Capital District, Kiwanis International
2023-2024 Board of Trustees Meeting
Friday, August 23, 2024 - 10:00am
Renaissance Portsmouth Waterfront Hotel
Portsmouth, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. May 19, 2024 - Board of Trustees Meeting
7. Matters for Approval and/or Discussion
    a. Executive Committee
        i. Resubmission of Remote Voting Amendment for 2025 Kiwanis International Convention in Pittsburgh, PA
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
10. New Business
11. Adjournment