Capital District, Kiwanis International
2023-2024 Board of Trustees Meeting
Sunday, May 19, 2024 - 8:00pm
Zoom Online Conference

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. March 8, 2024 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Bylaws & Policies Committee
        i. Agenda Point - Reimbursement of New Club for Charter Fees
    b. Meetings Committee
        i. Review of 2024 K-Family Weekend Contract
        ii. Review of 2025 Leadership Training Conference Contract
        iii. Review of 2025 Midyear Conference Contract
        iv. Review of 2026 District Convention 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
    c. District Committee Reports
9. Old Business
    a. Ad-Hoc Committee to Revamp LTG Visit Reports
10. New Business
11. Adjournment