Capital District, Kiwanis International
2024-2025 Board of Trustees Meeting
Friday, February 28, 2025 - 9:30am
Hyatt Regency Chesapeake Bay, Cambridge, MD
Official Minutes

Governor Hiscock called the meeting to order at 9:35am.

Attendees: Governor Josh Hiscock, Governor-Elect Tim Gillette, Executive Director Jeffrey Wolff, Immediate Past Governor Eric Lamb
Trustees: Marie Quick, Jamie Moore, Nathanial Kyle, Charles Marks, Roger Diehl, April Farmer

Absent Board Members: Vice Governor David Lurie & Trustee Missy Zimmerman

Guests: CDK President David Laraba, Editor John Montgomery, Division 1 LTG PG Linwood Watson, KCF Advocate PG John Tyner, KI Area Director Rhonda Vrell, PG Brian Bell

Approval of Agenda & Past Minutes
Governor Hiscock announced that the board had a quorum to conduct business.
- Motion made by Immediate Past Governor Lamb to approve the agenda of the February 28, 2025 Board of Trustees Meeting as published. ***Motion passed unanimously.***
- Motion made by Trustee Bowe-Quick to approve the minutes of the December 7, 2024 Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Trustee Bowe-Quick to approve the minutes of the January 26, 2025 Special Board of Trustees Meeting. ***Motion passed unanimously.***

Informal discussion was held about the Midyear Conference
Informal discussion was held about club building
- Discussion was had about creating some incentive for Kiwanians who volunteer to be new club builders.

- **Executive Director's Report was presented as published in the Board Book**
- **Trustee Reports were presented.**
- **Committee Reports were discussed.**

CDKF President Laraba provided the Board with an update on the Foundation.

With no further business before the Board of Trustees, Governor Hiscock adjourned the meeting of the 2024-2025 Capital District Board of Trustees at 11:10am.

The next meeting of the 2024-2025 Capital District Kiwanis Board of Trustees will take place on May 17, 2025 at 10am ET online via Zoom.

Respectfully submitted,

PG Jeffrey M. Wolff
Executive Director