Capital District, Kiwanis International
2022-2023 Board of Trustees Meeting
Saturday, May 20, 2023 - 9:00am
Zoom Online Meeting

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. March 3, 2023 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Agenda Point - B&P - Active Campaigning Policy
    b. Agenda Point - B&P - District Bylaws Update
    c. Agenda Point - Task Force - Region Naming
    d. Agenda Point - Executive - Resignation of Division 1 Lt. Governor
    e. Agenda Point - Executive - Appointment of 22-23 Division 1 Lt. Governor
8. Board Reports
    a. Executive Directors Report
        i. Club Membership Totals / Charters In Danger
        ii. Lt. Governor Elections / Reports
        iii. Club Election Reporting
        iv. Club Monthly Reports
        v. District Financial Standing
    b. Regional Trustee Reports
    c. Committee/Key Staff Reports
9. Other Business
10. Adjournment