Capital District, Kiwanis International
Special Board of Trustees Meeting
March 18, 2021 - Agenda Point
Approval of ELC Stipend in place of ICON

Background
Stipend in our Budget is for International Convention, this is NOT that event since ICON was cancelled by the KI Board.

For virtual attendees, $39 would be authorized.
For in-person attendees, $295 + travel up to allocation would be authorized.

Previously Approved 2020-2021 ICON Budget
Governor - $1000 (hotel is covered by KI)
Governor-Elect - $1250
Secretary-Treasurer - $1250
IP Governor - $1250
Trustees - $900 each (if outgoing SEVA and SWVA are not using stipend it would be available for Trustees-Designate)
Lt. Governors-Designate - $900 each

Reimbursement requirements - Receipt of Registration (virtual or in-person), Receipt of Airfare/Hotel/Parking/Public Transportation and a photo of district officer at any convention session wearing their name badge. Must complete online form for reimbursement within 30 days of event at https://k03.site.kiwanis.org/capital-district-expense-reimbursement-form

Required Board Action

Motion to be made:

The Capital District Board of Trustees authorizes the District Secretary/Treasurer to reimburse District Officers and Lt. Governors-Designate using funds budgeted for ICON stipends up to established guidelines for ELC.

As in past years, if many are not planning to attend in-person, the board could decide later to increase stipends of those attending to cover all eligible expenses.

2021 Kiwanis International Education & Leadership Conference

Registration

Opens Thursday, March 18th will stay open through mid-May (no early bird or late fee)

Watch Council Remotely - Free

Attend Educational Sessions & Keynote Sessions Virtually - $39

(Each Kiwanian gets their own link which can only be used for one stream. Sharing will not work with the vendor they are using.)

Attend ELC in-person - $295

Schedule

Wednesday, June 23, 2021

- Fly in
- **Kiwanis Amplify Capstone Project** (by Invitation only) - Multiple opportunities will be offered (Exact times TBD but there will be an afternoon offering so you don't need to come on Tue)
- **Governor Class Dinners**

Thursday, June 24, 2021

- **General Session** - Captain Chesley "Sully" Sullenberger (virtual or in-person)
- Lunch on your own
- **Afternoon** (4 sessions)
    - CLUB MEMBERSHIP SUMMIT (virtual or in-person)
    - CLUB IMPROVEMENT SUMMIT (virtual or in-person)
    - POST-PANDEMIC COMMUNITY SERVICE (in-person only)
    - POST-PANDEMIC FUNDRAISING EFFORTS (in-person only)
- **General Session** - Rachel Giannini (virtual or in-person)
- **Opening Party** (Dinner and Music included)

Friday, June 25, 2021

- **Kickoff -** Kevin Carroll (virtual or in-person)
- Lunch on your own
- **Afternoon** - Service Project and Fundraising Learning (in-person)
- **Late Afternoon -** Power of Play Keynote (virtual or in-person)
- **District Dinner** (if we want to have one)

Saturday, June 26, 2021

- **International Council Meeting** (watch virtually or in-person)
- **Morning** - Diversity, Equity and Inclusion Summit
- **Afternoon** - A Kiwanis Celebration (Signature Project Recognition)
- **Kiwanis BBQ** (Dinner and Country Music included)

Sunday, June 27, 2021

- No Schedule - Fly Home

Hotels

Board and Governors will be booked at the Marriott (later this week)
Only 4 hotels will be used: Radisson, Sheraton, Hilton, Marriott ($125/night) - No District Assignments

Exhibits

None will be offered

Registration Materials

Will be physically mailed in advance to all attendees

COVID Restrictions

- Facemasks and social distancing will be required (unless CDC guidelines change)
- Complete vaccination (2 weeks from 2nd Pfizer/Moderna shot or from only J&J shot) or proof of negative COVID test no more than 72 hours of departure.
- No restriction on number of registrations - plenty of space to distance in exhibit halls