



CNH | KEY CLUB

MEETING MINUTES

DISTRICT CONVENTION BOARD MEETING

Friday, April 1st, 2022
Reno, NV @Grand Sierra Resort

MEETING AT A GLANCE

MEETING DETAILS

Meeting Led By Governor Amy Wang
Location: Reno, NV @Grand Sierra Resort

CALL TO ORDER: 8:17 AM PST
ADJOURNMENT: 9:27 AM PST

Attendance Report - See Appendix A for complete report

EXECUTIVES 3/3

LT. GOVERNORS 70/75

LT 10/11

GUESTS 8

QUORUM YES

Administrator Present: Doug Gin, District Administrator
 Parliamentarian Present: Alan Quon, Assistant Administrator
 International Representative: Sana Yoosef, Trustee
26/28 CNH Kiwanis Committee
 CNH Kiwanis Governor
 CNH Kiwanis Governor-Elect
 CNH Kiwanis Foundation President
 CNH Kiwanis SLP Director

Summation of Board Actions:

- I. Approval of Reports

MEETING MINUTES

MEETING CALLED TO ORDER AT 8:17 AM PST

Approval of Parliamentarian

RESOLVED: That the CNH Board approves Mr. Alan Quon as Parliamentarian
[M: Katie Doan, D04N Lt. Governor | S: Dakota Canon, D46N Lt. Governor | PASSED]

Pledge of Allegiance

Pledge led by provided by Vanessa Saerang, D16E Lt. Governor

Key Club Pledge

Pledge led by provided by Joyce Tong, D26S Lt. Governor

INVOCATION

Information provided by Frida Monreal, D36W Lt. Governor

Hello fellow CNH RemarkaBees, elects, and our lovely Kiwanis and Chaperones.

My name is Frida Monreal, the Lt. Governor for Division 36 West for roughly 3 more days. As I stand here today, I stare off into the audience of amazing leaders, who hold their heads up high with a hope of a better future. We are all here to recognize our accomplishments, to retire, to become installed, and lastly, to look at the amazing term we have all built.

Now I would like you to think of the person you were when you first joined Key Club, when this term started, and who you are today.

Were you shy? Scared? Or maybe excited? Did you ever expect yourself to be here today? Did you grow into the person you have always wanted to be? Are you reminiscing about the moments you cried with laughter? Are you remembering the happy or sad moments shared with your region? The exact moment where you realized that this is where you wanted to be?

These questions filled my head during this year's conclave. I realized how much I have grown and that I have become the person I have always looked up to. That being my IP, Valeria, the past president of my home club, Sonia, and my home club advisor, Ms. Pearson.

Now let's think about who we were freshman year, no matter how awkward it may be. Did you ever expect yourself to become a Lt. Governor? To be able to survive this world stopping pandemic? To meet lifelong friends? To soon become a mentor that many look up to?

Well, I hope you are aware, that we made all of that possible. That we were on that stage on fall rally after A year without it. That we presented our training conferences online and in person! That we became better leaders, and possibly, become closer to who we want to become.

The person I was freshmen year would be amazed that I was stubborn enough to even make it this far. Belittled because of my stuttering and mispronunciation, even the idea of improving seemed so unattainable. So, I often stayed silent. UNTIL I joined Key Club. It is the factor that made me who I am today, being able to gain the confidence to have a voice and to represent my division with my whole heart.

As stated in *Ratatouille*, everyone can cook, but instead of cooking it is present and lead.

I'm sure we all recognize ourselves in our elects, being scared and shy but slowly pushing the bubble one step at a time. We recognize the people around us and see how far we have come. Us LTGs' started the same and grew in many different ways, (pause) and we should be proud of that. Proud of the self-growth we had made, proud of the fundraising goals we met, and proud of the impact we made within CNH.

However, fear is going to be apparent in everything you do. That once you allow yourself to go above and beyond, you should not stop moving forward. That no matter the hills and mountains you climb over alone or with others, You cannot, and shall not, stop. You cannot make fear be the factor that prevents you from reaching your goals. Instead, let fear be the reason you keep going.

It took me months to realize that my term as Lt. governor was a pivotal point in my life because it taught me valuable life lessons. The most important being, that no matter how small or big you may be, your passion will always be essential. That if you want to become the next governor you need passion. That your goal of reaching 200 service hours is possible by passion.

The most memorable phrase that I have heard during my time in Key Club is, 'when becoming Lt. governor, you don't need experience, rather you need the passion to even think of becoming one.'

Now, through these next few days, be sure to remember that you yourself can become an incredible leader. That even if it is your first year or last, As long as you are passionate and willing to go above and beyond, strive for it. Go to every opportunity with passion and hold your head held high and never forget where you began.

Now before I leave, I would like to leave you with a quote from a game I play, being, Genshin Impact,

"The destination is not everything. So, before you reach the end, keep your eyes open. Use the chance to take in the world around you"

Thank you

REMARKS

SLP Director Remarks

Information provided by SLP Director Timothy Cunning

1. Welcomes district board to District Convention
2. Thanks everyone for their attendance

District Administrator Remarks

Provided by District Administrator Doug Gin

1. Extends appreciation for the persistence of the District Board and the extensive service of the Lieutenant Governors
2. Advises current District Board to advise and mentor their successors

1. Commends accomplishments in membership growth, CNH Children's Funds Raised, and service hours served
2. Thanks individual District Board members for their service to their communities
3. Emphasizes the importance of District Convention to future District member retention
4. Call to attendance for District Convention 2023 in Ontario, CA
5. "Recognize that this is a Golden Year of Service"

District Governor Report

Provided by District Governor Amy Wang

Hello, Remarkabees!

Wow. I can not believe that this is our last official district board meeting. From meeting on Zoom and not being able to hit my gavel against a bell for an entire term, we are finally here together today and I am so grateful to celebrate the end of the term face to face with all of you.

As of the last dues report published at the end of February, we have recorded 28,831 dues-paid members in our district. This is almost a 6,000 member increase from the 2020-2021 term, and the first term our district has officially increased in membership since 2017. Through the challenges that we have faced and unexpected circumstances you have all had to endure, this is a huge accomplishment and you should all be proud of yourselves for everything you have overcome. With the work that you have done and every minute and hour you have dedicated to your duties, YOU are the reason we are able to finally reverse our membership decline. YOU are the reason we are on the track to further expand our district. So end this term with no regrets, and reflect on all the time and dedication you have put into getting your division to where it is today. You've come a long way, CNH, so don't forget that.

I've saved more for my farewell address, so I'll end it here. As you all continue on in your lives and do big things, know that no matter how far apart we may be, I will always be here for you. Even if we may not talk as often as we did, I will always be cheering you on from the side. Each and everyone of you hold a special place in my heart and make up the best memories in my life. I will never forget this district board, and as we retire very soon, thank you for everything that you have done. I wish you the best, Remarkabees, and go on and do great things.

District Secretary Report

Provided by District Secretary Carter Kawaguchi

Good Morning, District Board!

The day has finally our finally come: our final district board meeting. And for many of us, our final weekend in Key Club. Which for many of you, will be the last you spend in Key Club. Regardless of the struggles and setbacks experienced in the past term, I can say with security that you have all of you here have fulfilled the duties of the position of Lieutenant Governor or your respective appointed position. With that being said, the following will be my District Secretary Report:

MRFs

For the past 12 months, the Lieutenant Governors of California-Nevada-Hawaii have compiled information, reflected, and completed the Division MRF for their respective Divisions. Arguably the most important submission in the District, the MRF marks the efforts of you and your division for the 2021-2022 term. A representation of the service, funds raised, DCMs held, and challenges overcome, the DMRF is an imperative pillar of the documentation of our district.

For the April submission of the MRF, covering the month of March, all Lieutenant Governors are to submit their FINAL MRF submission by the usual due date of April 10th, 2022 at 6:00 local time. This includes both the

monthly tab as well as Q4 Reflections and any additional information that was not previously completed. While you will likely be retired by the time of your submission, the submission must be completed by either you or your newly installed Lieutenant Governor.

Based on the most recent Division Monthly Report Submission, I would like to express a special congratulations to the top 5 divisions in terms of service hours:

- 28 West - 12,313 hours
- 22 Makai - 12,722 hours
- 12 South - 14,848 hours
- 04 North - 16,674 hours
- 30 South - 25,745 hours

Thank you for these divisions' exemplary service. This term, we have raised a total of 326206 hours, 36.2% of our goal of 900,000 service hours. the District Service Hour Goal of 900,000 service hours. While we were unable to meet our service goal, I urge you to not discredit the service we have completed thus far. Every service project you have held, in-person and virtual have worked to improve your homes, schools, and communities. I know for certain that there are individuals who have been directly impacted by your service. Whether it be a patient receiving a drawing, a local homeless person who was ensured a meal, or a child whose life was saved using your funds raised for PTP, your service will always improve the lives of those around you. As you all retire and move on to the rest of your lives, whether that be to college or to another year of Key Club, I hope you continue to foster this passion for service as you truly make caring your way of life.

Member Recognition

Over the past few months, myself, the Member Recognition Committee, and other Executives have been at work putting together member recognition for the members of CNH. Personally, I have been analyzing the Division Monthly Report Forms and other applications to determine winners for the following awards:

- Most Service Hours Served by a Division
- Most Outstanding Division
- Most Improved Division
- Distinguished and Outstanding Secretary
- Robert F. Lucas Outstanding and Distinguished Lieutenant Governor
- Distinguished Leadership Team Member

Seeing the work that an individual member really shows how Key Club truly is nothing without its members. I look forward to seeing all recipients of this term's District Member Recognition honored this weekend.

Time truly does fly. Going from a prospective member to officer, to LTG, and now District Secretary, it truly is hard to believe that my time in Key Club is finally coming to a close. I am ecstatic to be able to spend my last few days in this organization with the amazing leaders I have worked with throughout this term at our first event altogether. Thank you and congratulations for your attendance at this year's final district board meeting. I look forward to an amazing DCON 2022!

District Treasurer Report

Provided by District Treasurer Maya Oishi

Aloha, Remarkabees!

I can't believe we are all here together in person for the first time AND this term is already coming to a close! You all have been truly amazing and have each done such incredible things for your divisions and our district. I'd truly thank each and everyone of you for just being remarkable. And with that, the following is my last Treasurer's report:

Membership Dues

As of the most recent dues report, we have 30,241 dues-paid members and 662 clubs have paid dues. We are at 86% of

our membership goal with an increase of 7,692 members from the previous term. Thank you to all LTGs of 100% dues paid divisions.

PTP Funds

As of the most recent PTP report, the amount of official funds submitted to the Pediatric Trauma Program is \$167,260. We are at 67% of our PTP donation goal. Official funds can be submitted through the PTP donation form and by mailing a check. Your tremendous efforts in fundraising have paid off. While we may not have reached our fundraising goal, I am still extremely impressed with our PTP fundraising coming back after the pandemic.

Succession Management

As you help to train your LTG elects please remind them to work with the old and new club officers to add the NEW officers into the MUC so that they are able to access it as dues season comes around. If you have any questions please feel free to reach out.

Vouching

Please remember that the 2021-2022 District Board has 30 days to turn in vouchers after DCON. You may not vouch for items bought after DCON. I ask that you work proactively on sending in vouchers as I will continue to approve them. If your voucher has not been approved please resend it as some of the voucher requests were lost in a filtered inbox.

Closing

I hope you are beyond proud of all that you have accomplished this year as I am so proud of each and every one of you. Thank you for being the most spectacular District Board and I wish you the best of luck in all future endeavors!

International Trustee Report

Provided by International Trustee Sana Yooseph

2022 Homecoming Campaign

- The campaign is well into production and includes public resources, training, and webinars
- Announces availability to all district board members

General International Updates

- Announces International Membership of 185,000 members across all districts
- Global Leadership Certificate Pilot Program is open for submissions and will officially open soon
- International committees are open for members of all levels to serve as an International Representative

Executive Committee Report

- Worked to revamp training resources
- Global Relations Committee has established contact with various countries around the world to increase diversity and inclusion in International and distributed training materials
- Programs and Partners Committee held the Global Engagement Rally and added three new Key Club International Partners:
 - a. Erika's Lighthouse
 - b. Schoolhouse
 - c. Collegewise
- Youth Opportunities Fund Grants have been categorized into two chronological time periods
- District Competitions
 - a. Schoolhouse Service Competition
 - i. The winning district will receive a session with Sal Khan and T-Shirts for all district tutors

International Convention

- To be held in Washington DC from July 6th-10th
- Theme: Monumental Service

Sistrict Report

- Monthly office hours held on the last Wednesday of every month

District News Editor

Provided by District News Editor Victor Nguyen

Hello Remarkabees!

I would first like to thank you all for the support that I've received over the last term, from newsletters to just anything in general like reaching out to me. You all have my journey spectacular and I will never forget this experience. And the following is my final News Editor Report:

Newsletters

10 issues of the District Newsletter, "What's the Buzz?" have been published as of March 1, 2022. The last issue of the District Newsletter will be posted after DCON with a recap.

Division Publications Recognition

I would like to commend the following 20 divisions and respective editors who have upheld on-time articles, visuals, and newsletter submissions for the 2021-2022 term. On-time submissions entail 3 articles, 3 visuals, and 1 newsletter documenting service, recognition, and growth within the division.

- 02 North
- 03 North
- 04 East
- 04 North
- 05 South
- 07 South
- 08
- 12 South
- 13 North
- 13 South
- 15 South
- 16 North
- 22 Komohana
- 22 Makai
- 24/29
- 27 North
- 30 North
- 35 East
- 37 South

DCON Preparation

Since Winter Board, I finished the final issues of the CNH District Newsletter. Additionally, I have worked on completing DCON materials with the Communications and Marketing Committee and Mr. Roberson. I will be in charge of the Editor Workshop and "Key Club: UNFILTERED" presentation.

In addition to this, I have helped Mr. Roberson create and update the BEE Lists that will be shown during General Sessions of District Convention. I have also participated in judging Club and Division Newsletter Portfolios for Member Recognition.

Closing Remarks

The amount of 100% on-time submissions has been remarkable this term. I am so proud of all of our editors and I hope this trend continues to the next term. To all LTG elects, be sure to encourage your editor to try their best and to continue supporting them throughout their endeavors. For the 2022-2023 term, look forward to what our next District News Editor has to offer! Thank you for everything this term and I wish everyone good luck in the future.

District Technology Editor

Provided by District Technology Editor Hannah Su

Hello California-Nevada-Hawaii District Board.

I would like to thank you all for an incredible term and express how much of an honor it has been to work

alongside you all. The following is my final board report.

Over the past couple of months, I, the DTT, and Mentor Joshua Chang have been working on the District Convention website. Updating it with information about the sessions, candidates, and other event logistics, the website is set to be a vital tool for this weekend's convention.

Additionally, I have also worked to update the District Cyberkey with various documents and guides provided by Leadership Team members. Also, dead links and design inconsistencies were updated.

Thank you. This concludes my report.

District Visual Media Editor

Provided by District Visual Media Editor Joanne Do

Hello Remarkabees!

My name is Joanne and I currently serve as your DVME for the remaining few months of the '21-'22 term. And as follows is my DVME report.

Creative Media Team

Creative Media Team applications were publicized March 4th, 2022 and the team was finalized by Mr. Chang and I on March 27th, 2022. We were able to hold a meeting with the entire team in order to discuss shifts to ensure that not too many CMT members would be crowding the stage during the general sessions.

District Visual Media Team

As a team, we were able to publish two Buzzin' Break episodes and the second What's Poppin' video for this term. For the last episode of What's Poppin' Season 6, Mr. Chang and I have agreed to make an introduction video for the '22-'23 Executive Team, which is planned to be released in late April.

DCON Duties

Since the last meeting, DVMT has been able to create all the general session introduction videos and create templates for the presenters at the general sessions. As DCON approached, I collaborated with DCON Chair, Hilary Wong, to create a spirit week held the week leading up to DCON. I also helped PIE Chair, Aimee, edit the Candidates Promotion Video, which will be posted hopefully soon. The District Board Farewell video has mainly been completed, but as of March 30th, 2022, Mr. Chang and I will have to meet up with a few individuals at DCON to record their videos. And to update on that, we still need to meet with a few people, so please drop by the CM office, if you're one of the individuals who haven't submitted a video yet, thank you!

Closing

It has been a huge pleasure serving as the '22 District Visual Media Editor for the past three months. Creating and editing the videos led to me meeting every single Remarka-bee and it has been a lovely experience getting to know everyone. Thank you for entrusting me with this position and thank you all for listening!

Communications and Marketing

Provided by Communications and Marketing Committee Chair Joyce Tong

Good morning, CNH! Before we begin, I would like to thank you, RemarkaBEEs, for making my journey as both Communications and Marketing Chair and Division 26 South Lieutenant Governor, memorable. The following is my final board report:

Publications

The following publications have been submitted to the District Newsletter since Winter Board:

- Officer Positions
- Graphic Standards Pt. 1
- Graphic Standards Pt. 2
- CM Farewells

District Convention Preparation

CM has prepared a slideshow for the general sessions and is currently creating the recap video for the end of the year. Additionally, I will be presenting the workshop “Swiping Right on Service” with Division 12 West Lieutenant Governor, Joshua Perez, and have made arrangements for Aliya Ali to present the workshop “I am the imposter... syndrome” alongside Division 26 South Lieutenant Governor-Elect, Matthew Ayabe.

Closing Remarks

It has been a pleasure serving as your CM Chair for these past few months. I'd like to extend my thanks to the CM Committee, Hyejin Yun, Anna Nguyen, Suyeon Hwang, and Ameera Moua. Thank you to our three editors, DNE Victor Nguyen, DTE Hannah Su, and DVME Joanne Do. Extra shoutout to Victor Nguyen. As Mr. Casey Luong once said, “Baby, it's you.” However, instead of “it's you”, he actually said “Issuu”, which is the platform our newsletters are published on. Please take some time to carefully read through each newsletter as each committee, especially DNE Victor, puts lots of time and care into the submissions. Thank you to Mr. Chang for mentoring me throughout the term and for suggesting amazing ideas, as always, and to DSEC Carter Kawaguchi, for guiding me through this journey of being CM Chair. Thank you CNH.

District Convention

Provided by District Convention Chair Hilary Wong

N/A

Kiwanis Family and Foundation

Provided by Kiwanis Family and Foundation Chair Victoria Nguyen

Updated Kiwanis Family & Foundation Tab | CyberKey

The Kiwanis Family and Foundation Tab has been updated on the CNH CyberKey. There are now a bunch of resources now available for the entire District to refer to. I have included resources from the branches of the Kiwanis Family to Preferred Charities and even How to Co-Sponsor K-Kids and Builder's Club! I am happy to say that the KFF Committee has successfully been able to release these guides and manuals before the end of the term.

Key Leader Update

Key leader is a 3-day, 2-night camp or retreat where students come together and participate in workshops as well as team-building activities. Key Leader at Camp Cedar Glen has been postponed to October 14th - 16th, 2022 as of now, so please be on the lookout for more information when the new term begins! However, we do have an upcoming Key Leader in Ojai, California from April 29th - May 1st. You can sign up now at ojai.cnhkeyleader.com.

Kiwanis Family EXPO

The Kiwanis Family EXPO will be on Saturday, April 2nd from 3:30-5:30 PM. I invite you all to stop by and learn more about the Kiwanis Family, Preferred Charities, and more!

Membership Development and Education

Provided by Membership Development and Education Chair Shanelle Relucio

Introduction

Hello remarkaBEEs!

I have to first, commend you all for making it through a difficult term. Even with all its challenges, you were able to accomplish so much and you should all be extremely proud of yourselves. It has truly been my honor to serve alongside you all and to be the MDE Committee Chair. With that, will present my final board report.

Officer and Training Resources

An Instagram post has been made regarding updated Officer and member guides that were posted to the CNH CyberKey.

Penpals

The CNH Penpals have been sent out along with a Penpal Bingo Challenge. A winner will be picked and sent division stickers.

Tasks

Committee members have been working on resources for new Elects, and we have compiled an LTG Guide as well as a Fall Rally Guide.

Submissions:

The MDE Committee has submitted five highlights in the District Newsletter:

- The February Submission detailed advice for elections from District Board Members.
- The March Submission advertised the new guides MDE had uploaded to the CyberKey.
- The April Submission showed members how to prepare for the new term and also included the MDE Committee Goodbyes.

Meetings

The MDE Committee has held a total of three meetings since Winter Board. MDE Secretary Ashley Park has promptly and accurately sent meeting minutes to the committee.

Upcoming Directives

The MDE Committee is still planning to post Spotlight on Education Program Videos once the new term starts for new officers who have been recently installed.

Closing

The Member Development and Education Committee has worked hard throughout this term to ensure the education and retention of Key Club members. We are excited to see the progress of the committee in future terms. Thank you.

Member Recognition

Provided by Member Recognition Chair Rachael Zheng

Teleconferences

The Member Recognition Committee has completed 2 teleconferences since Winter Board Training Conference.

Tasks

Since January, the MR Lieutenant Governors have completed the following tasks within the following four subcommittees:

1. District Judging
2. MRP
3. Division Judging
4. Medals, Certificates, and Backstage Passes,

Publications and Resources

The following topics have been promoted through publications that have been submitted for the District Newsletter since WBTC:

1. Member Recognition Reminders and Tips & Tricks

District Contest Judging

District contest judging has been completed for all electronic contests with the assistance of 24 District Judge volunteers. All judging has been validated and all winners have been added to the awards master list.

The following are statistics from the electronic District contest judging:

- 36 Club President Entries
 - 13 Distinguished
 - 13 Outstanding
- 18 Club Vice President Entries
 - 5 Distinguished
 - 3 Outstanding
- 23 Club Secretary Entries
 - 9 Distinguished
 - 9 Outstanding
- 11 Club Treasurer Entries
 - 5 Distinguished
 - 2 Outstanding
- 5 Club Newsletter Entries
 - 2 Distinguished
 - 2 Outstanding
- 7 Division Newsletter Entries
 - 6 Distinguished
 - 0 Outstanding
- 38 Club Website Entries
 - 7 Distinguished
 - 9 Outstanding
- 21 Division Website Entries
 - 6 Distinguished
 - 6 Outstanding
- 2 Major Emphasis
 - 1 Distinguished
 - 1 Outstanding
- 4 Single Service
 - 2 Distinguished
 - 0 Outstanding
- 2 Sandy Nininger
 - 1 Winner
- 2 Club Videos
 - 1 Distinguished
- 2 Club Posters
 - 0 Distinguished
 - 1 Outstanding
- 2 Digital Year-in-Reviews
 - 0 Distinguished
 - 1 Outstanding

Automatic Awards

The automatic awards were determined with assistance from District Treasurer Maya and District Secretary Carter.

The following are the statistics:

- 13 Distinguished Clubs
- 3 Diamond Distinguished
- 184 District Tree
- 3 Kiwanis Family
- 378 AIM
- 11 Member Retention

District Convention 2022

The committee has worked to set up all items needed for General Session 3. Backstage passes were designed, mail merged, and printed out for distribution during registration time on Friday, April 1, 2022. Certificates have been mail merged and will be distributed Saturday evening. Session 2 and 3 Bee Lists have been completed and will be shown during those general sessions. All materials for on-site judging have been prepared and on-site judging will begin promptly at 6:00 PM Friday. As a reminder, if you or any of the members you serve have received a backstage pass for General Session 3, please make sure that you arrive backstage at the listed time. If you have more than one backstage pass, please move promptly from the stage to your next seat.

Closing

I would like to end with a HUGE thank you to the Member Recognition Committee Lieutenant Governors and

Mrs. Masuhara for everything you have all done to assist me throughout this term. It has been a wonderful experience serving beside you all. Your work will always be appreciated. Thank you!

Policy, International Business, and Elections

Provided by Policy, International Business, and Elections Chair Aimee Han

Candidates Booklet

The PIE Committee has compiled and promoted the 2022 Candidates Booklet. The PIE Committee has ensured that all candidates in the booklet are eligible to run for an executive position and International Endorsement during the digital House of Delegates.

Candidates' Gifts

The PIE Committee has ordered the candidates' gifts for the 2022-2023 Executive officers. A voucher has not been submitted yet for these items.

Delegate Registration

The PIE Committee has closed online delegate registration on Thursday, March 31st. On-site registration for delegates will continue throughout Friday and early Saturday to ensure attending clubs are represented.

Election Planning

The PIE Committee will meet later to finalize the execution of Candidate Meet and Greet, Caucus and House of Delegates. These procedures are projected to proceed as normal in any given term for District elections.

Thank you and this concludes my board report.

Service Projects

Provided by Service Projects Chair Jennifer Cheung

Teleconferences

Since Winter Board Training Conference, the Service Projects Committee has held two teleconferences, and the meeting minutes were documented and shared by Division 31 Lieutenant Governor, Liza Matthews.

SOSP Materials

Since Winter Board Training Conference, guides and promotional materials have been completed and posted on the CNH Cyberkey and Instagram platform respectively for the following months and themes:

- January: "Children's Miracle Network"
- February: "Kiwanis Foundation"
- March: "March of Dimes"

Informational pages for the January and February Spotlight on Service Program and highlights for the November and December Spotlight on Service Program have been submitted to the District Newsletter.

Service EXPO

The Service Projects Committee has prepared to host a "Dog Toy and Dog Bed Making" service project for the Service EXPO during District Convention 2022. All clubs presenting a service project booth have been emailed with further instructions on what to prepare for the Service EXPO.

Closing Remarks

As we experience one of our final moments together as a District Board at District Convention 2022, I would like to thank the Service Projects Committee, Mentor Tricia Shindledecker, and the district board for all of your support and hard work this term. I am truly honored to have worked with you all, along with serving with the entire CNH District Board. Thank you!

NEW BUSINESS

Approval of Reports

RESOLVED: That the CNH Board approves all executive, appointed, and committee reports
[M: Miah Chao, D08 Lt. Governor | S: Joyce Tong, D26S Lt. Governor, PASSED]

Motion to Adjourn

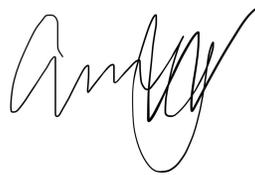
RESOLVED: That the CNH Board moves to adjourn the District Board Meeting
[M: Irma Zacarias, D37E Lt. Governor | S: Cassandra Flandre-Nguyen, D30N Lt. Governor
PASSED]

MEETING ADJOURNED AT 9:27 AM PST

Respectfully Submitted By:



Carter Kawaguchi
District Secretary
2021-2022



Amy Wang
District Governor
2021-2022



Doug Gin
District Administrator
2021-2022

APPENDIX A: ATTENDANCE

Attendance for this meeting was completed by District Secretary Carter Kawaguchi

EXECUTIVE COMMITTEE

DISTRICT GOVERNOR Amy Wang
DISTRICT SECRETARY Carter Kawaguchi
DISTRICT TREASURER Maya Oishi
DISTRICT ADMINISTRATOR Doug Gin

LIEUTENANT GOVERNORS

DIVISION 2 NORTH Nathan Tang
DIVISION 2 SOUTH Valentina Phung
DIVISION 3 NORTH Hyejin Yun
DIVISION 3 SOUTH Aaron Miranda
DIVISION 4 EAST Katie Nam
DIVISION 4 CENTRAL Ashley Park
DIVISION 4 NORTH Katie Doan
DIVISION 4 SOUTH Jessica Nguyen
DIVISION 4 WEST Diane Dao
DIVISION 5 NORTH Simone Sandhey
DIVISION 5 SOUTH Sujei Salas
DIVISION 7 NORTH Agnes Kong
DIVISION 7 SOUTH Sammi Le
DIVISION 7 WEST Li Teh
DIVISION 8 Miah Chao
DIVISION 10 NORTH Chelsea Cheng
DIVISION 10 SOUTH Theresa Huynh
DIVISION 11 Raffiele Flores
DIVISION 12 EAST Charitha Gangi
DIVISION 12 SOUTH Enya Do
DIVISION 12 WEST Joshua Perez
DIVISION 13 NORTH Julia Saguin
DIVISION 13 SOUTH Maryland Heng
DIVISION 13 WEST Vanessa Sandoval
DIVISION 14/39 Maliny Khuon
DIVISION 15 EAST Zoe Quitasol
DIVISION 15 NORTH Chriselle Yutuc
DIVISION 15 SOUTH April Lonh
DIVISION 15 WEST Ashley Ma
DIVISION 16 EAST Vanessa Saerang
DIVISION 16 NORTH Katy Shin
DIVISION 16 SOUTH James Kwon
DIVISION 16 WEST Kelly Chen
DIVISION 18 EAST Taylor Bennett
DIVISION 18 WEST
DIVISION 19 NORTH Ruth Moreno
DIVISION 19 SOUTH Anika Chandrasekaran
DIVISION 20
DIVISION 21 Audrey Freeman
DIVISION 22 HIKINA Tatiana Rillera

DIVISION 22 KOMOHANA Christian Andres
DIVISION 22 MAKAI Madhav Collins-Doijode
DIVISION 23 Ana Inukai
DIVISION 24/29 Marlen Gonzalez
DIVISION 26 NORTH Ethan Bungay
DIVISION 26 SOUTH Joyce Tong
DIVISION 27 NORTH Hailey Phan
DIVISION 27 SOUTH Kirsten De Jesus
DIVISION 28 EAST Reagan Carroll
DIVISION 28 NORTH Josh Placido
DIVISION 28 SOUTH Snow Ma
DIVISION 28 WEST Samuel Ma
DIVISION 30 NORTH Cassandra Flandre-Nguyen
DIVISION 30 SOUTH Christina Nguyen
DIVISION 31 Liza Matthews
DIVISION 32 Calista Putri - **ABSENT**
DIVISION 33 Julio Gutierrez - **ABSENT**
DIVISION 34 NORTH Courtney Tai
DIVISION 34 SOUTH Madeline Cheng
DIVISION 35 EAST Marcus Fang
DIVISION 35 WEST Katrina Liang
DIVISION 36 EAST Khanh Tran
DIVISION 36 WEST Frida Monreal
DIVISION 37 EAST Irma Zacarias
DIVISION 37 NORTH Leyna Pham - **ABSENT**
DIVISION 37 SOUTH Anna Nguyen
DIVISION 37 WEST Kennedy Parker
DIVISION 38 EAST
DIVISION 38 WEST Kotomi Tucker
DIVISION 39
DIVISION 42 EAST Neharika Logeshwaran
DIVISION 42 WEST Daniella Viorato - **ABSENT**
DIVISION 43 Suyeon Hwang
DIVISION 44 NORTH Amy Vo
DIVISION 44 SOUTH Raelynn esguerra
DIVISION 44 WEST Ameera Moua
DIVISION 45
DIVISION 46 NORTH Dakota Caton
DIVISION 46 SOUTH Emma Jacquay - **ABSENT**
DIVISION 47

APPOINTED BOARD

DISTRICT NEWS EDITOR Victor Nguyen
DISTRICT TECHNOLOGY EDITOR Hannah Su
DISTRICT VISUAL MEDIA EDITOR Joanne Do
COMMUNICATIONS AND MARKETING Joyce Tong
DISTRICT CONVENTION Hilary Wong
KIWANIS FAMILY & FOUNDATION Victoria Nguyen
MEMBERSHIP DEVELOPMENT & EDUCATION Shanelle Relucio
MEMBER RECOGNITION Rachael Zheng
POLICY, INTERNATIONAL BUSINESS, & ELECTIONS Aimee Han
SERVICE PROJECTS Jennifer Cheung
STRATEGIC PLANNING Noah Steinmetz - **ABSENT**

KIWANIS COMMITTEE

DISTRICT ADMINISTRATOR Doug Gin*
ASSISTANT ADMINISTRATOR Marshall Roberson*
ASSISTANT ADMINISTRATOR Alan Quon*
SPECIAL ASSISTANT Marek LeBlanc*
SPECIAL ASSISTANT Pete Ballew
DISTRICT SLP DIRECTOR Timothy Cunning
IP DISTRICT SLP DIRECTOR Bruce Hennings- **ABSENT**
REGION 1 Lisa Watson *
REGION 2 Carolyn Qualm*
REGION 2 Majid Azimi
REGION 3 Elaine Pong
REGION 3 Kathy Kendrick
REGION 4 Scott McGuffin- **ABSENT**
REGION 5 Hanna Santee*
REGION 6 Michael McStroul

REGION 7 Doug Ridnor- **ABSENT**
REGION 8 Jackie Acosta
REGION 9 Victor Chan*
REGION 10 Stacie Marotta - **ABSENT**
REGION 11 Carole Farris
REGION 12 David Hillman
REGION 13 Patricia Cridland-Morse - **ABSENT**
REGION 14 Michelle Sakurada
REGION 15 Tricia Shindledecker*
REGION 16 Bruce Mercado
REGION 17 Rachel Shanley-Giguere*
REGION 17 Valarie Brown-Klingelhoefner
REGION 18 Charlene Masuhara*
REGION 18 Joshua Chang*

*Signifies an Executive/Chair/Editor Mentor

GUESTS

INTERNATIONAL TRUSTEE Sana Yoosef
CNH CHILDREN'S FOUNDATION PRESIDENT Craig Wallace
KIWANIS EXECUTIVE DIRECTOR AND CEO OF SERVICE LEADERSHIP Mark McDonald
BELLFLOWER KIWANIS CLUB Elsie Nash
LAKE FOREST KIWANIS CLUB John Pong
REDLANDS KIWANIS Mike Ballinger
SANTA ANA KIWANIS Michael Moss
KIWANIS LT. GOVERNOR DIVISION 10 Pat Foltyn
KIWANIS LT. GOVERNOR DIVISION 26 Kent Screechfield
KIWANIS REGION 7 DISTRICT TRUSTEE Patricia Larrigan
R10 ASSISTANT Brent Wingett