Capital District, Kiwanis International
2022-2023 Board of Trustees Meeting
Saturday, September 17, 2022 - 1:00pm
Northern Virginia 4-H Educational Center
Front Royal, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. August 19, 2022 - Board of Trustees Meeting
    b. 2022 House of Delegates
7. Matters for Approval and/or Discussion
    a. Recommendations from Finance Committee:
        i. 2022-2023 Kiwanis District Budget
        ii. 2022-2023 Circle K District Budget
        iii. 2022-2023 Key Club District Budget
        iv. 2023 Kiwanis Midyear Conference / CKI DCON Budget
        v. 2023 Kiwanis District Convention Budget
        vi. New Event Stipends including Mileage
    b. Annual Approvals:
        i. Executive Director - Jeffrey Wolff
        ii. District Editor - John Montgomery
        iii. District Publication Designer - Jen Wolff
        iv. Depository - Morgan Stanley
    c. Appointment of Vacancies
        i. 2022-23 Division 17 Lt. Governor - Jon Rife (Grundy)
        ii. 2022-23 Division 20 Lt. Governor - Keith White (Logan)
    d. Agenda Point - Job Description for Social Media Marketer
8. 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 Elections
    b. Regional Trustee Reports
9. Other Business
10. Adjournment