2021-2022 Board of Trustees Meeting
August 19, 2022 at 9:30am ET
Sheraton Inner Harbor Hotel - Baltimore, MD
Official Minutes

Governor Gardner called the meeting to order at 9:35am.

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, Tim Gillette, Renee Mackey, Richard Pippin, Bob Lewit, Bill Watson and Keith White

Guests: Trustee-Designate Jamie Moore, CDKF Treasurer David Lurie,Trustee-Designate Roger Diehl, KCF Trustee John Tyner II, PLG Eric Lamb, LTG Brian Bell, PG Gus Lamond, Andy Haag, LTG Krista Latchaw, KI Trustee Steven Ingram, KI Area Director Rhonda Vrell, Partnership Coordinator Ron McCallum

Approval of Agenda & Past Minutes

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

- Motion Trustee Hiscock to approve the agenda as presented. ***Motion passed unanimously.***

- Motion made by Trustee Pippin to approve the minutes of the May 7, 2022 Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Trustee Gillette to approve the minutes of the July 17, 2022 Special Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Trustee Hiscock to approve the minutes of the August 2, 2022 Special Board of Trustees Meeting. ***Motion passed unanimously.***

Board Update: District Convention Update

- DCON Chairperson Krista Latchaw provided an update on the convention indicating that over 275 Kiwanians and guests were expected to attend. The Saturday lunch and dinner were expected to have 195 attendees and the Orioles game would have 152 attendees.

Agenda Point: 21-22 Division 7 Lt. Governor

- Governor Elana Gardner indicated to the board that over a period of many months, division 7 Lt. Governor Bob Force has been non-responsive to emails and phone calls. None of his lieutenant governor reports have not been filed. - Trustee Hiscock moved to vacate the office of Division 7 Lt. Governor. ***Motion passed unanimously.***

Agenda Point: Ad-Hoc Committee on Redivisioning

- Governor-Elect Jen Wolff reported that the ad-hoc committee recommended a re-divisioning effort for the entire district to address a variety of divisional imbalances.Trustee Pippin moved to appoint a committee to recommend divisional changes to clubs throughout the Capital District. The Committee will be chaired by Trustee Gillette and members will be appointed to Governor-Elect Wolff. ***Motion passed unanimously.***

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

Trustee Reports

- Trustees verbally reported on the status of their regions.
    - Chesapeake - Dover surrendering charter and merging Bridgeville
    - Heart of Virginia - Tuckahoe is sponsoring a new Aktion Club
    - Mason-Dixon - Clubs are still doing hybrid meetings and some are gaining new members as a result
    - National Capital - PG County paid their dues - New club in Gainesville/Haymarket
    - Southeast VA - up in the membership (Old Point Comfort and Denbigh may be merging)
    - Southwest VA - Giles County proposes a merger with Montgomery County, Blacksburg
    - West Virginia - Williamson will probably turn in their charter, Gilbert lost their 501(c)4 but are in the process of getting it back.

Consent Agenda

- Motion made by Trustee Hiscock to accept the consent agenda items as presented in the Board Book. ***Motion passed unanimously.***

KCF Updates

- Immediate Past Governor Baugh reported that as of August 1, 2022, the Capital District has donated $62, 847 which includes donations from clubs and individual donors. The Wil Blechman Fellowship accounted for a much larger individual amount. 74 clubs have made donations, but we need 97 to reach the President's Challenge goal.He will send information to the 2021-2022 LTGs to see if we can reach the threshold. .

- KCF Trustee John Tyner reported to the board that the District Board Matching Grant program this year has matched $41,307.70 so far. There is roughly $165,000 remaining in our $3 million pledge.

- Trustee Hiscock moved for the Board of Trustees to enter an Executive Session at 10:45am. ***Motion passed unanimously.***
- Trustee Gilliette moved for the Board of Trustees to exit an Executive Session at 10:55am. ***Motion passed unanimously.***

Governor Elana adjourned the meeting at 10:55am.

The first meeting of the 2022-2023 Capital District Kiwanis Board of Trustees will take place on Saturday, September 17, 2022 at the Northern Virginia 4-H Educational Center in Front Royal, Virginia.

Respectfully submitted,

PG Jeffrey M. Wolff
Executive Director
Capital District Kiwanis