

REPORT OF THE KEY CLUB INTERNATIONAL BOARD COMMITTEE

Approval of a resolution for future Eliminate Project fundraising

The Key Club International Board discussed pledging money raised in participation of future Trick-Or-Treat for UNICEF campaigns to the Eliminate Project.

RESOLVED: That the Key Club International Board approves a resolution committing to raise US\$3 million for The Eliminate Project, through the Trick or Treat for UNICEF program, over the next 5 years or until the campaign goal of US\$110 million has been achieved.

ADOPTED

CLOSING COMMENTS

President Palazzolo adjourned the meeting on May 23, 2015 at 9:29 p.m.