

MEETING MINUTES

KEY CLUB INTERNATIONAL BOARD

June 24, 2015

A meeting of the Board of Trustees of Key Club International was held in Indianapolis, Indiana on June 24, 2015.

Those present for the board session: Those present for the board session: President Maria Palazzolo, Vice-President Kevin Zhang, and Trustees Jenalee Beazley, Gary Cheng, Tashrima Hossain, Laken Kelly, Nicole Lema, Rip Livingston, Shane Meyers, Liz Moore and Barry Seng. Also present were Amanda Spice, Key Club International Director and Charli Lienemann, Leadership Development Specialist.

President Maria Palazzolo called the meeting to order at 10:23 a.m. EST on June 24, 2015.

REPORT OF THE KEY CLUB INTERNATIONAL BOARD

Amendment to Key Club International Policies

Key Club International no longer produces a physical magazine after district convention season but before international convention. The following sentence is being removed because publishing a biography or summary of award recipients in a pre-convention issue of our magazine is not possible due to publication dates.

Resolved: That the Key Club International Board endorses the following change to the section of the Addendum to the Key Club International Board policies, Key Club International Recognition Programs:

Key of Honor

The Key of Honor is the highest recognition award presented by Key Club International. The recipient shall be 1. an individual who has made a lifelong positive impact upon youth in general and Key Club specifically, or 2. an organization that should be so honored for a long-term support of youth and the Key Club program. The Key of Honor shall be presented at International Convention. A formal announcement of the award shall be made at the recipient's home District Convention if the recipient is in attendance. This formal announcement shall be made by the highest ranking officer of Key Club International present at the said Convention. ~~A biography or summary of the award recipient(s) should appear in a pre-convention issue of the Key Club magazine.~~

ADOPTED

Strategic Intent: Not applicable

Governance: None

Capacity: No change

Finance: No impact

Metrics: Changes will be reflected in the Key Club International Guidebook

Effective Date: October 1, 2015

Amendment to Key Club International Policies

The award is no longer meeting the needs of our members; therefore, it was recommended that the Membership Growth Award be removed.

Resolved: That the Key Club International Board endorse the following change to the Addendum to the Key Club International Policies, Key Club International Recognition Programs:

Membership Growth Award

~~The Club Membership Growth Award program shall provide recognition to individual Key Clubs for exhibiting outstanding club membership growth in a single year.~~

~~A. A qualifying club shall be defined as a Key Club in good standing for at least two years.~~

~~B. A report on growth will be produced on April 15 to analyze club growth percentages over a one-year period.~~

~~C. Clubs shall compete with other clubs of similar size within four membership categories based upon membership from the previous year: Bronze, being 35 members or less; Silver, being 36 to 60 members; Gold, being 61 to 85 members, and Platinum, being 86 members or more.~~

~~D. The club with the largest growth percentage in each of the membership categories shall be deemed the first place winner. Suitable recognition should be provided to clubs achieving first place at international convention. No changes, alterations or regrading will take place after the growth report has been produced.~~

FAILED

Amendment to Key Club International Policies

The Major Emphasis Award and the Single Service Award are very similar with one subtle difference. Without the proposed change, the Major Emphasis Award requires that clubs demonstrate “need” in order to qualify for judging; whereas the single service award awards 10 points for demonstration of need. In order to make the Major Emphasis and Single Service

awards more consistent with each other, the executive committee proposes that the Major Emphasis award criteria be changed so that “demonstrated need” is worth ten points instead of being a prerequisite for judging.

Resolved: That the Key Club International Board endorses the following change to the Major Emphasis Award in the Addendum to the Key Club International Policies, Section G. 1:

The Need (10 points) — ~~To qualify for judging~~, a statement must establish in what way the project deals with the Major Emphasis.

ADOPTED

Strategic Intent: Not applicable

Governance: None

Capacity: No change

Finance: No impact

Metrics: Changes will be reflected in the Key Club International Guidebook

Effective Date: October 1, 2015

Amendment to Key Club International Policies

The purpose of the proposed change is to bring the Key Club International Guidebook up to date with the current practices of the Key Club International Board. The points required for the Distinguished Club Award do not change from year to year, so it is not necessary for the International Board to set the minimum number of points required for the award each year.

Resolved: That the Key Club International Board endorses the following change to the Annual Achievement Award in the Addendum to the Key Club International Policies:

B. Entries shall be judged based upon achieving a percentage of accumulated points in the categories of the club Annual Achievement Report. Clubs achieving a predetermined score shall be designated as a Distinguished Club. ~~The Key Club International Board shall set the minimum number of points required for this designation.~~

ADOPTED

Strategic Intent: Not applicable

Governance: None

Capacity: No change

Finance: No impact

Metrics: Changes will be reflected in the Key Club International Guidebook

Effective Date: October 1, 2015

CLOSING COMMENTS

President Palazzolo adjourned the meeting on June 24, 2015 at 10:56 a.m. EST.

