Capital District, Kiwanis International
Board of Trustees Meeting
Saturday, November 13, 2021 - 1pm
Fredericksburg, VA

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. September 19, 2021 Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. Agenda Point - Bylaws & Policies
        i. Update - Key Club Committee Job Description
        ii. New - LTG Discretionary Fund Policy
        iii. Update - SLP Administrator Term Limit Policy
    b. Agenda Point - Acceptance of Resignation of Division 18 Lt. Governor
    c. Agenda Point - Ratification of Email Vote to Resubmit Online Voting Amendment
    d. Agenda Point - Ad-Hoc Committee to Discuss MNT Matching Program
6. Board Reports
    a. Executive Directors Report
        i. District Financial Standing
        ii. Club Election Reporting
        iii. Club Membership Totals / Charters In Danger
        iv. Club Monthly Reports
        v. Lt. Governor-Elect Elections
    b. Regional Trustee Reports
    c. Updates from Key Club - Capital
    d. Updates from Key Club - West Virginia
    e. Updates from Circle K
7. Consent Agenda
    a. Policy Formation Committee Reports
    b. Club Support Committee Reports
8. Other Business
9. Adjournment