Capital District, Kiwanis International
2023-2024 Board of Trustees Meeting
Friday, March 8, 2024 - 10:00am
The Resort at Glade Springs - Daniels, WV

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. December 9, 2023 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Meetings Committee
        i. Review of 2025 District Midyear Conference Contract
        ii. Discussion of 2026 & 2027 District Convention Locations
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