



Kiwanis®

CAPITAL DISTRICT

Capital District, Kiwanis International
2024-2025 Board of Trustees Meeting
Saturday, May 17, 2025 - 10:01am
Zoom Online Conference
Official Minutes

Governor Hiscock called the meeting to order at 10:01 am.

Attendees: Governor Josh Hiscock, Governor-Elect Tim Gillette, Executive Director Jeffrey Wolff, Immediate Past Governor Eric Lamb

Trustees: Marie Quick, Jamie Moore, Missy Zimmerman, Charles Marks, April Farmer

Absent Board Members: Trustee Roger Diehl & Nathaniel Kyle

Guests: Editor John Montgomery, Division 15 Lt. Governor-Designate Clark Goodman, KCF Advocate PG John Tyner, DCON Chairperson Ronesha Prioleau

Approval of Agenda & Past Minutes

Governor Hiscock announced that the board had a quorum to conduct business.

- Motion made by Trustee Bowe-Quick to approve the agenda of the May 17, 2025 Board of Trustees Meeting as published. ***Motion passed unanimously.***
- Motion made by Trustee Bowe-Quick to approve the minutes of the February 28, 2025 Board of Trustees Meeting. ***Motion passed unanimously.***

Items for Discussion and Board Action

- PG John Tyner gave an update on the Possibility Project. We have raised \$550,000 in Capital so far. 6 Impact Clubs, 5 other clubs have had presentations.
- Motion made by Governor-Elect Gillette to approve the payment of a late expense report submission for \$435.90 by Past CKI DA Catie Dugan Vargas. ***Motion passed unanimously.***
- Executive Director Wolff provided a walk-through of the International Convention agenda and current Capital District registration.
- District Convention Chairperson Prioleau provided an update on the work of the DCON Committee to date. Registration will go live June 5, 2025.
- Governor Hiscock provided an update of the completion of the build of the new Kiwanis Club of Marshall County, WV. 6 more clubs are meant to be built this year. North Stafford, Laurel, East End, Easton are all in process and we are about to launch a build in Bel Air.
- **Trustee Reports were discussed.**
- **Committee Reports were discussed.**
- **Executive Director's Report was presented as published in the Board Book**

- Executive Director Wolff briefed the board on two actions of the Kiwanis International Board at their April meeting.
 - The creation of the five-year pilot program of Kiwanis Voices, a new Kiwanis club type for 18-26 year olds, with a flat \$40 dues structure.
 - The discussion and subsequent push to committee to discuss the restructuring of Circle K International.
- Executive Director Wolff briefed the board on the launch of Kiwanis Engage.

With no further business before the Board of Trustees, Governor Hiscock adjourned the meeting of the 2024-2025 Capital District Board of Trustees at 11:42am.

The next and final meeting of the 2024-2025 Capital District Kiwanis Board of Trustees will take place on August 22, 2025 at 9:30am ET in Crystal City, Virginia at the Capital District Kiwanis Convention.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey Wolff". The signature is written in black ink and is positioned above the printed name and title.

PG Jeffrey M. Wolff
Executive Director