



The Florida District
Of
Kiwanis International

George F. Langguth, Executive Director

5545 Benchmark Lane
Sanford, Florida 32773-8116

Office: (407) 324-9800
Fax: (407) 324-9900
Email george@floridakiwanis.com

**MINUTES OF THE CONFERENCE CALL OF THE 2006-07 EXECUTIVE
COMMITTEE OF THE FLORIDA DISTRICT OF KIWANIS INTERNATIONAL
– MONDAY, MAY 14, 2007**

Call to Order:

A conference call of the 2006-2007 Executive Committee of the Florida District of Kiwanis International was called to order at 8:05 p.m. by Governor Yorston.

Roll Call:

Executive Director Langguth's roll call recorded the 2006-07 District Executive Committee Members' attendance:

2006-07 Executive Committee Members Present on the Conference Call:

Governor H. Phillip Yorston
Governor-elect Mark C. Taylor
Immediate Past Governor Donna M. Batelaan
Past Governor William E. Rushing
Treasurer David A. Liddell, Jr.
Executive Director George F. Langguth
Division 23 Lt. Governor Errol C. Hanson

2006-07 Executive Committee Members Absent from the Conference Call:

Division 7 Lt. Governor Allen D. Whetsell
Division 10 Lt. Governor David M. Schmitt

Quorum:

Executive Director Langguth confirmed the presence of a quorum of the 2006-07 District Executive Committee for the conduct of business.

Other Representation:

Past Governor Robert W. Fowinkle participated in the call, at the invitation of Governor Yorston and Governor-elect Taylor. Past Governor Fowinkle was a non-voting participant.

Opening Statement:

Governor Yorston and Governor-Elect Taylor stated that they requested that a vote of the Executive Committee be taken to authorize the appointment of Carmen Calzon as Key Club District Administrator for 2007-08.

The Executive Committee discussed the need to approve the appointment in light of the upcoming Key Club International Convention; the Key Club Leadership Training Conference and the current policy changes and implementations being instituted by Administrator Calzon, since accepting the appointment and assuming the position. The general consensus of the group was to call for the approval of the appointment of Carmen Calzon. The Minutes of the Executive Committee and the Appointment will be added to the Agenda of the summer Board Meeting, held in conjunction with the Kiwanis International Convention in San Antonio, Texas, July 3 - 7, 2007. The Third Official Meeting of the Florida District of Kiwanis International Board of Trustees will be held Tuesday, July 3, 2007 in Salon del Rey South of the Hilton Palacio del Rio Hotel.

Approval of Carmen Calzon as Key Club District Administrator for 2007-08:

Governor-elect Taylor made a motion to approve the appointment of Carmen Calzon as Key Club District Administrator for 2007-08. The motion was seconded by District Treasurer Liddell and carried.

Adjournment:

There being no further business, Governor Yorston thanked the Executive Committee for its support of his appointment and adjourned the meeting.

Certification:

Copies of these Minutes have been forwarded to Kiwanis International Executive Director, Rob Parker; Kiwanis International Governance Specialist, Diana Rader O'Brien; Sarah Taft, Osburn, Henning and Company, Certified Public Accountants, P.A., Kiwanis' officially designated Auditors; and permanently filed in the Official Records of the Florida District of Kiwanis International, Inc., at its headquarters at 5545 Benchmark Lane, Sanford, FL 32773-8116.

George F. Langguth, Executive Director/District Secretary
The Florida District of Kiwanis International