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 Nathanial 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,

PG Jeffrey M. Wolff
Executive Director