



CNH | KEY CLUB

HOUSE OF DELEGATES MINUTES

DISTRICT CONVENTION

Saturday, April 2nd, 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: 10:51 AM PST

ADJOURNMENT: 12:50 PM PST

- Administrator Present: Doug Gin, District Administrator
- Parliamentarian Present: Alan Quon, Assistant Administrator
- International Representative: Sana Yoosef, Trustee
- CNH Kiwanis SLP Director Present: Timothy Cunning
- PIE Committee Mentor: Carolyn Qualm

Summation of House of Delegates Actions:

- I. Nomination Conference
- II. Questions for Candidates from Current District Executives
- III. Approval of Dues Addendum Increase
- IV. District Resolutions
- V. Announcement of Final Candidates
- VI. Validity of Election

MEETING MINUTES

MEETING CALLED TO ORDER AT 10:51 AM PST

Pledge of Allegiance

Pledge led by provided by International Trustee Sana Yooseph

Key Club Pledge

Pledge led by International Trustee Sana Yooseph

House Standing Rules

Information provided by Policy, International Business, and Elections Chair Aimee Han

- All personal devices must be put away and not used during the house of delegates
- No one may leave the house while a candidate is speaking
- Between candidates only, a delegate may leave the house only after surrendering their ballot to SAA. They may claim their ballot back from SAA upon their return
- During an actual vote when balloting is taking place, no one may leave or enter the house

Nomination Conference

Information provided by District Governor Amy Wang

A nomination conference is to be held for the position of District Treasurer with the candidates:

- Marcus Fang
- Suyeon Hwang
- Khanh Tran

Suyeon Hwang was not selected to move forward to the second round of House of Delegates but will continue to seek endorsement for International Trustee.

Questions from Executives

Information provided by District Governor Amy Wang and District Secretary Carter Kawaguchi

The following two questions were asked to the candidates for the position of District Governor by District Governor Amy Wang:

1. "As the District Governor, you are expected to remain impartial on all conflicts that may occur on the district board or within other district business, as it is your duty to serve as a mediator and create an effective resolution that is fair to all parties involved. How will you ensure staying unbiased in such matters?"
2. "Throughout this past term, CNH has seen approximately an average of 60% attendance rates at district events such as Fall Rally and DCON compared to pre-pandemic numbers. This is highly suspected to be a result of the lack of institutional knowledge or memory of significant events due to virtual functions for over two years, despite being very close to our membership goal. How will you re-motivate the district membership to bring back original attendance numbers?"

The following two questions were asked to the candidates for the position of District Secretary by District Secretary Carter Kawaguchi:

1. "As District Secretary, you must keep track of the statistics and data of clubs across California, Nevada, and Hawaii. Out of all of the data tracked by the Monthly Report Form (e.g. service hours, event attendance, and Kiwanis involvement), what is the most valuable? How do you plan to analyze and apply this data to improve the CNH District?"
2. "A challenge of every term for District Secretary and every leadership position for that matter, are the people you lead missing submissions or submitting late. These flawed submissions can place the district in a predicament with misinformed data and strained relationships. My question is: how will you utilize your experience as a leader to make a unique method to ensure on-time submissions? "

Approval of Dues Addendum Increase

Information provided by District Governor Amy Wang

Vote of the Proposal for Discussion: [M: D22M Lt. Governor Madhav Collins-Doijode]

Vote to Call the Proposal to a Vote: [M: District Treasurer Maya Oishi | S: D46N Lieutenant Governor, Dakota Canon]

RESOLVED: That the House of Delegates at the 76th California-Nevada-Hawaii District Convention approve a dues addendum (see Appendix A) increase of \$0.50 per year over the course of 3 years.

Final Vote: [PASSED]

The following points were proposed in open discussion with the District Board:

- The dues addendum increase change will not affect the Early Bird Deadline
- Clubs will be able to submit dues at the current cost through September 30, 2022, as long as proper submissions are made to the Membership Update Center
- A dues increase has not been held by the California-Nevada-Hawaii District in 11 years and has been made to adjust the current economic state of inflation
- Efforts have been made to reduce expenses (e.g. reduction of Lt. Governor budgets)
- The dues increase will work to cover the following district expenses:
 - Various administrative funds required by the California-Nevada-Hawaii District
 - The planning of District level events such as Fall Rally, District Convention, Board Training Conferences
 - Lieutenant Governor budgets that fund select division and region events
 - District Leadership Team budgets that fund specific tasks (e.g. Member Recognition, Communications and Marketing,
- There is currently no discussion for a dues increase at the international level
- The next amendment or change to the one proposed today would be discussed by the District Board throughout the 2022-2023 term and be voted on at the following District Convention
- The CNH Kiwanis District Board of Trustees would need to provide final approval of this bylaw amendment should it pass this House of Delegates

Questions from Executives Continued

Information provided by District Treasurer Maya Oishi

The following two questions were asked to the candidates for the position of District Treasurer by District Treasurer Maya Oishi:

1. "As the District Treasurer, you must find new ways to promote preferred charities aside from the Pediatric Trauma Program. What is a new strategy you hope to implement to shine a light on these topics?"
2. "As the District Treasurer, it is your job to promote membership increase through dues payment. How will you go beyond the expectations of your position to ensure that new members are active key clubbers rather than just dues paid members?"

District Resolutions

Information provided by Amy Wang, District Governor

Final Vote: [M: D02N Lt. Governor | S: D07S Lt. Governor Sammi Le | PASSED]

WHEREAS our California-Nevada-Hawaii Key Club District has completed over 325,493.89 of service and has raised over \$167,260 for the Pediatric Trauma Program. Let it be RESOLVED that our Key Club members have made a positive impact in their homes, schools, communities, and the world through the vehicle of service.

WHEREAS District News Editor Victor Nguyen, District Technology Editor Hannah Su, District Video Media Editor Joanne Do, District Convention Chair Hilary Wong, Communications & Marketing Chair Joyce Tong, Kiwanis Family & Foundation Chair Victoria Nguyen, Member Recognition Chair Rachael Zheng, Member Development & Education Chair Rachael Zheng, Policy, International Business and Elections Chair Aimee Han, Service Projects Chair Jennifer Cheung, and Strategic Planning Chair Noah Steinmetz have gone above and beyond in their duties to achieve their set directives to further educate, implement, and conduct through their focuses along with their committee members. Let it be RESOLVED that we are grateful for all their efforts and hard work by all attendees.

WHEREAS CNH Key Club District Governor Amy Wang, District Secretary Carter Kawaguchi, and District Treasurer Maya Oishi have led our District to all-time heights in reaching our goals to making a GOLDEN year in service, leadership, fundraising, and education. Let it be RESOLVED that we are grateful for their hard work and their commitment to service.

WHEREAS International Trustee Sana Yooseph has done an outstanding job of providing support to the CNH District through her service in keeping the District updated with International updates and helping the PIE Committee accomplish their directives in International Business. Let it be RESOLVED we are grateful for her hard work and dedication.

WHEREAS District Administrator Mr. Douglas Gin, Assistant District Administrator Mr. Alan Quon, and Mr. Marshall Roberson have spent countless hours guiding the 2021-2022 District Board and Region Advisors in all business and affairs pertaining to California-Nevada-Hawaii; and WHEREAS their guidance has made this convention a huge success. Let it be RESOLVED that we are grateful for their service.

WHEREAS Director of Service and Leadership Programs Mr. Timothy Cunning and the Kiwanis District Office Personnel have served our District tirelessly; and WHEREAS Mr. Bruce Hennings and the Kiwanis District Office Personnel have guided the Key Club California-Nevada-Hawaii District, let it be RESOLVED that their dedication has made the 2021-2022 administrative year a great success.

WHEREAS the Region advisors, faculty advisors, and Kiwanis advisors of the CNH District have given countless hours of their time to provide support to guide the members of either the region, divisions, or club to help them grow as servant leaders and serve their home, schools, and communities. Let it be RESOLVED that we are thankful for their efforts.

WHEREAS these individuals and committees responsible for the success, funds raised, charity, and service performed by CNH to our homes, schools, and communities. Let it be RESOLVED that the 2021-2022 District Board, known as the "RemarkaBEEs," ceaseless dedication to service has brought our District to an outstanding year full of new goals reached, growth, and service performed. The entire District Board is proud of the members we serve and that without them we could never have reached our goals and made the CNH District the outstanding District that it is.

Nomination Conference Continued

Information provided by District Governor Amy Wang

A nomination conference is to be held for those seeking international endorsement with the candidates:

- Audrey Freeman
- Suyeon Hwang
- Brighton Quintana
- Shanelle Relucio
- Hannah Su
- Chloe Wang

Announcement of Final Candidates

Information provided by Amy Wang, District Governor

The following candidates have been verified to serve as final candidates for their respective positions:

- District Governor
 - Diane Dao
- District Secretary
 - Katrina Liang
 - Ashley Park
- District Treasurer
 - Marcus Fang
 - Khanh Tran
- International Trustee
 - Audrey Freeman
 - Suyeon Hwang
 - Shanelle Relucio
 - Chloe Wang

MEETING ADJOURNED AT 12:50 PM PST

Validity of Election

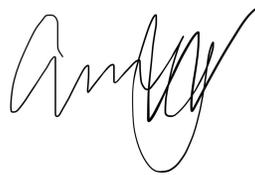
It has been verified that this was a valid election, having met quorum with 338 delegates representing 234 clubs. Results from this election were announced later that evening at Session 3 at CNH Key Club's District Convention. The winners were as follows:

- District Governor
 - Diane Dao
- District Secretary
 - Ashley Park
- District Treasurer
 - Marcus Fang
- International Trustee Endorsement
 - Shanelle Relucio
 - Chloe Wang

Respectfully Submitted By:



Carter Kawaguchi
District Secretary
2021-2022



Amy Wang
District Governor
2021-2022



Doug Gin
District Administrator
2021-2022

APPENDIX A: DUES ADDENDUM

The Dues Bylaw Amendment was presented by the Policy, International Business, and Elections committee.

CURRENT BYLAW LANGUAGE

Article XI: REVENUE

Section I. Each member club will pay to the district for each and every member the sum of \$4.50 per annum as district dues. These dues will accrue on October 1 and will be remitted to the CNH Key Club District Office by the individual club not later than December 1 of each year.

PROPOSED BYLAW AMENDMENT LANGUAGE

Article XI: REVENUE

Section I. Each member club will pay to the district for each and every member based upon the below district dues schedule:

Prior to October 1, 2022 the district dues will be \$4.50 per annum.

From October 1, 2022 to September 30, 2023 the district dues will be \$5.00 per annum

From October 1, 2023 to September 30, 2024 the district dues will be \$5.50 per annum

From October 1, 2024 and going forward the district dues will be \$6.00 per annum

These dues will accrue on October 1 and will be remitted to the CNH Key Club District Office by the individual club not later than December 1 of each year.