Capital District, Kiwanis International Board of Trustees Meeting
September 7, 2022 - Agenda Point
Lt. Governor and Trustee Stipends

Background

The merger of the West Virginia District with Capital added an additional twenty-four thousand square miles to the size of the district. This year the practice of stipends plus mileage payable for district event reimbursement increased as a result. For the 2022- 23 administrative year roundtrip mileage to attend district events will range from 50- 825 miles roundtrip. Under the previous practice the district's projected spend would exceed $44,000.00, a substantial percentage of dues income. With losses in dues revenue that is no longer financially sustainable for the district nor equitable for incoming leadership teams.

The finance committee reviewed roundtrip mileage from origin to destination at the rate of .40 cents per mile, lodging (pre-tax) and meals (at cost) for attendance at the Midyear Conference and District Convention based on each leader taking office on October 1, 2022 and makes the following recommendation to the board that stipends be predetermined for the 2022-2023 administrative year covering approximately 50% of the projected combined expense for each attendee per each event.

BOARD REQUIRED ACTION

Authorize the Executive Director to (1) modify the proposed budget to reflect the new cumulative lines for travel.

Operational Impact

This change will allow the Executive Director to distribute checks to individuals upon arrival to each district event eliminating postage and expediting reimbursements.

Financial Impact

This change should allow for an equitable reimbursement and investment spend to each individual and position the district for managing spend based on dues revenue.

Respectfully submitted,

Elana T. Gardner

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Chair, Finance Committee
Capital District Kiwanis

	DISTRICT CONVENTION	MIDYEAR CONFERENCE	TOTAL
Expenditures			
Trustee- Chesapeake Bay	250	225	475
Trustee- Heart of VA	375	275	650
Trustee- Mason Dixon	300	225	525
Trustee- National Capital	250	225	475
Trustee- Southest VA	400	350	750
Trustee- Southwest VA	425	400	825
Trustee- West VA	450	425	875
Officer Exp - Regional Trustees	**2,450**	**2,125**	**4,575**
Trustee- Chesapeake Bay {Designate}	300	N/A	300
Trustee- National Capital {Designate}	300	N/A	300
Officer Exp - Regional Trustees-Designate	**600**	**N/A**	**600**
Lt. Governor- Division 1	250	150	400
Lt. Governor- Division 2	300	150	450
Lt. Governor- Division 3	300	150	450
Lt. Governor- Division 4	300	175	475
Lt. Governor- Division 5	325	200	525
Lt. Governor- Division 6	300	175	475
Lt. Governor- Division 7	300	175	475
Lt. Governor- Division 8	300	175	475
Lt. Governor- Division 9	250	275	525
Lt. Governor- Division 10	250	200	450
Lt. Governor- Division 11	300	200	500
Lt. Governor- Division 12	275	275	550
Lt. Governor- Division 13	275	275	550
Lt. Governor- Division 14	275	300	575
Lt. Governor- Division 15	300	300	600
Lt. Governor- Division 16	350	325	675
Lt. Governor- Division 17	400	375	775
Lt. Governor- Division 18	400	325	725
Lt. Governor- Division 19	350	300	650
Lt. Governor- Division 20	375	375	750
Officer Exp - Lt. Governors	**6,175**	**4,875**	**11,050**
Lt. Governor- Division 1{Designate}	250	N/A	250
Lt. Governor- Division 2{Designate}	300	N/A	300
Lt. Governor- Division 3{Designate}	300	N/A	300
Lt. Governor- Division 4{Designate}	300	N/A	300
Lt. Governor- Division 5{Designate}	325	N/A	325
Lt. Governor- Division 6{Designate}	300	N/A	300
Lt. Governor- Division 7{Designate}	300	N/A	300
Lt. Governor- Division 8{Designate}	300	N/A	300
Lt. Governor- Division 9{Designate}	250	N/A	250
Lt. Governor- Division 10{Designate}	250	N/A	250
Lt. Governor- Division 11{Designate}	300	N/A	300
Lt. Governor- Division 12{Designate}	275	N/A	275
Lt. Governor- Division 13{Designate}	275	N/A	275

Lt. Governor- Division 14{Designate}	275	N/A	275
Lt. Governor- Division 15{Designate}	300	N/A	300
Lt. Governor- Division 16{Designate}	350	N/A	350
Lt. Governor- Division 17{Designate}	400	N/A	400
Lt. Governor- Division 18{Designate}	400	N/A	400
Lt. Governor- Division 19{Designate}	350	N/A	350
Lt. Governor- Division 20{Designate}	375	N/A	375
Officer Exp - Lt. Gov-Designate	**6,175**	**N/A**	**6,175**
Total Expenditures	**15,400**	**7,000**	**22,400**