Capital District, Kiwanis International
Board of Trustees Meeting
Sunday, May 16, 2021 - 2:00pm
Online

1. Welcome / Recognition of Guests
2. Declaration of Quorum
3. Approval of Agenda
4. Approval of Minutes
    a. March 6, 2021 Board of Trustees Meeting
    b. March 18, 2021 Special Board of Trustees Meeting
5. Matters for Approval and/or Discussion
    a. Agenda Point - Bylaws Amendment - Term Limits
    b. Agenda Point - Policy Change - Finance Changes
    c. Agenda Point - Policy Change - International Endorsement
    d. Agenda Point - Policy Change - Committee Member from PG Committee
    e. Agenda Point - Policy Change - Whistleblower & Records Retention
    f. Agenda Point - Info Only - Disaster Assistance Program
    g. Agenda Point - Stipend Increase for ELC In-Person
    h. Agenda Point - 2021 District 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>Remaining 2020-2021 Board of Trustee Meetings</u>
August 20, 2021 - Hotel Roanoke, Roanoke, VA (9am)