



Kiwanis[®]
CAPITAL DISTRICT

Capital District, Kiwanis International
2024-2025 Special Board of Trustees Meeting
Sunday, January 26, 2025 - 7pm
Online Board Meeting via Zoom

1. Welcome
2. Pledge of Allegiance
3. Declaration of Quorum
4. Approval of Agenda
5. Matters for Approval and/or Discussion
 - a. Agenda Point - Ad-Hoc Regional Realignment Task Force Recommendation
 - b. Agenda Point - Circle K - Reorganization of CKI Divisions
6. Adjournment



Background

Capital District Kiwanis currently has seven regions. Several concerns have been raised that due to the reduced number of clubs and membership that maintaining seven regions was not practical. A realignment task force was appointed by Governor Hiscock who were directed to provide a recommendation on how to realign the district into six regions versus seven beginning in the 2025-26 administrative year. The task force was tasked to provide a recommendation in January 2025 and that a special Board of Trustees meeting would be held to consider the recommendation so that clubs and members could be notified before 2025-26 Trustee elections would be held.

The Realignment Task Force was made up of the following members:

David Lurie, Vice Governor, and Task Force Chair
Cory Fore, Division 4 Lt. Governor
Gary Beck, Division 6 Lt. Governor
Lynnette Embree, Division 8 Lt. Governor
Charles Marks, Delmarva Regional Trustee
Jamie Moore, Heart of Virginia Regional Trustee
Roger Diehl, Blue Ridge Regional Trustee
Josh Hiscock, Governor
Tim Gillette, Governor-elect
Jeffrey Wolff, Executive Director

The task force reviewed two options for alignment and agreed that current divisions would be moved in total to new regions. It was also agreed that since the Blue Ridge region was currently up for election this year, that region would not hold an election. The divisions in that region – Divisions 4 and 8 would then be reassigned to existing regions.

The committee also held a lengthy discussion on the number of divisions the district is currently carrying and the fact that there is currently several divisions with six or fewer clubs and that a broader realignment is needed for divisions by reducing the number of Lt. Governors. Since it was unclear that the task force had the authority to make any recommendations, it was agreed that the District Board would ask for either an extension or appointment of a new task force to review the current divisional alignment and numbers.

RECOMMENDATION

The Realignment Task Force makes the following recommendations:

1. The Blue Ridge region would cease to exist on September 30, 2024, and its divisions would be reassigned as follows beginning on October 1, 2025:
 - a. Division Four and its clubs would become part of the Delmarva Region
 - b. Division Eight and its clubs would become part of the Heart of Virginia Region
2. All current divisions would remain unchanged through the 2025-26 administrative year.
3. No election for 2025-28 Blue Ridge Trustee would be held.

4. The realignment task force (or a new one with additional members) would continue to review the current divisional alignment of clubs and bring any recommendations to the Board of Trustees at the August 2025 meeting.

The alignment of regions both current (yellow) and proposed (green) are included at the end of this report.

Operational Impact

Reducing the number of regions from seven to six would reduce the size of the Board of Trustees from 11 to 10 members. The recommended alignment would mean each of the remaining six regions would have three divisions each for the 2025-26 year.

If approved by the Board, the Executive Director will notify the affected clubs and the Lt. Governor-elects of the changes in the region they will be a part of.

Financial Impact

Reducing one trustee from the district board would save the district approximately \$9,250 over a three-year period or about \$3,100 a year.

Respectfully submitted,

David Lurie
Chair, 2024-25 Realignment Task Force
Capital District Kiwanis

Attachments:
Current and Proposed Regions

National Capital Region (482)		
Division 1 (133)	Division 2 (232)	Division 3 (117)
Far East Washington (6)	Alexandria (23)	Bethesda (15)
Northwest Washington (9)	Arlington (39)	Greater Landover (10)
Shepherd Park (15)	Fairfax (23)	Leisure World (18)
Southwest Waterfront (12)	Fredericksburg (29)	Mitchellville (22)
Waldorf (11)	Haymarket-Gainesville (12)	Montgomery Village (9)
Washington (80)	Leesburg (14)	Prince George's County (18)
	Manassas (20)	Rockville (15)
	Mt. Vernon (15)	Wheaton-Silver Spring (10)
	South Arlington (19)	
	Tysons (21)	
	Woodbridge (17)	

DelMarVA Region (307)	
Division 6 (80)	Division 5 (227)
Elkton (20)	Accomack, Onancock (12)
Hampden-MT (12)	Bridgeville (41)
Loch Raven (17)	Chincoteague (30)
Reisterstown (10)	Coastal Delaware (19)
Towson-Timonium (21)	Delmar (9)
	Georgetown (8)
	Greater Millsboro (20)
	Greater Ocean Pines (40)
	Pocomoke City (13)
	Salisbury, MD (7)
	Seaford (28)

Blue Ridge Region (456)	
Division 4 (209)	Division 8 (247)
Capital Next Gen (12)	Blue Ridge, Winchester (27)
Commodore Mayo (31)	Charles Town (18)
Crofton (55)	Front Royal (19)
Ellicott City (25)	Hagerstown (42)
Frederick MD (23)	Old Town (19)
Mount Airy (31)	Shepardstown (19)
Westminster (32)	Strasburg (10)
	Winchester (93)

Southwest Region (827)		
Division 15 (363)	Division 16 (268)	Division 17 (196)
Bassett (19)	Abingdon (31)	Clinch River, Richlands (11)
Botetourt County (28)	Beckley (12)	Clinchco (9)
Danville (74)	Bluefield (9)	Clintwood (20)
Forest (10)	Christiansburg (88)	Council (11)
Lynchburg (39)	Hinton (5)	Grundy (16)
Martinsville (30)	Marion (24)	Haysi (27)
Roanoke (148)	Mercer County (7)	Hurley (15)
Salem (15)	Montgomery County (49)	McClure River (18)
	Radford (4)	Norton (22)
	War (10)	St Paul-Castlewood (17)
	Welch (13)	Wise (30)
	Wythe County (16)	

Southeast Virginia Region (814)		
Division 12 (284)	Division 13 (266)	Division 14 (264)
Colonial Capital (48)	Carrollton (11)	Chesapeake (59)
Gloucester (7)	City Center, NN (13)	Churchland (16)
Mathews (7)	Grafton (38)	Great Bridge (5)
Middlesex, Saluda (57)	Greater Hilton (45)	Lynnhaven (11)
Toano (26)	Kiln Creek (27)	Norfolk (47)
Tri-Rivers (15)	Mercury 64 (16)	North Suffolk (13)
Williamsburg (124)	Old Point, Hampton (10)	Ocean View Beach (10)
	Poquoson (70)	Portsmouth (27)
	Smithfield (36)	Suffolk (11)
		Virginia Beach (41)
		Virginia Beach Town Ctr (24)

Heart of Virginia Region (609)	
Division 9 (247)	Division 10 (362)
Alleghany Highlands (28)	Ashland (50)
Charlottesville (42)	Central Chesterfield (8)
Greenbriar Valley (10)	Chester (26)
Harrisonburg (21)	Colonial Heights (43)
Jackson River Area (19)	Dinwiddle (16)
Rockbridge (19)	Hopewell (13)
Shenandoah Valley (18)	Midlothian-Chesterfield (28)
Staunton (39)	Petersburg (32)
Waynesboro (51)	Richmond (127)
	Short Pump (1)
	Tuckahoe (18)

West Virginia Region (380)		
Division 18 (95)	Division 19 (142)	Division 20 (143)
North Parkersburg (11)	Bridgeport (10)	Delbarton (15)
Weirton (21)	Clarksburg (22)	E Huntington (19)
Wellsburg (32)	Elkins (51)	Gilbert (16)
Wheeling (31)	Fairmont (13)	Greater Nitro Area (6)
	Keyser (14)	Huntington (21)
	Morgantown (14)	Logan (36)
	Parsons (5)	St Albans (11)
	Suncrest Area (13)	W Charleston (19)

Current Alignment

National Capital Region (482)		
Division 1 (133)	Division 2 (232)	Division 3 (117)
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Mount Airy (31)	Georgetown (8)	
Westminster (32)	Greater Millsboro (20)	
	Greater Ocean Pines (40)	
	Pocomoke City (13)	
	Salisbury, MD (7)	
	Seaford (28)	

Heart of Virginia Region (856)		
Division 8 (247)	Division 9 (247)	Division 10 (362)
Blue Ridge, Winchester (2)	Alleghany Highlands (28)	Ashland (50)
Charles Town (18)	Charlottesville (42)	Central Chesterfield (8)
Front Royal (19)	Greenbriar Valley (10)	Chester (26)
Hagerstown (42)	Harrisonburg (21)	Colonial Heights (43)
Old Town (19)	Jackson River Area (19)	Dinwiddle (16)
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Proposed Alignment

Kiwanis Board Meeting Agenda Point- CKI

- Currently, the Capital District of CKI has 5 divisions and has struggled to fill these LTG positions for quite some time. After several conversations as a board and a review of other Districts and Capital District CKI Bylaws, the CKI District Board would like to amend the current divisions and number of LTG positions to be better representative of the District and more attractive to students.
 - The board would like to shrink the board from 5 LTG positions and divisions to 3 divisions and LTG positions. These would function more as at-large LTGs and the divisions would be formed at the start of the new CKI year based on the skillsets of those elected and geography that will best help pair struggling clubs.
 - This would positively impact the budget having less designated board members.
 - This would hopefully attract more students knowing they would be positioned and assigned to work with clubs as it better aligns with their specific skillsets. This would also be beneficial to clubs to hopefully be able to better collaborate with each other.
 - Moving to this structure, the board would set divisions annually at their first new board meeting prior to the start of the CKI administrative year on Apr 1, 2024 . The 2024-25 CKI Board will create three divisions before the election of the 2025-26 CKI Board, which shall be approved by the Kiwanis District Board of Trustees.
 - Newly elected LTGs would be assigned at the start of the administrative year to the pre-created divisions to serve in an at-large capacity.
 - The board would like this to be tried to better assist clubs and help build the leadership pipeline for the District.
- The Capital District CKI Board kindly requests support from Kiwanis to move to this structure. It does not require a bylaw change, just approval from both the CKI District Board and Kiwanis. We hope to promote this structure for elections ahead of CKI District Convention February 21-23, 2024.

Capital District CKI Division Assignment Update

The Capital District CKI Board met on January 13, 2024 to propose the following Divisions for the Capital District of CKI based on type of school and geography for clubs to have possible interclubs.

- Division A: College of William and Mary, Virginia State University, Howard University, American University, Hampton University(PENDING)
- Division B: Virginia Tech, UVA Wise, George Washington University, Hood College, NVCC Alexandria (PENDING), WVU (PENDING)
- Division C: Johns Hopkins University, University of Mary Washington, George Mason University, University of MD, Randolph Macon University