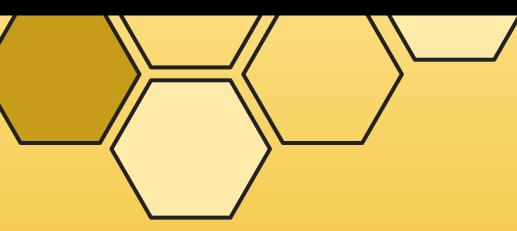


CNH | KEY CLUB



MEETING MINUTES DISTRICT BOARD 10/23/24

MEETING AT A GLANCE

MEETING DETAILS

Meeting Led By Governor Austin Alves **Location:** Virtual Zoom Meeting

CALL TO ORDER: 7:33 PM PDT ADJOURNMENT: 8:02 PM PDT

Attendance Report - See Appendix A for a complete report

EXECUTIVES 3/3 Lt. Governors 68/79 LT 10/11 GUESTS 1 QUORUM YES

Summation of Topics Discussed

- Approval of Parliamentarian [PASSED]
- Declaration of Division 04 Central Lt. Governor Vacancy
- Declaration of Division 16 East Lt. Governor Vacancy
- Declaration of Division 39 Lt. Governor Vacancy
- Approval of Appointment of Division 16 East Lt. Governor Samara Chavez [PASSED]
- CNH Kiwanis District Reimbursement [PASSED]
- Division 24/29 Re-Naming [PASSED]
- Thirst Project Promotion Presentation

MEETING MINUTES

MEETING CALLED TO ORDER AT 7:33 PM PDT

Approval of Parliamentarian

RESOLVED: That the CNH Board approves Marshall Roberson as Parliamentarian [M: Anthony Ludegna, D36N Lt. Governor | S: Jackie Wei, D12E Lt. Governor | PASSED]

Declaration of Division 04 Central Lt. Governor Vacancy

Declaration of Division 16 East Lt. Governor Vacancy

Declaration of Division 39 Lt. Governor Vacancy

Approval of Appointment of D16E Lt. Governor Samara Chavez

RESOLVED: That the CNH Board approves the appointment of Samara Chavez as D16E Lt. Governor [M: Taye Sangkhae, D16W Lt. Governor | S: Lukas Minkevich, D13S Lt. Governor | PASSED]

Approval of CNH Kiwanis District Reimbursement

RESOLVED: That the CNH Board approves the reimbursement of the CNH Kiwanis District [M: Angie Zenteno, D37W Lt. Governor | S: Devin Le, D30S Lt. Governor | PASSED]

Approval of Division 24/29 Renaming

RESOLVED: That the CNH Board approves the renaming of Division 24/29 to Division 29 [M: Jordin Sasha Danaram, D16N Lt. Governor | S: Isabella Wedemeyer, D42W Lt. Governor | PASSED]

Thirst Project Promotion Presentation

Provided by CNH Thirst Project Champion Ward Halwani

- The Thirst project is one of our partner organizations, serving across the world to provide access to clean, accessible drinking water
- 1 out of every 10 people lack access to safe, clean drinking water
- Waterborne illnesses account for nearly 3.4 million deaths every year
- There are many ways to raise money, awareness, and support for Thirst Project
- Bake sales, car washes, sports tournaments, restaurant fundraisers, challenges, walkathons, etc.
- Funds are used to build wells in areas of need, reducing travel time and effort to get water
 - This extra time could be time for children to become educated, instead of having to
 - walk miles just to collect potentially contaminated water
- More information found here

Motion to Adjourn

RESOLVED: That the CNH Board moves to adjourn the District Board Meeting [M: Tyler Moran, D28S LTG, PASSED]

MEETING ADJOURNED AT 8:02 PM PDT

Respectfully Submitted By:

Autin Muy Guff Jobias

Tak Nishida District Secretary 2024-2025 Austin Alves District Governor 2024-2025 Geoff Tobias District Administrator 2024-2025

APPENDIX A: ATTENDANCE

Attendance for this Board meeting was completed by District Secretary Tak Nishida

EXECUTIVE COMMITTEE

DISTRICT GOVERNOR Austin Alves DISTRICT SECRETARY Tak Nishida DISTRICT TREASURER Elizabeth Gilmore DISTRICT ADMINISTRATOR Geoff Tobias

LIEUTENANT GOVERNORS

DIVISION 2 NORTH Alex Zhao Chen **DIVISION 2 SOUTH** Emily Nauven **DIVISION 3 NORTH** Samantha Sabinas **DIVISION 3 SOUTH** Jacklyn Song **DIVISION 4 CENTRAL VACANT DIVISION 4 EAST** Serena Zhang **DIVISION 4 NORTH Kyle Nguyen DIVISION 4 SOUTH** Sabrina Tran **DIVISION 4 WEST** Josh Chang **DIVISION 5 NORTH** Shaianne Relucio **DIVISION 5 SOUTH** Haley Alberto **DIVISION 7 NORTH** Katelynn Nguyen **DIVISION 7 SOUTH** Kaylie Estonilo **DIVISION 7 WEST** Vanessa Quon DIVISION 8 EAST Lili Stukas **DIVISION 8 WEST** Michelle Han **DIVISION 10 NORTH** Brandon Yan **DIVISION 10 SOUTH** Oralee Tran **DIVISION 11** Lilv Nock **DIVISION 12 EAST** Jackie Wei DIVISION 12 SOUTH Natalie Do DIVISION 12 WEST Hillary Mai **DIVISION 13 NORTH** Anna Tamayo **DIVISION 13 SOUTH** Lukas Minkevich **DIVISION 13 WEST** Ivy Chieng **DIVISION 14** Prabhleen Kour **DIVISION 15 EAST** Joannah Silvestre **DIVISION 15 NORTH** Kaori Delacruz **DIVISION 15 SOUTH** Charlize Lin **DIVISION 15 WEST** Sienna Villalobos **DIVISION 16 EAST** VACANT [filled during meeting] **DIVISION 16 NORTH** Jordin Sasha Danaram **DIVISION 16 OASIS** Aaron Limb **DIVISION 16 SOUTH** Emma Enriquez **DIVISION 16 WEST** Taye Sangkhae DIVISION 18 Melquisedec Uribe - EXCUSED **DIVISION 19 NORTH** Corey Umamoto **DIVISION 19 SOUTH** Emi Do DIVISION 20 Manya Kumar **DIVISION 21 East** Jared Santos DIVISION 21 West Leah Vickery

DIVISION 22 HIKINA Tamara Lum - EXCUSED DIVISION 22 KOMOHANA Rylen Talaro DIVISION 22 MAKAI Malakai Keawe-Correa **DIVISION 23** Sydney Duong DIVISION 24/29 Ruben Rosales Solano **DIVISION 26 NORTH** Saoirse Hansen **DIVISION 26 SOUTH Katie To** DIVISION 27 NORTH Addis Dzebic DIVISION 27 SOUTH Michael Angelo Tolentino **DIVISION 28 EAST** Jonathon Adler - EXCUSED **DIVISION 28 NORTH** Alexis Pamintuan **DIVISION 28 SOUTH Tyler Moran** DIVISION 28 WEST Ariel Yeater DIVISION 30 NORTH Kaitlyn Zhang **DIVISION 30 SOUTH Devin Le DIVISION 31** Savina Jabbo **DIVISION 32** Joanna-Thi Phung **DIVISION 33** Ceana Sierra **DIVISION 34 CENTRAL** Melody Chen DIVISION 34 NORTH Rico Tan Chen **DIVISION 34 SOUTH Joey Choi - EXCUSED DIVISION 35 EAST** Jackie Lin **DIVISION 35 WEST** Isabella Cardenas DIVISION 36 EAST Kayla Pham **DIVISION 36 NORTH** Anthony Ludegna **DIVISION 36 WEST** Evan Santiago DIVISION 37 EAST Angelina Tran **DIVISION 37 NORTH** Dante Nguyen **DIVISION 37 SOUTH Sabina Pedido DIVISION 37 WEST** Angela Zenteno **DIVISION 39 VACANT DIVISION 42 EAST Suzv Youn DIVISION 42 WEST** Isabella Wedemeyer **DIVISION 43** Jenika Francisco **DIVISION 44 NORTH** Ashley Kim **DIVISION 44 SOUTH** Aaron Dang **DIVISION 44 WEST** Jasmine Yosef **DIVISION 45** Avalyn Zigenis DIVISION 46 NORTH Aarushi Vyas

DIVISION 46 SOUTH Michelle Cisneros

DIVISION 47 Irene Kim

APPOINTED BOARD

DISTRICT NEWS EDITOR Nia Danelia DISTRICT TECHNOLOGY EDITOR Vera Faith Del Rio DISTRICT VISUAL MEDIA EDITOR Cassie Nguyen COMMUNICATIONS AND MARKETING Isabelle Schinzing DISTRICT CONVENTION Tristan Decious KIWANIS FAMILY & FOUNDATION Leya Wu MEMBERSHIP DEVELOPMENT & EDUCATION Rachel An - EXCUSED MEMBERSHIP GROWTH Amelia Gaspar MEMBER RECOGNITION Sarah Ganiko POLICY, INTERNATIONAL BUSINESS, & ELECTIONS Carolyn Kao SERVICE PROJECTS Alice Sar

KIWANIS COMMITTEE

DISTRICT ADMINISTRATOR Geoff Tobias* **ASSISTANT ADMINISTRATOR** Marshall Roberson* ASSISTANT ADMINISTRATOR Patricia Larrigan* SPECIAL ASSISTANT Marek LeBlanc **SPECIAL ASSISTANT** Pete Ballew DISTRICT SLP DIRECTOR Timothy Cunning no **REGION 1** Lisa Watson* **REGION 1** Erika Keppeler* **REGION 3** Kathy Kendrick* **REGION 3** Brian Lai **REGION 4** Interim support by Marek LeBlanc **REGION 5** Hanna Santee* no **REGION 6** Marshall Roberson **REGION 7** Doug Ridnor* no **REGION 7** Patricia Larrigan **REGION 8** Elsie Nash **REGION 8** Greg Ronkainen no *Signifies an Executive/Chair/Editor Mentor

REGION 9 Victor Chan* REGION 9 Kent Screechfield REGION 10 Interim support by Patricia Larrigan REGION 11 Carole Farris* REGION 12 Anna Kanbara no REGION 13 Lon Salgren no REGION 14 Ayshea Burroughs no REGION 15 Interim Support by Victor Chan and Kent Screechfield REGION 16 Bruce Mercado* REGION 16 Bruce Mercado* REGION 16 Nikko Galanosa REGION 17 Carissa Yen* REGION 17 Erinn Wong* REGION 18 Charlene Masuhara* REGION 18 Joshua Chang*

GUESTS

CNH KIWANIS GOVERNOR Carol Farris