Texas-Oklahoma District Circle K International House of Delegates 3 March 2018 Denton, TX



Meeting called to order by chair, District Governor, Robbie Day at 8: 11 A.M. CDT.

CKI Pledge was led by Hill Country Lieutenant Governor, Hannah Varghese.

Credentials report given by District Editor, Andrew Liguez.

- 44 registered
- 44 present
- 9 at large
- 21 chapters present

Chair entertains a motion *to adopt credentials report*. **Dylann Lowery, Oklahoma State University**, *so moved*. **Hunter Dentino, Baylor University**, *seconded*. Motion passes.

- I. Rules of the House of Delegates. Introduction of the Rules of the House given by chair. Rules of the House given by District Treasurer, Christina Civis. Chair entertains a motion to adopt the Rules of the House. Venu Thirumala, University of Texas at Dallas, so moved. Rayquan Lewis, Cameron University, seconded. Motion passes.
- II. **District Governor**. Chair opens the floor *for nominations for the office of District Governor*. **Bay Bolen, Oklahoma State University**, *nominates* **Dylann Lowery**, **Oklahoma State University**. *Nomination accepted. No other nominations.* **Dylann Lowery, Oklahoma State University**, *elected to the position of District Governor*.
- III. District Secretary. Chair opens the floor for nominations for the office of District Secretary. Colby Mears, Hardin-Simmons University, nominated Sean Dempsey, Texas A&M University. Nomination accepted. No other nominations. Sean Dempsey, Texas A&M University, elected to the position of District Secretary.
- IV. **District Treasurer**. Chair opens the floor *for nominations for the office of District Treasurer*. **Derrick Wong, University of Texas at Tyler,** nominates **Lane Marsh, University of Texas at Tyler**. *Nomination accepted. No other nominations.* **Lane Marsh, University of Texas at Tyler**, *elected to the position of District Treasurer*.
- V. District Editor. Chair opens the floor for nominations for the office of District Editor. Mikki Bandelaria, University of Texas at Arlington, nominates Yahaira Arneros, University of Texas at Arlington. Nomination accepted. No other nominations. Yahaira Arneros, University of Texas at Arlington, elected to the position of District Editor.

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- VI. Red River or Panhandle Lieutenant Governor. Chair opens the floor for nominations for the office of Red River or Panhandle Lieutenant Governor. Zach Bryant-amos, Austin Community College, nominated Rayquan Lewis, Cameron University, for the position of Red River Lieutenant Governor. Out of Order. No other nominations. Chair closes floor for nominations.
- VII. Chair relinquished chairmanship to District Editor, Andrew Liguez.
- VIII. Endorsement for International Subregion D Trustee. Chair opens the floor for nominations for endorsement for the office of Subregion D Trustee. Rayquan Lewis, Cameron University nominated Robbie Day, Cameron University.

  Nomination accepted. No other nominations. Robbie Day, Cameron University, endorsed for the position of International Subregion D Trustee.
- IX. Chair relinquished chairmanship to **District Governor, Robbie Day.**
- X. Endorsement for International Trustee At Large. Chair opens the floor for nominations for endorsement for the office of International Trustee At Large. Dylann Lowery, Oklahoma State University, nominates Venu Thirumala, University of Texas at Dallas. Nomination accepted. No other nominations. Venu Thirumala, University of Texas at Dallas, endorsed for the position of International trustee At Large.
- XI. Endorsement for International President. Chair opens the floor for nominations No other nominations. Chair closes floor for nominations.
- XII. Endorsement for International Vice-President. Chair opens the floor for nominations No other nominations. Chair closes floor for nominations.
- XIII. **Endorsement for International Candidate**. Chair opens the floor for nominations *No other nominations. Chair closes floor for nominations.*
- XIV. **State of the District**. chair, gives the State of the District:
  - A. "Throughout the 2017-2018 CKI year, Texas-Oklahoma has had many accomplishments. We have completed 7404.15 service hours. We have 538 members in 28 chapters. We have chartered 2 chapters. We had 37 members in attendance at International Convention, the largest in Texas-Oklahoma District History, we had 104 number of attendees at Fall Retreat, and 135 attendees at District Convention. We had 12 clubs pay dues early or on time. We have raised \$31,575 dollars towards our endowment goal of \$100,000 for the Legacy Fund to subsidize operating costs. WOW will take place August 10-12 in Arlington, Texas. CKIx is July

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4th-8th in Chicago, Illinois. Next year's District Convention will be held March 1st-3rd in Irving, TX at the DFW Marriott.

- XV. Admin Report. District Administrator, gives Admin Report.
- XVI. **Announcements**. Dylann Lowery, Oklahoma State University, gives announcements.
- XVII. Adjournment. Chair adjourned the 2018 House of Delegates at 9:24 A.M. CDT.