Capital District, Kiwanis International
Board of Trustees Meeting
May 7, 2021 - Agenda Point
PG Committee Member Appointment

Background

This revisions were recommended as an outcome of the Capital District Past Governors meeting in April 2021 to clarify recommendations of district committee member alignment to general member committee appointments.

Required Board Action

Motions to be made:
The Capital District Board of Trustees moves to revise Policy Statements - Section 5 Committees:

> *Member Appointments. Every year the Governor-Elect will appoint one general member to each committee for a three (3) year term, if there is a vacancy. Consideration should be given to members who bring relevant expertise to the committee. Members may be reappointed. The Past Governors Committee shall recommend one (1) Past Governor to serve on each of the Policy Formulation Committees <u>for a three (3) year term</u> with the Immediate Past Governor as the Chairperson of the Finance Committee. The Governor-Elect, in consultation with the current chair, shall appoint an eligible member of the committee as chair. Exceptions to the member appointment process are stated in Appendix C.*

Operational Impact
None.

Financial Impact
None.