



Kiwanis[®]

CAPITAL DISTRICT

Special Board of Trustees Meeting
March 18, 2021 - 8:00pm
Online Conference
Official Minutes

Governor Baugh called the meeting to order at 8:02pm.

Attendees: All Board of Trustees Members were present
Guests: Katrina Baranko, Kiwanis International Trustee
Joe Stankus, Key Club District Administrator
Matt Brent, Circle K District Administrator

With all board members present, Governor Baugh declared a quorum to conduct business.

- Motion made by Governor-Elect Gardner and seconded by Immediate Past Governor Lurie to approve the special agenda as presented. ***Motion passed unanimously.***

Agenda Point: Kiwanis Amplify Rebate

- Motion made by the Finance Committee that the Capital District Board authorizes a non-budgeted reimbursement of US\$200 (up to a maximum of \$4600) to all 2021-2022 District Officers (4 Executive Officers, 4 Returning Trustees, 2 Trustees-Designate) and all Lt. Governors-Designate if they register for, participate actively in, and successfully complete the Kiwanis Amplify program. ***Motion passed unanimously.***

Agenda Point: Ratification of CDCKI Bylaws Amendments

- Motion made by Secretary-Treasurer Wolff and seconded by Governor-Elect Gardner to ratify the Circle K amendments as submitted. ***Motion passed unanimously.***

Agenda Point: Authorize use of 2021 ICON Funds for ELC

- Motion made by Immediate Past Governor Lurie and seconded by Trustee Mackey to authorize the District Secretary/Treasurer to reimburse current District Officers and Lt. Governors-Designate using funds budgeted for ICON stipends up to established guidelines for ELC. ***Motion passed unanimously.***

Agenda Point: Support of Proposal to KI Board to Merge WV with Capital District

- Motion made by Immediate Past Governor Lurie and seconded by Secretary-Treasurer Wolff to fully support the request to the Kiwanis International Board of Trustees by the West Virginia Kiwanis District to geographically merge all West Virginia Kiwanis and Service Leadership Programs clubs into the Capital District during this administrative year. **Motion passed unanimously.**
- Motion made by Secretary-Treasurer Wolff and seconded by Immediate Past Governor Lurie authorizing the Executive Committee to assign WV clubs to the new divisions without having to return to the full District Board of Trustees for approval. **Motion passed unanimously.**

The next Capital District Board of Trustees meeting is scheduled for May 16, 2021 to be conducted virtually.

Governor Baugh adjourned the meeting at 9:17pm.

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