

2021-2022 Board of Trustees Meeting Special Online Conference via Zoom Meeting Minutes

Governor-Elect Jen Wolff called the Board Meeting to order at 8:01pm.

Attendees: Governor Elana Gardner, Governor-Elect Jen Wolff, Executive Director Jeffrey

Wolff, Immediate Past Governor Dennis Baugh, Immediate Past Governor Eric

Fithyan

Trustees: Josh Hiscock, Bill Watson, Richard Pippin, Keith White, Tim Gillette,

Bob Lewit, Renee Mackey

With all board members in attendance, Governor-Elect Jen Wolff announced that the Board of Trustees had a quorum to conduct business.

The Board of Trustees entered Executive Session at 8:01pm

The Board of Trustees exited Executive Session at 8:46pm

As there was no other business before the body, Governor-Elect Jen Wolff adjourned the board meeting at 8:46pm.

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,

PG Jeffrey M. Wolff **Executive Director**

Capital District Kiwanis