Capital District, Kiwanis International
2023-2024 Board of Trustees Meeting
Saturday, September 23, 2023 - 1:00pm
Northern Virginia 4-H Educational Center
Front Royal, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. August 18, 2023 - Board of Trustees Meeting
    b. 2023 House of Delegates
    c. August 27, 2023 - Special Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Recommendations from Finance Committee:
        i. 2023-2024 Kiwanis District Budget
        ii. 2023-2024 Circle K District Budget
        iii. 2023-2024 Key Club District Budget
        iv. 2024 Kiwanis Midyear Conference Budget
        v. 2024 Kiwanis District Convention Budget
    b. Annual Approvals:
        i. Executive Director - Jeffrey Wolff
        ii. District Editor - John Montgomery
        iii. District Publication Designer - Jen Wolff
        iv. Depository - Morgan Stanley
    c. Appointment of Vacancies
        i. 2023-24 Division 19 Lt. Governor - Keith White (Logan)
    d. Meetings Committee
        i. Approval of 2024 Leadership Team Education Conference Contract
8. Board Reports
    a. Executive Directors Report
        i. District Financial Standing / Overview of Monthly Reports
        ii. Club Election Reporting
        iii. Club Building Status / Membership Totals / Charters In Danger
        iv. Club Monthly Reports
        v. Lt. Governor Elections
    b. Regional Trustee Reports (verbal only)
9. Other Business
10. Adjournment