2022-2023 Special Board of Trustees Meeting
January 28, 2023 at 10:00am ET
Zoom Online Conference
Official Minutes

Governor Wolff called the meeting to order at 10:03am.

Attendees: Governor Jen Wolff, Governor-Elect Eric Lamb, Executive Director Jeffrey Wolff, Immediate Past Governor Elana Gardner
Trustees: Josh Hiscock, Tim Gillette, Richard Pippin, Roger Diehl

Absent: Trustees Bob Lewit, Jamie Moore and Nathaniel Kyle

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

Approval of Agenda

Trustee Gillette moved adoption of the agenda as presented. ***Motion passed unanimously.***

Agenda Points

- Finance Committee recommends approval of the FY 2022 CPA Review & IRS Form 990 prepared by Didawick and Associates. ***Motion passed unanimously.***

- Motion made by Trustee Pippin to approve the final report and recommendations of the Redivisoning Task Force led by Trustee Gillette to make the following changes to club division assignments effective October 1, 2023. ***Motion passed unanimously.***

    - *Waldorf moves from Division 3 to Division 1*
    - *Frederick moves from Division 7 to Division 4*
    - *Mount Airy moves from Division 7 to Division 4*
    - *Westminster moves from Division 7 to Division 4*
    - *Wilmington moves from Division 6 to Division 5*
    - *Hagerstown moves from Division 7 to Division 8*
    - *Ashland moves from Division 11 to Division 10*
    - *Midlothian-Chesterfield moves from Division 11 to Division 10*
    - *Richmond moves from Division 11 to Division 10*
    - *Tuckahoe moves from Division 11 to Division 10*
    - *Poquoson moves from Division 12 to Division 13*
    - *Grafton moves from Division 12 to Division 13*
    - *Beckley moves from Division 20 to Division 16*
    - *Hinton moves from Division 20 to Division 16*

- *Mercer County moves from Division 20 to Division 16*
- *War moves from Division 20 to Division 16*
- *Welch moves from Division 20 to Division 16*

This slate of changes will eliminate Divisions 7 & 11 and therefore, no 2023-2024 Lt. Governor or Lt. Governor-Elect shall be elected by these divisions in Spring 2023.

The Redivisioning Task Force has been tasked with proposing names for the new regions for the March 3, 2023 Board of Trustees Meeting.

The Bylaws & Policies Committee has been tasked with making a recommendation on what to do with Trustee Roger Diehl's seat on the Board of Trustees given that his home club has been moved out of the region he was elected from. Their recommendation along with guidance from Kiwanis International will be presented to the Board of Trustees at their March 3, 2023 meeting.

- Motion made by Trustee Pippin that the Capital District partner with the Pacific Northwest District on a joint ICON Dinner aboard the Minneapolis Queen on Friday, June 23, 2023 at a projected per person cost of $75. The boat holds 95 people, Capital would be allocated 60-65 spots on a first come, first served basis. ***Motion passed unanimously.***

- Motion made by Trustee Pippin that the Board of Trustees ratify Governor Wolff's appointment for the remainder of the 2022-23 year of Jana Stock for the position of Facebook Marketing Specialist. Ms. Stock would be paid for her work supporting existing club membership boosting efforts on a monthly basis out of existing funds in the Membership Committee line item of the District budget. ***Motion passed unanimously.***

- Motion made by Governor-Elect Lamb that the Capital District allocate its Kiwanis Children's Fund Grant of $4,319.00 to the 2023 District Convention Meal Packing Service Project in partnership with Generosity Feeds/The Replenish Foundation. ***Motion passed unanimously.***

With no further business to be discussed, Governor Wolff adjourned the meeting at 10:38am.

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

Respectfully submitted,

PG Jeffrey M. Wolff
Executive Director
Capital District Kiwanis