Capital District, Kiwanis International
2023-2024 Board of Trustees Meeting
Saturday, December 9, 2023 - 9:00am
Online Zoom Conference

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. September 23, 2023 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Leadership Changes
        i. Acceptance of KeyLeader District Chairperson Resignation
    b. Committee - Key Club
        i. Ratification of Key Club District Redivisioning
    c. Committee - Budget & Finance
        i. Changes to District Auditing Requirements
    d. Committee - Bylaws & Policies
        i. KI Remote Voting Amendment
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
9. Other Business
10. Adjournment