



Ohio District of Circle K International

Summer Board Meeting Minutes

2025 - 2026 Administrative Year

June 1st, 11am - 1pm, Google Meet

Ohio District of Circle K International

Summer Board Meeting Minutes | June 1st, 2025 | Google Meets

The Ohio District Board of Circle K International met on June 1st, 2025 for their summer board meeting on Google Meets. District Governor Ella Powell is the meeting chairperson, District Secretary-Treasurer Brooke Ehorn is the meeting secretary. The following number of members were present at this meeting: 12. The following number of members were not present: 3. The following number of guests were present at this meeting: 2.

CALL TO ORDER: 11:51 AM

Governor Ella called the summer board meeting to order on June 1st, at 11:51 AM.

ROLL CALL

Executives	Lt. Governors
Governor: Ella Powell	Western Reserve Division: Willie Malkoski
Secretary-Treasurer: Brooke Ehorn	Erie Division: Hannah Miles
Bulletin Editor: Elliot Clarkson	Buckeye Trails Division: Grace Justice
	River Hills Division: Emma Green
Chairs	Capital Division: Sanya Patel
Laws, Regulations, and Awards: Anthony Diaz	
ICON: Neha Pasupuleti	Kiwanis Committee
Service: Kieran Karlovetz	District Administrator: Shawn Sech
Kiwanis Family: Ally Bissman	Assistant Administrator: Andrew Littlefield
District Convention: Annie Grimes	Assistant Administrator: Brandi Bowen
District Convention: Noah Thammavong	Assistant Administrator: Jason Miller
Membership Development: Abby Shipe	

Blue: in Attendance; Black: absent

Vacancies: Fall Rally Chair, Spring Officer's Training Chair, Club Building Chair.



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INTRODUCTION OF GUESTS

Ohio Kiwanis Governor Kelly Brown

Baldwin Wallace Club President Steffi Burdick

ADOPTION OF AGENDA

The agenda was adopted as presented.

ADOPTION OF CONSENT AGENDA

Governor Ella entertained a motion to approve the consent agenda. **Grace Justice** moved to adopt the motion. **Hannah Miles** seconded. Governor Ella called for a discussion. There was no discussion. Everyone said aye. The motion was carried unanimously. Consent agenda was approved.

OLD BUSINESS

I. EXECUTIVE REPORTS

- A. Governor Ella Powell: Full district board, looking to find SpOT and Club Building Chair. Working on Google Drive.
- B. Secretary-Treasurer Brooke Ehorn: Working on the directories, finalizing budget.
- C. Editor Elliot Clarkson: Working on Instagram page, new posts, newsletters.

II. LIEUTENANT GOVERNOR REPORTS

- A. Capital Division Sanya Patel: Established contact with clubs, working on interclubs, attending meetings with each club.
- B. Western Reserve Division Willie Malkoski: Working on getting connections with possible charters.
- C. Erie Division Hannah Miles: Reaching out to clubs, attending meetings, planning interclubs.
- D. Buckeye Trails Division Grace Justice: Working with SSU to help recruit, attend Athens meeting.
- E. River Hills Division Emma Green: Reaching out to club presidents, plans to attend meetings, working to plan interclubs between UC and Miami.

III. CHAIR REPORTS

- A. District Convention Annie Grimes: Finalizing hotels and parking.



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- B. Service Kieran Karlovetz
- C. Laws, Regulations, and Awards Anthony Diaz: overlooking and planning to update bylaws.
- D. International Convention Neha Pasupuleti
- E. Kiwanis Family Relations Ally Bissman: Working on LinkedIn page, made dual post with Key Club.
- F. Membership Development Abby Shipe: Setting up committee, finding resources for Google Drive, creating new member orientation.
- G. Spring Officers Training Ella Powell: 66 registered from 9 schools, looking to increase engagement for next year, looking for SpOT Chair.

IV. KIWANIS COMMITTEE REPORTS

- A. District Administrator Shawn Sech: Happy with progress so far, looking forward to ICON, Central State difficulties with chartering, looking to charter at Kenyon.
- B. Assistant Administrator Brandi Bowen
- C. Assistant Administrator Jason Miller

NEW BUSINESS

- I. **2025-26 DISTRICT BUDGET:** Ella explains structure and reasoning behind the budget. Budget will be voted on in the next board meeting.
- II. **INTERNATIONAL CONVENTION AND PROPOSED AMENDMENTS:** Tier B and C have the same cost of dues, international board to change board structure and redefine duties, presidential vacancies, new trustee candidates.
- III. **SUMMER SERVICE CHALLENGE:** Initiative to increase summer engagement.
- IV. **FORMATION AND STRUCTURE OF DISTRICT COMMITTEES:** Service, Kiwanis Family relations, membership and recruitment, looking for general members.

OPEN FLOOR

ADJOURNMENT

Governor Ella entertained a motion to adjourn. **Grace Justice** moved. Motion was seconded. Motion carried and the summer board meeting was adjourned on June 1st at 12:29 PM.

