Capital District, Kiwanis International
November Board of Trustees Meeting
Agenda Point- Lt. Governor, Trustee and LTG/Trustee Designates Stipends

Background

With losses in dues revenue as result of declining membership, the lines for 2022- 2023 officer reimbursement were reduced. Even with partial attendance by officers during the 2021- 2022 administrative year, changes are needed for the district along with equitable consideration about reimbursements for future leadership teams as district events shift and distance traveled fluctuates.

The Finance Committee submits the following proposals for consideration to the board for predetermined reimbursement stipends to district events “only” for the 2022-2023 administrative year.

BOARD REQUIRED ACTION

Approval of a proposal for the 2022- 2023 year for reimbursements to district events for officers.

Operational Impact

The Executive Director will be able to distribute checks to individuals upon arrival to each district event eliminating postage and expediting reimbursements.

Financial Impact

The proposals take into consideration the budgeted amounts approved by the board and all expenditures that are reimbursable from those lines.

Respectfully submitted,

Elana T. Gardner
Chair, Finance Committee
Capital District Kiwanis

Proposal # 1 Budgetary Adjustment

Budgeted reimbursement amounts for Trustees and Lt. Governors were reduced by 31% while Lt. Governor Designates saw a 50% reduction. Midyear reimbursement in 2021- 2022 was 2 Nights Lodging plus mileage for Trustees with mileage only for Lt. Governors and District Convention stipends for Trustees/Trustee Designates @ $500.00 and Lt. Governors/Lt. Governor Designates @$400.00 plus roundtrip mileage.

Midyear: Two nights lodging at Great Wolf Lodge was $281.76/ per Trustee. Lodging below is calculated at $195.00 plus mileage which was estimated for each officer's roundtrip travel to Crystal City.

District Convention: Stipends were reduced Trustees/Trustee Designates @ $345.00 and Lt. Governors/Lt. Governor Designates* @ $275.00 plus mileage which was estimated for each officer's roundtrip travel to Richmond.

[For comparison- calculations based on last years' lodging and stipends with the current mileage estimated for officers are also shown.]

	MIDYEAR CONFERENCE (LODGING W/ MILEAGE)		DISTRICT CONVENTION (STIPEND W/ MILEAGE)		TOTAL
TRUSTEES- (7)	$ 1,365.00	$ 920.00	$ 2,415.00	$ 1,080.00	$ 5,780.00
TRUSTEE-DESIGNATES (2)	N/A	N/A	$ 690.00	$ 210.00	$ 900.00
LT. GOVERNORS (20)	N/A	$ 2,500.00	$ 5,520.00	$ 2,630.00	$10,650.00
LT. GOV-DESIGNATES (20)	N/A	N/A	$ 5,520.00	$ 2,630.00	$ 8,150.00
TOTAL	**$ 1,365.00**	**$ 3,420.00**	**$ 14,145.00**	**$ 6,550.00**	**$25,480.00**

	MIDYEAR CONFERENCE (LODGING W/ MILEAGE)		DISTRICT CONVENTION (STIPEND W/ MILEAGE)		TOTAL
TRUSTEES- (7)	$ 1,972.32	$ 920.00	$ 3,500.00	$ 1,080.00	$ 7,472.32
TRUSTEE-DESIGNATES (2)	N/A	N/A	$ 1,000.00	$ 210.00	$ 1,210.00
LT. GOVERNORS (20)	N/A	$ 2,500.00	$ 8,000.00	$ 2,630.00	$ 13,130.00
LT. GOV-DESIGNATES (20)	N/A	N/A	$ 8,000.00	$ 2,630.00	$ 10,630.00
TOTAL	**$ 1,972.32**	**$ 3,420.00**	**$ 20,500.00**	**$ 6,550.00**	**$ 32,442.32**

Proposal # 2 Fixed Stipends Only (no mileage)

Midyear: Trustees/Trustee Designates @ $400.00 and Lt. Governors/Lt. Governor Designates* @ $200.00
District Convention: Trustees/Trustee Designates @ $400.00 and Lt. Governors/Lt. Governor Designates* @ $300.00

	MIDYEAR CONFERENCE	DISTRICT CONVENTION	TOTAL
REGIONAL TRUSTEES- (7)	$ 2,800.00	$ 2,800.00	$ 5,600.00
REGIONAL TRUSTEE-DESIGNATES (2)	N/A	$ 800.00	$ 800.00
LT. GOVERNORS (20)	$ 4,000.00	$ 6,000.00	$ 10,000.00
LT. GOV-DESIGNATES (20)	N/A	$ 6,000.00	$ 6,000.00
TOTAL	**$ 6,800.00**	**$ 15,600.00**	**$ 22,400.00**

Proposal # 3 Fixed Stipends (Divided by Officers)

Midyear: Trustees/Trustee Designates @ $445.00 and Lt. Governors/Lt. Governor Designates* @ $250.00
District Convention: Trustees/Trustee Designates @ $345.00 and Lt. Governors/Lt. Governor Designates* @ $250.00

	MIDYEAR CONFERENCE	DISTRICT CONVENTION	TOTAL
TRUSTEES- (7)	$ 3,115.00	$ 2,415.00	$ 5,530.00
TRUSTEE-DESIGNATES (2)	N/A	$ 690.00	$ 690.00
LT. GOVERNORS (20)	$ 5,000.00	$ 5,000.00	$ 10,000.00
LT. GOV-DESIGNATES (20)	N/A	$ 5,000.00	$ 5,000.00
TOTAL	**$ 8,115.00**	**$ 13,105.00**	**$ 21,220.00**

Proposal # 4 Percentage Based Reimbursement of Out of Pocket

Budgeted reimbursement amounts for Trustees/Trustee Designates and Lt. Governors/Lt. Governor Designates for 58% reimbursement of projected out of pocket spend.

	MIDYEAR CONFERENCE	DISTRICT CONVENTION	**TOTAL**
TRUSTEE- CHESAPEAKE BAY	$ 265.00	$ 350.00	$615.00
TRUSTEE-D CHESAPEAKE BAY	$ -	$ 350.00	$350.00
TRUSTEE- HEART OF VA	$ 300.00	$ 300.00	$600.00
TRUSTEE- MASON DIXON	$ 275.00	$ 425.00	$700.00
TRUSTEE- NATIONAL CAPITAL	$ 350.00	$ 350.00	$700.00
TRUSTEE-D NATIONAL CAPITAL	$ -	$ 350.00	$350.00
TRUSTEE- SOUTHEAST VA	$ 400.00	$ 450.00	$850.00
TRUSTEE- SOUTHWEST VA	$ 450.00	$ 475.00	$925.00
TRUSTEE- WEST VA	$ 500.00	$ 500.00	$1,000.00
	$2,540.00	**$3,550.00**	**$6,090.00**

Midyear combined stipends = $5,510.00 District Convention combined stipends = $7,045.00 Total for both events $12,555.00

LT. GOVERNORS	MIDYEAR CONFERENCE	DISTRICT CONVENTION	**TOTAL**	LT. GOVERNORS	MIDYEAR CONFERENCE	DISTRICT CONVENTION	**TOTAL**
DIVISION 1	$ 150.00	$300.00	$450.00	DIVISION 11	$ 225.00	$300.00	$525.00
DIVISION 2	$ 175.00	$335.00	$510.00	DIVISION 12	$ 300.00	$300.00	$600.00
DIVISION 3	$ 175.00	$350.00	$525.00	DIVISION 13	$ 325.00	$325.00	$650.00
DIVISION 4	$ 200.00	$350.00	$550.00	DIVISION 14	$ 325.00	$325.00	$650.00
DIVISION 5	$ 200.00	$375.00	$575.00	DIVISION 15	$ 335.00	$335.00	$670.00
DIVISION 6	$ 200.00	$350.00	$550.00	DIVISION 16	$ 350.00	$400.00	$750.00
DIVISION 7	$ 200.00	$350.00	$550.00	DIVISION 17	$ 400.00	$425.00	$825.00
DIVISION 8	$ 200.00	$350.00	$550.00	DIVISION 18	$ 425.00	$425.00	$850.00
DIVISION 9	$ 325.00	$300.00	$625.00	DIVISION 19	$ 350.00	$425.00	$775.00
DIVISION 10	$ 225.00	$300.00	$525.00	DIVISION 20	$ 425.00	$425.00	$850.00

District Convention combined stipends = $7,045.00

LT. GOVERNOR DESIGNATE	DISTRICT CONVENTION	LT. GOVERNOR DESIGNATE	DISTRICT CONVENTION	**TOTAL**
DIVISION 1	$300.00	DIVISION 11	$300.00	$525.00
DIVISION 2	$335.00	DIVISION 12	$300.00	$600.00
DIVISION 3	$350.00	DIVISION 13	$325.00	$650.00
DIVISION 4	$350.00	DIVISION 14	$325.00	$650.00
DIVISION 5	$375.00	DIVISION 15	$335.00	$670.00
DIVISION 6	$350.00	DIVISION 16	$400.00	$750.00
DIVISION 7	$350.00	DIVISION 17	$425.00	$825.00
DIVISION 8	$350.00	DIVISION 18	$425.00	$850.00
DIVISION 9	$300.00	DIVISION 19	$425.00	$775.00
DIVISION 10	$300.00	DIVISION 20	$425.00	$850.00