



# Kiwanis<sup>®</sup>

CAPITAL DISTRICT

2021-2022 Board of Trustees Meeting  
July 17, 2022 at 10:00am ET  
Special Online Conference via Zoom  
Official Minutes

Governor Gardner called the meeting to order at 10:00am.

Attendees: Governor Elana Gardner, Governor-Elect Jen Wolff, Executive Director Jeffrey Wolff, Immediate Past Governor Dennis Baugh  
Trustees: Josh Hiscock, Bill Watson, Richard Pippin, Keith White  
Absent: Immediate Past Governor Eric Fithyan, Trustees Tim Gillette, Bob Lewit, Renee Mackey

Governor Gardner announced that the board had a quorum to conduct business.

- Motion made by Trustee Pippin for the Capital District Board of Trustees to propose a bylaws amendment allowing appointment of lieutenant governors from outside of their home division to go to 2022 District House of Delegates. **Motion passed unanimously.**

As there was no other business before the body, Governor Elana adjourned the meeting at 10:11am.

The final meeting of the 2021-2022 Capital District Kiwanis Board of Trustees will take place on Friday, August 19, 2022 at the Sheraton Inner Harbor Hotel in Baltimore, MD.

Respectfully submitted,

A handwritten signature in black ink that reads 'Jeffrey Wolff'.

PG Jeffrey M. Wolff  
Executive Director  
Capital District Kiwanis