Capital District, Kiwanis International
2022-2023 Board of Trustees Meeting
Saturday, November 19, 2022 - 1:00pm
Online Meeting - Agenda

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. September 19, 2022 - Board of Trustees Meeting
7. 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
    c. Redivisioning Task Force Report
    d. District Committee Reports
        i. Membership
8. New Business
    a. Agenda Point - Bylaws & Policies - Vice Governor & Facebook Marketer
    b. Agenda Point - Finance - Stipends for DCON & Midyear Conference
    c. Budgetary Discussion for Youth Protection Manager
9. Adjournment

The next Board of Trustees meeting will be held on Friday, March 3, 2023 at the Hyatt Regency Crystal City, Arlington, VA.