Capital District, Kiwanis International
2024-2025 Board of Trustees Meeting
Saturday, October 5, 2024 - 2:00pm
Hampton Inn & Suites Dulles Airport
Dulles, VA

1. Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Declaration of Quorum
5. Approval of Agenda
6. Approval of Minutes
    a. August 23, 2024 - Board of Trustees Meeting
    b. 2024 House of Delegates
7. Matters for Approval and/or Discussion
    a. Recommendations from Finance Committee:
        i. 2024-2025 Kiwanis District Budget
        ii. 2024-2025 Circle K District Budget
        iii. 2024-2025 Key Club District Budget
        iv. 2025 Kiwanis Midyear Conference Budget
        v. 2025 Kiwanis District Convention Budget
    b. Annual Approvals:
        i. Executive Director - Jeffrey Wolff
        ii. District Editor - John Montgomery
        iii. District Publication Designer - Jen Wolff
        iv. Depository - Morgan Stanley
        v. Asst Secretary-Treasurer - Kristina Dlugozima
    c. Appointment of Vacancies
        i. 2024-25 Division 16 Lt. Governor - Steve Simmons (Christiansburg)
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 (verbal only)
9. New Business
    a. Regional Consolidation Task Force
    b. District Life Membership
    c. Vacancies in Appointed Roles / Trustee Liaison Responsibilities
    d. Remote Voting Task Force
10. Adjournment