

2025 House of Delegates Arlington, VA Official Minutes

Governor Josh Hiscock called the 2025 House of Delegates at the 105th Capital District Kiwanis Convention to order at 2:22pm on Saturday, August 23, 2025.

Standard Approvals

- Credentials Chairperson Alex Robbins moved the report of the Credentials Committee.
 - 93 Club Delegates representing 60 active Kiwanis clubs plus 35 Delegates-at-Large were certified at the convention with a total of 128 delegates seated in the House of Delegates. That makes 65 votes needed for a simple majority and 85 votes needed for a 2/3rd majority. Motion passed.
- As the Capital District Bylaws states that at least \(\frac{1}{3} \) of all active charters need to be represented to conduct business and the Capital District currently has 154 active charters, making quorum 51 clubs, Governor Josh Hiscock reported that a quorum existed to conduct business.
- Motion made by Past Governor John Kyle to adopt the Standing Rules of the House of Delegates as printed in the official Convention Program. *Motion passed unanimously*.
- Motion made by Past Lt. Governor Jack Hassman to adopt the Orders of the Day as printed in the official Convention Program. *Motion passed unanimously.*

Other Business

- The floor was opened for nominations for the office of 2025-2026 Capital District Vice Governor. The only candidate was Trustee Nathaniel Kyle from the Kiwanis Club of Huntington and East Huntington, WV.
- Election Chairperson Kimberley Temple conducted a Candidate Q&A with the Vice Governor candidate.
- Executive Director Jeffrey Wolff informed the House that there were no bylaws amendments to be considered this year. However, the Capital District Board of Trustees voted to adopt recent changes to the Standard Form for District Bylaws provided by the Kiwanis International Board of Trustees. These included updated language for background checks and more formal processes for conduct unbecoming a Kiwanian. An email will be sent to all clubs notifying them of the change but it did not require action of the House of Delegates.
- Kiwanis International Trustee Jo Schwartz addressed the House.
- Executive Director Jeffrey Wolff presented the 2025 State of the District Report: (Exhibit A)

 Motion made by Past Governor Scott Zimmerman to recess the House of Delegates until 8am on Sunday, August 24, 2025. Motion passed unanimously.

Governor Hiscock recessed the 2025 House of Delegates at 2:52pm.

Governor Hiscock reconvened the 2025 House of Delegates at 8:01am on Sunday, August 24, 2025.

Report of the Credentials Committee was unchanged from the previous session. There were 128 delegates present in the house on Sunday morning.

- Executive Director Jeffrey Wolff reported that the only candidate for 2025-2026 Governor was Governor-Elect Timothy Gillette from the Kiwanis Club of Tysons, Virginia.
- Past President Corey Gillette from the Kiwanis Club of Tysons nominated Timothy Gillette for the office of 2025-2026 Governor of the Capital District of Kiwanis International. The candidate accepted his nomination and gave his remarks.
- Motion made by Past Governor Jen Wolff to vote for Timothy Gillette by a vote of acclamation. Motion passed unanimously.
- **Executive Director Jeffrey Wolff** cast a single ballot to elect and proclaimed Timothy Gillette as the 2025-2026 Governor of the Capital District of Kiwanis International.
- Executive Director Jeffrey Wolff reported that the only candidate for 2025-2026 Governor-Elect was Vice Governor David Lurie from the Kiwanis Club of Tysons, VA.
- Past Lt. Governor Nancy Simonelli from the Kiwanis Club of Lynnhaven-Virginia Beach, VA nominated David Lurie for the office of 2025-2026 Governor-Elect of the Capital District of Kiwanis International. The candidate accepted his nomination and gave his remarks.
- Motion made by Past Governor John Tyner to vote for David Lurie by a vote of acclamation. Motion passed unanimously.
- Executive Director Jeffrey Wolff cast a single ballot to elect and proclaimed David Lurie as the 2025-2026 Governor-Elect of the Capital District of Kiwanis International.
- Executive Director Jeffrey Wolff reported that the only candidate for 2025-2026 Vice Governor was Trustee Nathaniel Kyle from the Kiwanis Clubs of Huntington and East Huntington, WV.
- President Royce Tanner from the Kiwanis Club of West Charleston, WV nominated Nathaniel Kyle for the office of 2025-2026 Vice Governor of the Capital District of Kiwanis International. The candidate accepted his nomination and gave his remarks.
- Motion made by Past Governor John Kyle to vote for Nathaniel Kyle by a vote of acclamation. Motion passed unanimously.
- Executive Director Jeffrey Wolff cast a single ballot to elect and proclaimed Nathaniel Kyle as the 2025-2026 Vice Governor of the Capital District of Kiwanis International.

- Past Governor Brian Bell as Resolutions Chairperson moved the adoption of four (4) resolutions (Exhibit B). All four motions passed unanimously.
- There being no further business before the House of Delegates, Motion was made by Past Governor Carolyn Richar to adjourn the House of Delegates. Motion passed unanimously.

Governor Hiscock adjourned the 2025 House of Delegates at 8:30am on Sunday, August 24, 2025.

Respectfully submitted,

PG Jeffrey M. Wolff Executive Director

Capital District Kiwanis