2021-2022 Board of Trustees Meeting
May 7, 2022 at 1:00pm ET
DoubleTree Hotel - Charlottesville, VA
Official Minutes

Governor Gardner called the meeting to order at 1:00pm.

Attendees:	Governor Elana Gardner, Governor-Elect Jen Wolff, Executive Director Jeffrey Wolff, Immediate Past Governor Dennis Baugh Trustees: Josh Hiscock, Tim Gillette, Renee Mackey, Richard Pippin, Bob Lewit
Absent:	Immediate Past Governor Eric Fithyan, Trustees Bill Watson and Keith White
Guests:	CDKF Treasurer David Lurie, Trustee-Designate Jaime Moore and Trustee-Designate Roger Diehl

Approval of Agenda & Past Minutes

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

- Motion made by Trustee Hiscock to amend the agenda to include a report of the Past Governor Committee and a Lt. Governor Resignation. ***Motion passed unanimously.***
- Motion made by Trustee Pippin to approve the amended agenda. ***Motion passed unanimously.***
- Motion made by Trustee Gillette to approve the minutes of the March 4, 2022 Board of Trustees Meeting. ***Motion passed unanimously.***

Agenda Point: Vice Government Amendment (Bylaws & Policies)

- Motion made by Bylaws & Policies to endorse the submitted amendment to add a Vice Governor to the District Board of Trustees effective October 1, 2022. This will go to the 2022 District House of Delegates. ***Motion passed unanimously.***

Discussion Point: ICON Delegation

- Executive Director Wolff indicated that 49 Kiwanis members from the Capital District will attend the 2022 Kiwanis International Convention in Indianapolis. Negotiations with the dinner venue are ongoing and will be announced to the attendees via an email this week. The Capital District caucus will take place at the JW Marriott in Grand Ballroom 7 from 8-9am on Friday, June 10, 2022.

Executive Director's Report was presented as published in the Board Book

- $25,000 has been donated to the KCF in matching funds from Kiwanis Checking
- $40,000 (out of the intended $60,000) has been transferred from Kiwanis Checking to Kiwanis Investments
- $126,010 of investment value has been lost from the Kiwanis portfolio since the beginning of the 2022 calendar year.

- $21,239 of investment value has been lost from the Key Club portfolio since the beginning of the 2022 calendar year.
- Due to low attendance, the deficit of the Key Club Convention was $25,002 (even after the $8836 member dues subsidy was figured in).

Agenda Point: Endorsement of International Trustee Candidate (Past Governors)

- Motion made by Past Governors Committee to endorse PG Dennis Baugh as a 2023 candidate for Kiwanis International Trustee. This will go to the 2022 District House of Delegates. ***Motion passed unanimously.***

Agenda Point: Resignation of Lt. Governor Kathy Still

- Motion made by Trustee Pippin to accept the resignation of Division 17 Lt. Governor Kathy Still. ***Motion passed unanimously.***

Trustees verbally reported on the status of their regions.

- Governor-Elect Jen will chair an ad-hoc committee to review alignment of division 20 and report back to the August 2022 meeting of the District Board of Trustees.

Consent Agenda

- Motion made by Governor-Elect Wolff to accept the consent agenda items as presented in the Board Book. ***Motion passed unanimously.***

Trustee Hiscock moved to enter Executive Session at 2:21pm. ***Motion passed unanimously.***
Trustee Gillette moved to exit Executive Session at 2:29pm. ***Motion passed unanimously.***

Governor Elana adjourned the meeting at 2:30pm.

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 in Baltimore, MD.

Respectfully submitted,

PG Jeffrey M. Wolff
Executive Director
Capital District Kiwanis