



Kiwanis[®]

CAPITAL DISTRICT

2022-2023 Board of Trustees Meeting
November 19, 2022 at 1:00pm ET
Zoom Online Conference
Official Minutes

Governor Wolff called the meeting to order at 1:00pm.

Attendees: Governor Jen Wolff, Governor-Elect Eric Lamb, Executive Director Jeffrey Wolff, Immediate Past Governor Elana Gardner
Trustees: Roger Diehl, Richard Pippin, Josh Hiscock, Tim Gillette, Jamie Moore, Bob Lewit and Nathaniel Kyle
Guests: Bylaws & Policies Chairperson PG David Lurie, District Editor John Montgomery

Approval of Agenda & Past Minutes

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

- Motion made by Trustee Gillette to approve the agenda as presented. ***Motion passed unanimously.***
- Motion made by Trustee Pippin to approve the minutes of the September 17, 2022 Board of Trustees Meeting. ***Motion passed unanimously.***

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

Agenda Point: Finance - YP Manager Line Item Increase

- Motion made by Immediate Past Governor Gardner to increase line item 8100-027 from \$450 to \$1000 to provide airfare to January 2023 KI Training in Las Vegas for YP Managers. ***Motion passed unanimously.***

Trustee Board Reports were presented
Committee Board Reports were reviewed

Agenda Point: Bylaws & Policies - Addition of Vice Governor & Facebook Marketing Specialist to Policy Statements

- Motion made by Bylaws & Policies Committee to amend Capital District Policy Statements to include references to Vice Governor as well job description for Facebook Marketing Specialist. ***Motion passed unanimously.***

Agenda Point: Finance - Stipends for District Convention & Midyear Conference

- Motion made by Trustee Pippin to adopt Proposal #1 of the Finance Committee recommended adjustment to stipend for District Convention & Midyear Conference. ***Motion fails 5-4.***

Governor Wolff adjourned the meeting at 3:02 pm.

The next meeting of the 2022-2023 Capital District Kiwanis Board of Trustees will take place at the Midyear Conference at the Hyatt Regency Crystal City in Arlington, Virginia on Friday, March 3, 2023.

Respectfully submitted,

A handwritten signature in black ink that reads "Jeffrey Wolff". The signature is written in a cursive, flowing style.

PG Jeffrey M. Wolff
Executive Director