2023 House of Delegates
August 19-20, 2023
Marriott Richmond - Richmond, VA
Official Minutes

Governor Jennifer Wolff called the 2023 House of Delegates to order at 2:03pm.

Standard Approvals

- **Credentials Chairperson PG Linwood Watson** moved the report of the Credentials Committee.
    - 118 Club Delegates representing 66 active Kiwanis clubs plus 29 Delegates-at-Large were certified at the convention with a total of 120 delegates seated in the House of Delegates. That makes 61 votes needed for a simple majority and 79 votes needed for a 2/3rd majority. ***Motion passed.***

- As the Capital District Bylaws states that at least ⅓ of all active charters need to be represented to conduct business and the Capital District currently has 162 active charters, making quorum 54 clubs, **Governor Jennifer Wolff** reported that a quorum existed to conduct business.

- Motion made by **Past Governor Scott Zimmerman** to adopt the Standing Rules of the House of Delegates as printed in the official Convention Program. ***Motion passed unanimously.***

- Motion made by Immediate **Past Governor John Tyner** to adopt the Orders of the Day as printed in the official Convention Program. ***Motion passed unanimously.***

Other Business

- **Executive Director Jeffrey Wolff** informed the House that there were no bylaws amendments to be considered this year.
- **Past Governor Brian Bell** as Resolutions Chairperson moved the adoption of 2 thank-you and 1 memorial resolutions (**Exhibit A**). ***Motions passed unanimously.***
- **Kiwanis International Trustee Gary Graham** addressed the House.
- **Executive Director Jeffrey Wolff** presented the 2023 State of the District Report: **(Exhibit B)**
- Motion made by **Trustee Tim Gillette** to recess the House of Delegates until 8am on Sunday, August 20, 2023. ***Motion passed unanimously.***

Governor Wolff recessed the 2023 House of Delegates at 2:30pm.

Governor Wolff reconvened the 2023 House of Delegates at 8:05am on Sunday, August 20, 2023.

Report of the Credentials Committee was unchanged from the previous session.

- **Executive Director Jeffrey Wolff** reported that the only candidate for 2023-2024 Governor was C. Eric Lamb from the Kiwanis Club of Charlottesville, VA.
- **Wendy Cooper** from the Kiwanis Club of Charlottesville, VA nominated C. Eric Lamb for the office of 2023-2024 Governor of the Capital District of Kiwanis International. The candidate accepted his nomination.
- Motion made by **Trustee Nathaniel Kyle** to vote for C. Eric Lamb by a vote of acclamation. ***Motion passed unanimously.***
- **Executive Director Jeffrey Wolff** cast a single ballot to elect and proclaimed C. Eric Lamb as the 2023-2024 Governor of the Capital District of Kiwanis International.

- **Executive Director Jeffrey Wolff** reported that the only candidate for 2023-2024 Governor-Elect was Dr. Joshua Hiscock from the Kiwanis Club of Ellicott City, MD.
- **Lt. Governor Missy Zimmerman** from the Kiwanis Club of Williamsburg, VA nominated Dr. Joshua Hiscock for the office of 2023-2024 Governor-Elect of the Capital District of Kiwanis International. The candidate accepted his nomination.
- Motion made by **Past Governor Scott Zimmerman** to vote for Dr. Joshua Hiscock by a vote of acclamation. ***Motion passed unanimously.***
- **Executive Director Jeffrey Wolff** cast a single ballot to elect and proclaimed Dr. Joshua Hiscock as the 2023-2024 Governor-Elect of the Capital District of Kiwanis International.

- **Executive Director Jeffrey Wolff** reported that the only candidate for 2023-2024 Vice Governor was Timothy Gillette from the Kiwanis Club of Tysons, VA.
- **PLG Kristina Dlugozima** from the Kiwanis Club of Tysons, VA nominated Timothy Gillette for the office of 2023-2024 Vice Governor of the Capital District of Kiwanis International. The candidate accepted his nomination.
- Motion made by **PG David Lurie** to vote for Timothy Gillette by a vote of acclamation. ***Motion passed unanimously.***
- **Executive Director Jeffrey Wolff** cast a single ballot to elect and proclaimed Timothy Gillette as the 2023-2024 Vice Governor of the Capital District of Kiwanis International.

- Motion made by **Past Governor John Morris** to adjourn the House of Delegates. ***Motion passed unanimously.***

Governor Wolff adjourned the 2023 House of Delegates at 8:35am.

Respectfully submitted,

PG Jeffrey M. Wolff
Executive Director
Capital District Kiwanis