

## West Virginia District 2012 House Of Delegates Minutes

On March 31, 2012, the West Virginia District of Key Club International House of Delegates convened to elect the new district officers for the 2012-2013 administrative year and make amendments to the bylaws. In attendance were the West Virginia District Board of Trustees, International Trustee Somya Gupta, Past District Governor JM Alatis, Past District Secretary Eric Yurko, and Assistant Administrator Kevin Dean, Kiwanis Governor John Kyle, candidates for the 2012-2013 District Board of Trustees, and all voting delegates of the West Virginia District. 51 delegates in total were seated representing 21 clubs. A quorum was present. At 2:38 pm, Governor Philip Mickinac called the session to order.

- Elections Chair Emily Assaley gave a convention report
  - Governor Philip Mickinac then gave the chair to District Secretary Jayson Hamrick who then read the rules of the house
    - ◊ Lieutenant Governor Maddie Minor motioned for acceptance of these rules
    - ◊ Lieutenant Governor Stephen Scott seconded the motion
    - ◊ A vote was taken and passed unanimously
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- District Secretary Jayson Hamrick then explained the candidate speech process
  - District Treasurer candidate Jennifer Mangano gave her speech first
  - District Secretary candidate Erin Sears then gave her speech
  - District Secretary candidate Dakota Bowman gave his speech
  - District Secretary candidate Kayde Gustavel gave her speech
  - Lieutenant Governor Maddie Minor gave her speech for the office of District Governor
  - Lieutenant Governor Haden Kersting then gave his speech for the office of District Governor
  - Due to there being no contested race for the office of District Treasurer, District Secretary cast one ballot for Jennifer Mangano to be elected the 2012-2013 West Virginia District Treasurer
  - The House then cast ballots for the office of District Secretary and District Governor

- There was no majority for the office of District Secretary
  - A run off was held between the candidates with the two highest amounts of votes, Kayde Gustavel and Erin Sears
  - The House then cast ballots for the run off for office of District Secretary
  - District Secretary Jayson Hamrick then announced that the results would be announced Sunday morning.
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- Then the confirmation of the 2012-2013 District Lieutenant Governors was held
  - Each new Lieutenant Governor gave a brief introduction
  - Lieutenant Governor Stephen Scott then made a motion to accept the new class of Lieutenant Governors
    - ◊ The motion was seconded by Lieutenant Governor Maddie Minor
    - ◊ A vote was taken and passed unanimously
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- The House then elected the three representing officers for the International Convention Nomination Conference
  - A motion was made by President's Liaison Katie Armstead to make Secretary elect, Governor elect, and Treasurer elect to represent with Bulletin Editor as an alternate
    - ◊ The motion was seconded by Afsheen Mishghi
    - ◊ A vote was then taken that passed unanimously
  - It was then discussed if there was anyone seeking endorsement to run for position of International Trustee, there were no candidates
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- The House then began talking about Amendments
  - A new section was proposed by the District Board Of Trustees, Article 14, section 4 – proposal for the by-laws must be submitted to District Administrator no later than 30 days prior to house of delegates
    - ◊ District Bulletin Editor so moved the motion
    - ◊ Lieutenant Governor Morgan Huff seconded the motion
    - ◊ A vote was then taken that passed unanimously
  - Article 5 Section C and D – combining offices of District Secretary and District Treasurer into the office of District Secretary-Treasurer, was purposed by the District Board Of Trustees
    - ◊ The motion was so moved by Lieutenant Governor Morgan Huff
    - ◊ The motion was seconded by Lieutenant Governor Katelyn Isner

- Lieutenant Governor Maddie Minor talked about some of the cons of combining the two positions
- Lieutenant Governor Stephen Scott then talked about some of the pros of combining the two positions
- Lieutenant Governor Emily Assaley asked how it would affect International Convention Nominating Conference and Governor Philip Mickinac explained
- Daniel Tolliver said he thought it would be good to keep separate because it has been working well
- Lieutenant Governor Stephen Scott then responded about how it would take a year or two for the position to start running smoothly but would be fine after that
- Bulletin Editor Cameron Nelson then informed people that we have operated most of this year without a treasurer
- Lieutenant Governor Nicole Hegele then motioned to end discussion on the topic
  - ◊ Lieutenant Governor Morgan Huff seconded the motion
  - ◊ A vote was then taken that passed
- A vote was then taken on the combining of the offices of District Secretary and District Treasurer
  - ◊ There was a division
  - ◊ The motion carried and passed
- With no further business, Governor Mickinac called the House Of Delegates meeting to a close at 3:20.

Immediate Past Secretary Jayson Hamrick

*Jayson Hamrick*

2011-2012 West Virginia District Secretary