

Executive Committee Directives and Deadlines

- Develop educational pieces to inform members of International Board activities and present relevant information.
 - Board Member Responsible: Kaitlin McCann
 - Subjects:
 - Goals: Kaitlin McCann
 - **Completed: 11-October**
 - Committee Structure: Kaitlin McCann, Amanda Badali
 - **Completed: 14-September**
 - Information on Amendments Passed at '07 ICON: Amanda Badali
 - **Completed: 30-November**
 - Proposed Amendments: Exec Committee
 - Deadline: Tentatively 1-May
 - Why Eliminated Executive Session: Kaitlin McCann
 - **Completed: 31-October**
 - Consent Agenda: Amanda Badali
 - **Completed: 30-November**
 - Hotel Choice for ICON: Ronald Liu
 - **Completed: 30-November**
 - Exploring Options: Divisions vs. Councils: Steph Wieland
 - **Completed: 13-December**
- Develop a system for representatives to use that would establish policies, responsibilities, and projects.
 - Board Member Responsible: Amanda Badali and Kaitlin McCann
 - Stage 1: Surveys Distributed to Board
- Educate the members on the International committee process.
 - Board Member Responsible: Kaitlin McCann
 - **Completed: 20-September**
- Evaluate future committee structure.
 - Board Member Responsible: Kaitlin McCann, Amanda Badali
 - To be completed: 1-March
 - Stage 1: Board Opinions

- Stage 2: Evaluations
- Develop the procedures for the elections process at International Convention and provide a more stable system for electing the Board of Representatives.
 - Board Member Responsible: Ronald Liu
 - To be completed: 5-January
- Research the feasibility of new membership opportunities and club structures.
 - Board Member Responsible: Steph Wieland, Ronald Liu
 - To be completed: 5-January
- Evaluate current and potential conventions and conferences hosted by Circle K International
 - Board Member Responsible:
 - GATC: Amanda Badali, Kaitlin McCann
 - To be completed: 5-February
 - International Convention: Steph Wieland, Ronald Liu
 - **Completed: 16-December**
 - International Board Meetings: Survey entire Board, Amanda Badali, Kaitlin McCann
 - To be completed: 30-April
- Research areas for budgetary changes.
 - Board Member Responsible:
 - Budget: Exec Committee
 - **Completed: 18-October**
 - International Visit Effectiveness: Stephanie Wieland
 - To be completed: 30-April
 - Club Fee: TBD through Subcommittee
- Explore international expansion.
 - Board Member Responsible: Kaitlin McCann, Ronald Liu
 - Deadline: TBD