

**Capital District Kiwanis International
Board of Trustees Designates
Special Meeting via Conference Call
April 6, 2020
Minutes**

Governor Elect Dennis Baugh called a Special Meeting via GoToMeeting of the 2020-2021 District Board Designates. Those on the call were: Governor Elect Dennis Baugh, Governor David Lurie, Trustees Bill Watson, John Montgomery, Renee Mackey and Ron McCallum, and Trustee Designates Tim Gillette and Josh Hiscock. All were present

The purpose of the meeting is to discuss and approve the recommendation of Governor Elect Baugh to appoint Jeffrey Wolff to succeed Tom Varner as Secretary Treasurer for the Capital District Kiwanis International effective October 1, 2020 for a term ending September 30, 2021. His recommended salary will be \$30,000 effective October 1, 2020. Jeff will spend the time between now and October 1, 2020 working with Secretary Treasurer Varner in transitioning.

Motion Made: A motion was made by Trustee McCallum and seconded by Trustee Mackey to approve the recommendation of Governor Elect Baugh to appoint Jeffrey Wolff to succeed Tom Varner as Secretary Treasurer for the Capital District Kiwanis International effective October 1, 2020 for a term ending September 30, 2021. His recommended salary will be \$30,000 effective October 1, 2020. Motion passed unanimously.

It is noted this action will require additional approval at the next in person meeting.

Respectfully Submitted,

Dennis Baugh
Governor Elect