

House of Delegates

Friday, March 12, 2004

9:14 PM

The floor was opened to nominate candidates for District Governor
Jessica Klein from Grand Valley State University nominated Tifanie Dallen for District Governor.
Tracie Leitner from Adrian College seconded the nomination. Tifanie accepted.
David Golbahar from the University of Michigan moved to close the floor on nominations for
Governor and Maren Mills from Grand Valley State University seconded the motion. The motion
passed.

The floor was closed to nominate candidates for District Governor.

The floor was opened to nominate candidates for District Secretary
David Golbahar from the University of Michigan moved to close the floor on nominations for District
Secretary and Lisa Schwartzenberger from Grand Valley State University seconded the motion. The
motion passed.

The floor was closed to nominate candidates for District Secretary.

The floor was opened to nominate candidates for District Treasurer
Carrie Hartley from the Adrian College moved to close the floor on nominations for District
Treasurer and Joel Goetz from Adrian College seconded the motion. The motion passed.
The floor was closed to nominate candidates for District Treasurer.

The floor was opened to nominate candidates for Lieutenant Governor.
Sara Sheline from Adrian nominated Karen Kassuba for Lieutenant Governor. Joel Goetz from
Adrian College seconded the nomination. Karen accepted.
Maren Mills from Grand Valley State University moved to close the floor on nominations for
Lieutenant Governor and David Golbahar from the University of Michigan seconded the motion.
The motion passed.

The floor was closed to nominate candidates for Lieutenant Governor.

The floor was opened to nominate candidates for District Bulletin Editor
Joel Goetz from the Adrian College moved to close the floor on nominations for District Bulletin
Editor and Sara Sheline from Adrian College seconded the motion. The motion passed.
The floor was closed to nominate candidates for District Bulletin Editor
The first round of nominations for District Board positions officially ended at 9:20 PM.

Saturday, March 13, 2004

1:10 PM

The floor was opened to nominate candidates for District Governor
David Golbahar from the University of Michigan moved to close the floor on nominations for
Governor and Sara Sheline from Adrian College seconded the motion. The motion passed.
The floor was closed to nominate candidates for District Governor.

The floor was opened to nominate candidates for District Secretary
The floor was closed to nominate candidates for District Secretary

The floor was opened to nominate candidates for District Treasurer
Jenny Kish from Michigan State University moved to nominate Serena Bearman for District
Treasurer and Phillip LaRue from the University of Michigan seconded the nomination. Serena
accepted.

The floor was closed to nominate candidates for District Treasurer

The floor was opened to nominate candidates for District Bulletin Editor
The floor was closed to nominate candidates for District Bulletin Editor

The second round of nominations for district board positions officially ended at 1:13 PM

Saturday, March 13, 2004

5:30—Meeting called to order

Governor: I now call to order the 49th Annual Michigan District Convention House of Delegates.
(ring bell)

Would Kelly Anderson, Credentials Chairperson and member of the University of Michigan club please give the report of the credentials committee?

Credentials Chair: There are 16 registered delegates for the 49th annual house of delegates. Currently, 16 delegates are seated in the house. This number represents 5 of our 5 active clubs. A simple majority vote will be 9 and a two-thirds vote will be 11.

Governor: Is there a motion to accept the report of this committee?
(Motioned by Tracie Leitner from Adrian College, seconded by Payal Patel from the University of Michigan.)

All those in favor please respond by saying ‘aye.’ All opposed ‘nay.’ Motion Passes.

And now the reading of the house rules by acting Laws and Regulations Chair Eric Dueweke from the University of Michigan.

Chair: The following shall be the standing rules for this meeting of the House of Delegates:

The House of Delegates shall be closed by a majority of those delegates present. While the House of Delegates is closed, no one will be allowed to enter the house. At this time, the house is open.

The House of Delegates, once closed, may be reopened by a majority vote of those delegates present.

The House of Delegates shall remain open for the purpose of allowing non-delegates who have the responsibility to present and candidates to be admitted. No other persons shall be admitted to the house of delegates other than certified delegates, certified delegates-at-large, the parliamentarian, and the district administrators. No delegate may leave the House without providing his or her delegate ribbon to the Credentials Committee.

To be admitted to the House of Delegates, a delegate or delegate-at-large must be properly certified as a delegate by the credentials committee. No one will be admitted as a delegate without an official delegate ribbon.

No resolutions other than those submitted at this time (and international candidacy endorsements) may be considered, except that nothing contained herein shall preclude the offering of amendments or substitute resolutions to a resolution which has been properly submitted and introduced.

The resolutions committee shall report on all resolutions referred to it. The resolutions committee may offer its recommendation on any resolutions, which it reports on.

Debate in the house of delegates shall take place as follows:

The maker of a motion shall be recognized first,

No person may speak in the House of Delegates for longer than two minutes at any one time unless permitted to do so by a majority vote of the delegates.

A delegate may not speak for or against a motion and move to close debate on the same recognition.

No person will be recognized to speak a second time on the same question if there is anyone else desiring to speak on that question.

Debate on any proposed resolution or amendment to the constitution or bylaw shall be limited to 15 minutes.

A motion to move the previous question will not be in order until 10 minutes of debate has taken place or all microphones are clear.

Any delegate may nominate a candidate when the governor declares nominations for that office to be open. No delegate may nominate more than one candidate for a single office.

All candidates will be allowed to speak to the House of Delegates. Candidates for district governor shall receive two minutes and other candidates shall receive one minute.

Elections shall be conducted as outlined in the policy and procedures code and the constitution and bylaws of Circle K International.

All reports, resolutions and amendments to be introduced to the House of Delegates must be in writing and a copy must be given to the District Secretary at the time of submission.

The most current version of Robert's Rules of Order, shall serve as a parliamentary authority for the House of Delegates on all matters not specifically covered by the constitution and bylaws of Circle K International or these standing rules.

These rules shall be adopted by a two-thirds vote of the House of Delegates. Once adopted, these rules may be suspended or changed by a two-thirds vote of those delegates.

Governor: Is there a motion to accept these house rules as read?
(Motioned by Walker Kacynski from Ferris State University, Seconded by Joel Goetz from Adrian College.)

All those in favor please respond by saying 'aye.' Opposed?

Motion Passes.

Also, if you would like to make a motion to cast a unanimous vote, you may do so.

State of the District Address

DCON 2004

Governor Tifanie Dallen

Speech by Tifanie!!!!!!

Tifanie Seeing as that I have been nominated as Governor I will pass the gavel to District Secretary Sandy Vasher to serve as Chair of this session for this portion of the House.

Sandy: During the opening session, Tifanie Dallen were nominated for the office of governor. At this time I will open the floor for further nominations for the office of District governor. Are there any such nominations?

Seeing none, I'd like to entertain a motion for a unanimous voice vote.

Tracie Leitner from Adrian College motions to have a unanimous voice vote, Joel Goetz seconds the motion.

The motion does not pass.

Thank you. We will now move to a ballot vote. As the elections committee distributes ballots, I would like to remind you to please neatly write the name of only one candidate on the ballot. Any ballot with more than one name marked will be considered spoiled. Is there a delegate that does not yet have a ballot? (wait for voting and until ballots have been collected)

Does any delegate still have a ballot? While the elections committee does their thing we will hear the international update from our trustee, which will be read by Governor Tifanie Dallen

Tifanie: Give international update.

Will Jenny Gerteisen, elections committee chair please come forward and read the results of the election?

Jenny: The 2004 Michigan House of Delegates has elected a governor. Please join me congratulating your 2004-2005 district governor, Tifanie Dallen! (applause) Please briefly address the House.

New Gov.: Brief remarks.

Sandy: I will now Pass the Gavel back to Governor Tifanie to finish the rest of the session.

Gov: At this time I will open the floor for further nominations for the office of district secretary. Are there any such nominations?

Tom Moore, Nominated by Joel Goetz from Adrian College, Seconded by Mindy Jock from Ferris State University.

Are there any more nominations? Seeing none I hereby close the floor for nominations for district secretary.

We will now hear from each candidate in the order of nomination. Would Tom Moore please come forward and all other candidates please leave the room?

Tommy: Gives speech.

5: 38 Payal Patel motions for a 5 minute recess, Lisa Slominski seconds, motion passes. House of Delegates recessed for 5 minutes.

5:44 House of Delegates Reconvened.

Governor: Thank you.

Payal Patel motions to have a unanimous voice vote to elect Tommy Moore as District Secretary. Lisa Slominski seconds the motion. Motion passes.

All candidates may now return to the house. As the elections committee distributes ballots, I would again like to remind you to please neatly write the name of only one candidate on the ballot. Any ballot with more than one name marked will be considered spoiled. And please only fold them once, it's not your laundry. Is there a delegate that does not yet have a ballot? (wait for voting and until ballots have been collected)

Does any delegate still have a ba

Governor: The 2004 Michigan House of Delegates has elected a secretary. Please join me congratulating your 2004-2005 district secretary, Tommy Moore! (applause)

I will now open the floor for nominations for the office of district treasurer. Remember that Serena Bearman was nominated during the opening session. Are there any further nominations at this time? Are there any more nominations? Seeing none I hereby close the floor for nominations for district treasurer.

We will now hear from each candidate in the order of nomination. Would Serena Bearman please come forward and all other candidates please leave the room.

Serena: Give speech.

Governor: Thank you. I would now like to entertain a motion to cast a unanimous voice vote to elect Serena Bearman as District Treasurer.

So moved, Tracie Leitner from Adrian College, Seconded by Lisa Schwartzenberger. Motion passes.

Governor: The 2004 Michigan House of Delegates has elected a treasurer. Please join me congratulating your 2004-2005 district treasurer, Serena Bearman! (applause)

Governor: Congratulations Serena. I will now open the floor for nominations for the office of district bulletin editor. Remember that Thatcher Goetz was nominated during the opening session. Are there any further nominations at this time?
Seeing none I hereby close the floor for nominations for district bulletin editor.

Unfortunately, Thatcher had to leave to go to work and will not be returning until later tonight, therefore, he will be unable to give a speech.

I would now like to entertain a motion to cast a unanimous voice vote to elect Thatcher Goetz as District Bulletin Editor.

So moved by Payal Patel, Seconded by Lisa Slominski. Motion passes.

The 2004 Michigan House of Delegates has elected a bulletin editor. Please join me congratulating your 2004-2005 district bulletin editor, Thatcher Goetz! (applause)

We will now hear from Eric Dueweke, our acting Laws and Regulations Chair who has some exciting resolutions.

Eric: Read thank you resolutions as a block.

Governor: Is there a motion to accept these resolutions as read?
Motioned by Tracie Leitner from Adrian College Second by Joel Goetz from Adrian College.
Is there any discussion? Will all of those in favor of accepting these resolutions as read please respond by saying 'aye.' Opposed? Motion Passes.

I will now open the floor for nominations for the office of district Lt. Governors. Remember that this house will elect three Lt. Governors, and they will then be assigned a region by Tifanie Dallen, your new governor. Karen Kassuba was nominated during the opening session. Are there any further nominations for the office of Lt. Governor at this time?
Seeing none I hereby close the floor for nominations for district Lt. governor.

We will now hear from each candidate in the order of nomination. Would Karen please come forward and all other candidates please leave the room.

Karen: Give speech.

Governor: Thank you. I would now like to entertain a motion to cast a unanimous voice vote to elect Karen Kassuba as Lieutenant Governor.

So moved by Walter Kacynski from Ferris State University, Seconded by Joel Goetz. Motion does not pass.

Governor: We now move to a ballot vote. As the elections committee distributes ballots, I would like to explain how lieutenant governors are elected. Each delegate will write three names. You may write the same name more than once, that is you can vote for less than three candidates, but you must write three names or the word 'abstain' if you abstain. A candidate still needs a majority of the votes to be elected.

(pause for the committee) Is there a delegate that does not yet have a ballot? (wait for voting and until ballots have been collected)

Does any delegate still have a ballot?

David: In a moment or two we will be discussing changes in the bylaws of the Michigan District of Circle K International. Please follow along as I read the changes in the bylaws. If you have any questions please say "Point of Order" or "Point of Information" to discuss.

Kevin: The 2004 Michigan House of Delegates has elected three Lt. Governors. Please join me congratulating your 2004-2005 district Lt. Governors Karen Kassuba! (applause)

Governor: Congratulations Karen! Does anyone wish to submit a resolution of endorsement for an international office at this time? If not, I would like to thank the delegates for performing brilliantly this afternoon, as well as the elections committee. I congratulate all of the newly elected officers, I know you will all perform well next year.

Governor: At this time we will begin presenting and voting on changes to the District Bylaws. To help speed up the process we have handed each of you a copy of the bylaws as you entered the house. I would like to entertain a motion to suspend the reading of each Proposed Amendment Change and refer to your copies as indicated by the Amendment Presenter.

Is there a motion to suspend the reading of the Amendments as stated?

Motioned by Tracie Leitner from Adrian College, Second by Walter Kacynski.

Is there any discussion? Will all of those in favor of accepting suspending the reading of the amendments as stated please respond by saying 'aye.' Opposed? Motion Passes.

Due to the number of changes being made we will present the changes by Article to be accepted. At this time I would like to call forward "this guy right here" Lt. Governor David Gohlbahar to present the proposed changes.

David: To begin there are several housekeeping issues that have been made to the documents. These include:

Changing Board of Officers to District Board

Grammatical and Spelling Corrections

I move to accept the changes as presented.

Governor: Is there a second? Jessica Klein from Grand Valley State University.

Is there any discussion? David and Jessica yield time. Walter (point of information)—there should be a space Article 3, Section 2 on the central division line between M-52 and "and" there should be a space. Payal Patel (point of information)—Article 9, Sec 4 "vacant" is spelled incorrectly. David—if you find any other errors on housekeeping things, just let us know later and those changes will be accepted. Will all of those in favor of accepting this amendment as read please respond by saying 'aye.' Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 3 Section 2. Delete the sentence after shall and replace with the wording as shown. I move to accept the changes as presented.

Governor: Is there a second? Lisa Slominski from the University of Michigan

Is there any discussion? David and Lisa yield their time. Will all of those in favor of accepting this amendment as read please respond by saying 'aye.' Opposed? Motion Passes.

David: Point of information—after you say second, you have a minute of discussion time. If you don't want it, say yield.

David: The Michigan District Board proposes the following change to Article 4 –
Add & Club Status to the title,
Remove Section 3 in its entirety and renumber accordingly. I move to accept the changes as presented.

Governor: Is there a second? Tracie Leitner from Adrian College.
Is there any discussion? Tracie and David yield their time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 5 –
Changes to Section 1 as shown
Add New Section 2 as shown and renumber accordingly
Additions to Section 3
Additions and deletions to Section 5, Paragraph A
Deletions to Section 5, Paragraph B
Deletions to Section 5, Paragraph D
Addition of Section 5 Paragraph E
Deletions to Section 6
I move to accept the changes as presented.

Governor: Is there a second? Joel Goetz from Adrian College
Is there any discussion? David and Joel yield time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 6 –
Deletions and Additions to Section 1
Change in meetings in Section 3 from 5 to 6
Deletions to Section 4
Additions and Deletions to Section 6
Additions and deletions to Section 7
Additions and deletions to Section 9
I move to accept the changes as presented.

Governor: Is there a second? Joel Goetz from Adrian College
Is there any discussion? Joel and David yield their time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 7 –
Delete Sections 1 & 2 in their entirety
Add new Section 1
I move to accept the changes as presented.

Governor: Is there a second? Tracie Leitner from Adrian College
Is there any discussion? Tracie and David yield their time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 8–
Additions and deletion to Section 2
Additions and deletion to Section 3
Additions and deletion to Section 5
Additions and deletion to Section 7
Additions and deletion to Section 10
I move to accept the changes as presented.

Governor: Is there a second? Joel Goetz
Is there any discussion? Joel and David yield their time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 9
Deletion of “in writing” in Section 2&3
Addition of Section 4
I move to accept the changes as presented.

Governor: Is there a second? Mark Becker from Grand Valley State University
Is there any discussion? Mark and David yield their time. Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed? Motion Passes.

David: The Michigan District Board proposes the following change to Article 10—
Delete Section 6 in its entirety
I move to accept the changes as presented.

Governor: Is there a second? Lisa Schwartzenberger from Grand Valley State University
Is there any discussion? Lisa and David yield their time. Katrina—numbering is wrong. Jessica—
positions weren’t changed right. Sean—those will automatically be changed by Kiwanis.

I would now entertain a motion to amend the amendment.
Jessica Klein from Grand Valley State University, Seconded by Tracie Leitner. Motion Passes.

Will all of those in favor of accepting this amendment as read please respond by saying ‘aye.’ Opposed?
Motion Passes.

Governor: Changes to 11, 12, & 14 are all parts of house keeping. If there
is no other further business, I thank you for your time and diligence working through these many
addendums. With that I hereby adjourn the 2004 Michigan District House of Delegates! (ring bell)

House of Delegates Closed 6:17