Capital District, Kiwanis International
Board of Trustees Meeting
May 7, 2021 - Agenda Point
International Endorsement process

Background

As an outcome of the Capital District Past Governors meeting in April 2021, the changes proposed in section b will allow all Past Governors to participate in the nomination process a more inclusive process, whereas the current process only consists of five (5) Past Governors. Essentially, the "nominating committee" for international endorsement is replaced by the full Past Governors Committee. This expansion also takes into consideration the pending merger with West Virginia Kiwanis and ensures greater inclusivity for nominations.

Section 3 now conflicts with Kiwanis International Policy, which requires candidates to declare intent to run and obtain endorsement from their District House of Delegates and therefore must be removed.

Required Board Action

Motion to be made:
The Capital District Board of Trustees moves to revise Policy Statements - Section 7 - Nomination and Election of Officers Subsection F International Officers
b. Normal Process:

> iv. All Past Governors have one vote to select a nomination of one (1) candidate for international endorsement. A meeting shall be held at thirty (30) days prior to the last board meeting before District Convention. In the event that one candidate does not obtain a majority of the votes, a runoff will be held.
> ~~iv. Nominating Committee Appointment and Duties. The Governor will appoint a nominating committee with the responsibility of selecting one (1) nominee to be presented to the Board of Trustees and the House of Delegates.~~
> ~~v. Nominating Committee Composition. The nominating committee will be composed of five Past Governors who are not declared candidates for International Trustee, including as many Past International Trustees as practical.~~
> ~~vi.~~ v. Board Review. The ~~nominating~~ Past Governors committee will forward a candidate, via the Governor, to the Board of Trustees for review. After its review, the Board may: 1. Endorse the candidate. The endorsed candidate may use that endorsement for the purposes of campaigning; and in consultation with the candidate and the District Finance Committee, establish a recommended amount of District funds to be spent on the campaign for International Trustee, if the candidate is endorsed by the House of Delegates, or; 2. Withhold endorsement of the candidate
> ~~vii.~~ vi. House of Delegates Endorsement. At the District Convention prior to the International Convention when the candidate will be supported, the House of Delegates will authorize the endorsement by the Capital District of one candidate for election to the position of International Trustee. Such endorsement must include explicit approval of the amount of funds to be expended on the campaign. Endorsement will be complete after a majority vote of the House of Delegates

~~C. Special Process. If circumstances or time limitations, as determined by the Board, require that an International Trustee endorsement decision be made before the House of Delegates meets, the Board shall act in place of the House.~~

Operational Impact

The Past Governors Committee is charged with the responsibility to host a meeting for the nomination process.

Financial Impact

None.