2022-2023 Board of Trustees Meeting
March 3, 2023 at 10:00am ET
Hyatt Regency Crystal City - Arlington, VA
Official Minutes

Governor Wolff called the meeting to order at 10:00am.

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: PG Don Dudey, Lt Governor-Elect Andy Haag, PLG Hiawatha Nicely, Lt. Governor Missy Zimmerman, PG Scott Zimmerman, PG Brian Bell, KI Trustee Michael Mulhaul, PG John Tyner II, PG David Lurie, PLG Wes Brown, Lt. Governor Mary Kay Olashuk, KI Area Director Rhonda Vrell

Approval of Agenda & Past Minutes

With all board members in attendance, Governor Wolff announced that the board had a quorum to conduct business.

- Motion made by Past Governor Gardner to approve the agenda amended to add committee reports. ***Motion passed unanimously.***
- Motion made by Governor-Elect Lamb to approve the minutes of the November 19, 2022 Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Past Governor Gardner to approve the minutes of the January 28, 2023 Special Board of Trustees Meeting. ***Motion passed unanimously.***

Agenda Point: Finance - B&P Clubs in Good Standing

- Motion made by B&P Committee to update policy code 2B(c) to remove references to outdated KI procedures. ***Motion passed unanimously.***

Agenda Point: Finance - LTG Requirements

- Committee Recommended no change.

Agenda Point: Meetings - 2023 Leadership Team Training Conference

- Motion made by Past Governor Gardner to approve the contract for the 2023 LTEC to take place at the Hyatt Place Richmond - Arboretum from June 2-4, 2023. ***Motion passed unanimously.***

Agenda Point: Meetings - 2024 Capital District Midyear Confernece

- Motion made by Trustee Pippin to approve the contract for the 2024 Midyear Conference to take place at The Resort at Glade Springs in Daniels, WV from March 8-10, 2024. ***Motion passed unanimously.***

Agenda Point: Finance - Redivisioning Task Force

- Motion made by Trustee Moore to approve the recommendation of the task force.
    - Divisions 1, 2 & 3 remain unchanged as National Capital Region
    - Divisions 4 & 8 become a new region to be named via contest.
    - Divisions 5 & 6 become a new region to be named via contest.
    - Divisions 9 & 10 become the Heart of Virginia Region.
    - Divisions 12, 13 & 14 remain unchanged as Southeast Virginia Region
    - Divisions 15, 16 & 17 remain unchanged as Southwest Virginia Region
    - Divisions 18, 19 & 20 remain unchanged as West Virginia Region

  Motion passed. Trustee Moore abstained.
- Governor Wolff directed the Task Force as its final act to administer the naming contest for 4/8 and 5/6 and report naming recommendations to the District Office by April 29th in time for a ratification by the Board of Trustees at its May 2023 meeting.
- Governor Wolff directed the Long Range Planning committee to develop a standardization for the size of Capital District Kiwanis Region so it can be codified in policy.
- Motion made by Trustee Hiscock to permit Trustee Roger Diehl to finish the remainder of his three-year term ending September 30, 2025 on the Board of Trustees representing the new Div 4/8 region to be named later. ***Motion passed unanimously.***
- Motion made by Trustee Gillette to permit Trustee Jamie Moore to finish the remainder of his three-year term ending September 30, 2025 on the Board of Trustees representing the revised Heart of Virginia Region. ***Motion passed unanimously.***
- Executive Director Wolff will facilitate an online election after the Midyear Conference for Divisions 5 & 6 to elect their Trustee to a three-year term starting October 1, 2023.

Executive Director's Report was presented as published in the Board Book
Trustee Reports were presented.

- Motion made by Trustee Hiscock to accept the resignation of Division 14 Angela Hollingsworth that arrived via e-mail during the board meeting. ***Motion passed unanimously.***

Committee Board Reports were reviewed
Governor Wolff adjourned the meeting at 12:00 pm.

The next meeting of the 2022-2023 Capital District Kiwanis Board of Trustees will take place online via Zoom at 9am on May 20, 2023.

Respectfully submitted,

PG Jeffrey M. Wolff, Executive Director