

Executive Committee Report



Committee Members

President Amanda Badali
Vice-President Kaitlin McCann
International Representative Ronald Liu
International Representative Stephanie Wieland

Committee Meetings

September 10, 2007: Board Meeting

Members Present: President Amanda Badali, Vice-President Kaitlin McCann, International Representative Ronald Liu, International Representative Stephanie Wieland

September 23, 2007: Phone Conference

Members Present: President Amanda Badali, Vice-President Kaitlin McCann, International Representative Ronald Liu, International Representative Stephanie Wieland

October 7, 2007: Phone Conference

Members Present: Vice-President Kaitlin McCann, International Representative Ronald Liu, International Representative Stephanie Wieland

October 21, 2007: Phone Conference

Members Present: President Amanda Badali, Vice-President Kaitlin McCann, International Representative Ronald Liu, International Representative Stephanie Wieland

Chairman's Summary

Since the August Board Trainer and Meeting, the Executive Board met to create a schedule of meetings for the fall semester. In order to have the meetings be both educational and progressive, we have invited speakers to address the Committee depending on the week's topic. For October 7 meeting, we focused on the potential for eCKI clubs (internet clubs) and had Jeri Penn and Kristina Badali join the group. Penn and Badali are both Kiwanians involved with internet clubs. For the October 21 meeting, we had Zeil Shah, President of the University of Michigan, join us to share her ideas on club fees and structure. These speakers have proven to be exceptionally educational, as it has allowed for us to make better-educated decisions and move forward with organizational goals and the President's vision for CKI. We have also recently created two new directives to be included in our items to be accomplished. We hope to establish a task force to examine CKI finances comprised of both current and past members of CKI. The focus of this task force is to create a fiscally conscientious plan to reduce spending costs of CKI over a five year period. We also plan on appointing a member of the International Board to be a liaison for International Expansion.

Directives, Tasks, Assignments

Directive 1: Develop educational pieces to inform members of International Board activities and present relevant information.

- **Board Member Responsible:** Kaitlin McCann (compiling information and producing document)
- **Research Areas and Board Members Responsible:**
 - Goals: Kaitlin McCann
 - Committee Structure: Amanda Badali, Kaitlin McCann

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- Information on Amendments Passed at '07 ICON: Amanda Badali
- Proposed Amendments: Exec Committee
- Why Eliminated Executive Session: Kaitlin McCann
- Consent Agenda: Amanda Badali
- Hotel Choice for ICON: Ronald Liu

Directive 2: Develop a system for representatives to use that would establish policies, responsibilities, and projects.

- **Board Member(s) Responsible:** Amanda Badali, Kaitlin McCann

Directive 3: Educate the members on the International committee process.

- **Board Member(s) Responsible:** Kaitlin McCann
- **Completed:** 20 September 2007

Directive 4: Evaluate future committee structure.

- **Board Member(s) Responsible:** Kaitlin McCann, Amanda Badali

Directive 5: 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

Directive 6: Research the feasibility of new membership opportunities and club structures.

- **Board Member(s) Responsible:** Steph Wieland, Ronald Liu

Directive 7: Evaluate current and potential conventions and conferences hosted by Circle K International

- **Research Areas and Board Members Responsible:**
 - GATC: Amanda Badali and Kaitlin McCann
 - International Convention: Steph Wieland, Ronald Liu
 - International Board Meetings: Survey entire Board, Amanda Badali, Kaitlin McCann

Directive 8: Research areas for budgetary changes.

- **Research Areas and Board Members Responsible:**
 - Club Fee: Amanda Badali
 - Budget: Executive Committee
 - International Visit Effectiveness: Stephanie Wieland

Directive 9: Explore international expansion.

- **Board Member Responsible:** Kaitlin McCann, Ronald Liu

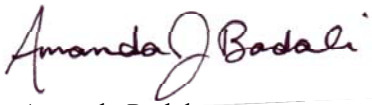
Staff Member Assistance

All directives, when needed, are assisted by Kiwanis International Counselor Alan Penn, CKI Interim Director Lanton Lee, and Specialist Gloria Bidgood.

Directives Timeline

At this time, all directives are projected to be fluid throughout the entire year unless already complete.

Respectfully Submitted,



Amanda Badali
President, Circle K International

"It is amazing what you can accomplish if you do not care who gets the credit."
- *Harry S. Truman*