



# Kiwanis®

## CAPITAL DISTRICT

2022-2023 Board of Trustees Meeting  
May 20, 2023 at 9:00am ET  
Zoom Online Conference  
Official Minutes

Governor Wolff called the meeting to order at 9:00am.

Attendees: Governor Jen Wolff, 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  
Absent: Governor-Elect Eric Lamb  
Guests: PG David Lurie, Trustee-Designate Charles Marks, 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 amended to add approval of the 2025 Kiwanis District Contract after agenda point 7e. ***Motion passed unanimously.***
- Motion made by Trustee Pippin to approve the corrected minutes of the March 3, 2023 Board of Trustees Meeting. ***Motion passed unanimously.***

### **Agenda Point: B&P - Active Campaign Policy**

- Motion made by B&P Committee to update policy code 7C(d)(ii) to remove references to outdated KI procedures. ***Motion passed unanimously.***

### **Agenda Point: Redivisioning Task Force - New Region Names**

- Motion made by Trustee Pippin to accept the recommendations of the committee to name Divisions 4 & 8 the "Blue Ridge" region and to name Divisions 5 & 6 the "DelMarVa" Region effective October 1, 2023. ***Motion passed unanimously.***
  - ***Action to Executive Director Wolff to order new region banners for these two regions as well as one for the Southwest region.***

### **Agenda Point: Executive - Resignation of Division 1 Lt. Governor**

- Motion made by Trustee Gillette to accept the resignation of Division 1 Lt. Governor Sylvia Hogue and appoint Past Lieutenant Governor Landus Burroughs from the Kiwanis Club of Shepherd Park, Washington to complete the term through September 30, 2023. ***Motion passed unanimously.***

### **Agenda Point: Meetings - 2025 Capital District Kiwanis Convention**

- Motion made by Trustee Gillette to approve the contract for the 2025 Capital District Kiwanis Convention to take place at the Hyatt Regency Crystal City in Arlington, Virginia from August 15-17, 2025. ***Motion passed unanimously.***

- Executive Director's Report was presented as published in the Board Book
- Trustee Reports were presented.
- Committee Reports were reviewed.
- Action to the Bylaws and Policies Committee to draft language for the Policy Statement to codify the continued existence of the DEIB Task Force.

**With no further business before the Board of Trustees, Governor Wolff adjourned the meeting at 11:05 am.**

The final meeting of the 2022-2023 Capital District Kiwanis Board of Trustees will take place at 10am on August 18, 2023 at the Marriott Richmond hotel in Richmond, Virginia.

Respectfully submitted,

A handwritten signature in black ink, reading "Jeffrey Wolff". The signature is written in a cursive, flowing style with a large initial "J" and "W".

PG Jeffrey M. Wolff, Executive Director