Capital District, Kiwanis International
Board of Trustees Meeting
March 6, 2021 - 3:00pm
Online

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. December 5, 2020 Board of Trustees Meeting
    b. February 6, 2021 Special Board of Trustees Meeting
5. Matters for Discussion and/or Approval
    a. Discussion Only - Prorated New Member District Dues
        i. Agenda Point - Bylaws Amendment - SLP Dues Waiver for 2 Years
        ii. Agenda Point - Bylaws Amendment - Prorated New Member Dues
    b. Discussion Only - Kiwanis Amplify Registration / Rebate
    c. Discussion Only - District Finance Policy Adjustment
    d. Discussion Only - Key Leader September 24-26, 2021
    e. Discussion Only - Midyear Conference 2023
    f. Discussion Only - Joint Disaster Assistance Project Grant Program
    g. Discussion Only - Remote Voting KI Bylaws Amendment
    h. Discussion Only - International Convention
6. Consent Agenda
    a. Secretary-Treasurer's Report
        i. District Financial Standing
        ii. Club Election Reporting
        iii. Club Membership Totals / Charters In Danger
        iv. Club Monthly Reports
        v. Lt. Governor-Elect Elections
    b. Update from Key Club
    c. Update from Circle K
    d. Regional Trustee Reports
    e. Policy Formation Committee Reports
    f. Club Support Committee Reports

7. Adjournment

<u>2020-2021 Board of Trustee Meeting Calendar</u>
May 15, 2021 - Hilton Garden Inn, Fredericksburg, VA (1pm) - Might Shift Online
August 20, 2021 - Hotel Roanoke, Roanoke, VA (9am)