



Kiwanis®

CAPITAL DISTRICT

Board of Trustees Meeting
March 6, 2021 - 1:45pm
GoToMeeting Online Conference
Official Minutes

Governor Baugh called the meeting to order at 1:47pm.

Attendees: All Board of Trustees members were present
Guests: Bob Wright, Finance Committee Chairperson
James Shackelford, Midyear Conference Chairperson
Jen Wolff, Governor-Elect Candidate
Dave Rothberg, Service Committee Chairperson
Jerry Jones, Long Range Planning Committee Chairperson
John Tyner, Kiwanis Children's Fund Trustee
Katrina Baranko, Kiwanis International Trustee
John Fox, Historian
Jon Rife, Past Governor

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

- Motion made by Secretary-Treasurer Wolff and seconded by Past Governor Lurie to approve the agenda as presented. ***Motion passed unanimously.***
- Motion made by Secretary-Treasurer Wolff and seconded by Trustee McCallum to approve the minutes of December 5, 2020 Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Secretary-Treasurer Wolff and seconded by Governor-Elect Gardner to approve the minutes of February 6, 2020 Special Board of Trustees Meeting. ***Motion passed unanimously.***

New Business

- Motion made by Secretary-Treasurer Wolff and seconded by Past Governor Lurie to approve proposed District Bylaws amendment adding 2-year waiver of District Dues for former SLP members and refer to the 2021 Capital District House of Delegates for adoption. ***Motion passed unanimously.***
- Motion made by Secretary-Treasurer Wolff and seconded by Past Governor Lurie to approve proposed District Bylaws amendment adding Prorated District Dues for new members and refer it first to the Bylaws and Policies Committee for review before sending it to the 2021 Capital District House of Delegates for adoption. ***Motion passed unanimously.***

- Trustee Hiscock discussed a rebate (up to \$4600) to 2021-2022 District Officers for registering for and completing the Kiwanis Amplify program. He will provide a proposal after the board meeting to the Finance Committee for review. It will then come back to the board via an email vote.
- Governor Baugh mentioned that the Finance Committee has submitted a proposal to the Bylaws & Policies Committee to make adjustments to our policies regarding investment allocations.
- Governor Baugh mentioned that in-person Key Leader has been shifted to September 24-26, 2021 at the Jamestown 4-H Center. He also reported that Key Leader Chairperson Missy Zimmerman is now organizing a Virtual Key Leader for May 14-15, 2021.
- Meetings Chairperson Jeffrey Wolff discussed the 2023 Midyear Conference and explained that we currently have a Right of First Refusal (ROFR) in place for the dates March 9-12, 2023 at an inclusive rate of \$180.08 (a \$40/night increase over 2021/2022).
- Governor Baugh talked about the Joint Disaster Grant Task Force that he is commissioning to work with the CDKF on the creation of an emergency grant program. The task force will be Governor-Elect Gardner, Trustee McCallum and Trustee Montgomery.
 - Trustee Watson brought up the legality of grant programs that are pass-throughs. This will be reviewed by the task force.
- Secretary-Treasurer Wolff talked about the KI Bylaws Amendment on Remote Voting that we proposed. Through discussion it was ascertained that District Board supports contacting the Kiwanis International Board and requesting that they consider moving up the effective date of their proposal and that in conjunction with that reconsideration that we withdraw our amendment entirely.
- Governor Baugh spoke about the cancellation of the 2021 Kiwanis International Convention in Salt Lake City and having the election of officers be done by the International Council for the second year in a row. More information will be made by KI on March 12th. It was also noted that the 2022 Kiwanis International Convention will not take place in Manila, Philippines as planned, but in another city to be determined.
- Motion made by Past Governor Lurie and seconded by Trustee Gillette to approve the FY20 financial review of Capital District Kiwanis, Circle K, Key Club and the District Foundation. ***Motion passed unanimously.***
- Secretary-Treasurer Wolff spoke about the new financial reporting that includes the consolidation of Key Club and Circle K into the District's finances. This was done

retroactively to October 1, 2020 and monthly reporting will now be available going forward.

Guest Remarks

John Tyner spoke about the Kiwanis Children's Fund and how much would be returned to the Districts whose club donated to the KCF. It appears that Capital will receive \$1,904.00 as our rebate this year. As in the past, Capital decided to donate that money to The Eliminate Project towards completing our \$3 million pledge.

Governor Baugh indicated that **Jerry Jones** will be providing a proposal to the Board in May on Long Range Planning.

Consent Agenda

- Consent agenda accepted as presented.

The next Capital District Board of Trustees meeting is scheduled for May 15, 2021. It is currently set as an in-person meeting in Fredericksburg, but we will assess as we get closer to determine if it should be moved online.

Governor Baugh adjourned the meeting at 3:05pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jeffrey Wolff". The signature is written in a cursive, flowing style.

PG Jeffrey M. Wolff
Secretary-Treasurer
Capital District Kiwanis