Capital District, Kiwanis International
Board of Trustees Meeting
Friday, March 4, 2022 - 10:00am
Great Wolf Lodge - Williamsburg, VA

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. November 13, 2021 Board of Trustees Meeting
    b. December 14, 2021 Special Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. Agenda Point - B&P - Campaigning at Midyear Conferences
    b. Agenda Point - B&P - Bylaws Amendment for Gov-Elect Candidates
    c. Agenda Point - Revoke Remote Voting Bylaws Amendment
    d. Agenda Point - Approve FY21 Capital Draft Audit
    e. Agenda Point - Approve FY21 WV Kiwanis Review
    f. Discussion Point - ICON District Dinner
    g. Discussion Point - Vice Governor Bylaws Amendment
    h. Discussion Point - Out of Cycle Morgan Stanley Transfer
    i. Discussion Point - Matching KCF Grant for MNT
    j. Discussion Point - Executive Director Contract
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
7. Consent Agenda
    a. Policy Formation Committee Reports
    b. Club Support Committee Reports
    c. Updates from Key Club
    d. Updates from Circle K
8. Other Business
9. Adjournment