

Proposed District Bylaws Amendments

Proposed Amendment to Bylaws of the Florida District of Key Club International

The following amendment will be considered by the House of Delegates at the 80th Annual District Education and Leadership Conference on April 5-April 8, 2017. Proposed additions to the Bylaws appear in underlined text. Proposed deletions appear as ~~strikeout text~~.

Proposed Amendment Number 1

The Board of Trustees of The Florida District of Key Club International, Inc., has endorsed this amendment.

ARTICLE V

Section 4.

- a) Each Lieutenant Governor shall be elected at a Divisional Caucus held as a part of the spring rally. If a valid election cannot be held at the spring rally, a Lieutenant Governor may be elected at a Divisional Council Meeting (DCM) at which the Assistant Administrator or his/her designee is present. If a tie results, or a quorum is not attained, the Division shall reconvene at the District Conference to elect the Lieutenant Governor. A quorum shall be defined as one-third (1/3) of the Division's dues paid clubs. The District Governor shall appoint the Lieutenant Governor, with the approval of the District Board of Trustees, if no Lieutenant Governor has been elected by the close of the annual District Conference.
- b) The District Governor, the District Secretary, and the District Treasurer, shall be elected at the annual Florida District Education and Leadership Conference.
- c) All members in good standing shall be eligible to run for any District Office and to have their names placed in nomination from the floor during the first general session of the annual District Conference. Upon the conclusion of the first general session, nominations shall be permanently closed. All candidates so nominated shall have the same privileges of participating in caucuses, preparing and displaying campaign literature, and speaking before the House of Delegates.
- d) No candidate shall be permitted to ~~publish campaign literature or~~ distribute items which will support their campaign. No money may be spent on one's campaign. All other election and campaign rules shall be established by the Florida District Board of Trustees no later than the Fall Board Meeting.

Proposed Amendment Number 2

The Board of Trustees of The Florida District of Key Club International, Inc., has endorsed this amendment.

Article X

Revenue Section 1. Each member shall pay annual District dues of ~~five dollars and fifty cents~~ six dollars (\$6.00) ~~(\$5.50)~~

Section 2. One dollar (\$1.00) of each District dues shall be designated for the Florida Key Club Endowment Fund, whose purpose is to provide college scholarships and funds to reduce the cost of the annual District Education and Leadership Conference (DCON).

Section 3. One dollar (\$1.00) of each District dues shall be designed for the Florida Opportunity Fund (FLOF).

a. It will be the primary purpose of the Florida Opportunity Fund to provide grants to clubs in good standing with the District and with Key Club International to assist in covering the cost of service projects, except as otherwise provided for in these Bylaws.

b. All FLOF funds shall be segregated in an interest-bearing account.

c. Lieutenant governors may also apply for FLOF grants to fund divisional projects. In the case of a lieutenant governor applying for a grant, the respective zone administrator shall fill out the part of the application that is intended for the lieutenant governor's comments.

d. The FLOF grant cycle shall begin October 1st and end September 30th in accordance with the Kiwanis year.

e. Funds remaining in the FLOF account at the end of the fiscal year may be designated by the Key Club District Board of Trustees for any one or more of the following:

- i. College scholarships.
- ii. Reduction of registration costs of the annual District Conference.
- iii. Establishment of an endowment whose purpose shall be defined by the Florida District of Key Club Board of Trustees and consistent with the district's mission.
- iv. Contributions to such established endowment(s).

f. The District Governor will appoint a committee that will decide

how money is allocated. The Florida Opportunity Fund shall be otherwise governed by policies and procedures approved by the Board of Trustees at their Fall Board Meeting.

Section 4. Fifty cents (\$0.50) will go towards zone expenses.

- a) The money will be distributed proportionately across all zones in accordance with the number of dues paid members from each zone.
- b) Zone expenses may include:
 - I. Zone wide events
 - II. Expenses related to division council meetings
- c) Money expended for these and any other purposes described outside of this section must be approved by the District Administrator in consultation with the Executive Committee.

Section 5 4. The House of Delegates meeting at an annual District Conference may increase the dues per member with a two-thirds (2/3) vote of the delegates present. Any increase shall be limited to the maximum amount for District Dues permitted by Key Club International.

Section 6 5. A minimum level of District Conference reserves as directed by the Florida Kiwanis District Board of Trustees will be maintained each year in an interest bearing account.

Section 7 6. The Key Club District Board of Trustees shall determine in their annual budgets how any surplus revenue from District Conference or prior year's unused operating funds shall be allocated. No surplus funds from any source, except as otherwise defined in these Bylaws, shall be restricted from being used in any part of the Key Club District's budgets.