



# Kiwanis®

## CAPITAL DISTRICT

Special Board of Trustees Meeting  
June 3, 2021 - 8:00pm  
Online Conference  
Official Minutes

Governor Baugh called the meeting to order at 8:02pm.

Attendees: All Board of Trustees Members except Trustee Josh Hiscock were present  
Guests: Richard Pippin, Trustee-Designate, Southeast Virginia

Governor Baugh declared a quorum to conduct business.

- Motion made by Trustee Gillette and seconded by Secretary-Treasurer Wolff to approve the special agenda as presented. ***Motion passed unanimously.***

### **Agenda Point: Bylaws Amendments for WV**

- Motion made by Past Governor Lurie and seconded by Governor-Elect Gardner to endorse an amendment to Article II, Section 2 of our District Bylaws. ***Motion passed unanimously.*** This proposed amendment will go to the Business Session of the District ELC in August for approval:
  - *The territorial limits of this district shall be confined to Delaware; Maryland; the District of Columbia; ~~and West Virginia;~~ and Virginia; except the entire County of Lee, Virginia, and that portion of Wise County, Virginia, that composes the area of the Big Stone Gap, Virginia Kiwanis Club. Neither the district name nor territorial limits shall be changed unless permission shall first have been obtained from the Kiwanis International Board of Trustees.*
- Motion made by Secretary-Treasurer Wolff and seconded by Trustee Gillette to endorse an amendment to Article IV, Section 1 of our District Bylaws. ***Motion passed unanimously.*** This proposed amendment will go to the Business Session of the District ELC in August for approval:
  - **PROVISO: Effective only from October 1, 2021 - September 30, 2022**  
*The District Board shall consist of the Governor, Governor-elect, Immediate Past Governor, Immediate Past WV Governor, Secretary, Treasurer, and a Trustee for each region.*

**Agenda Point: Stipend/Comp for WV Officers at 2021 District ELC**

- Motion made by Past Governor Lurie and seconded by Trustee Gillette to authorize the District Secretary/Treasurer to invite Eric Fithyan, Keith White and the three duly-elected Lt. Governors-Designate to the District ELC in August 2021 using existing district policies. Eric Fithyan would receive a full comp, meaning the expenses of the ELC would increase by \$430.00. In addition, \$1600 would be allocated from unspent ICON (Kiwanis ELC) funds to offer a \$400 each stipend to the four trustee and lieutenant governors-designate. ***Motion passed unanimously.***

**Agenda Point: Realignment of PG County, Greater Landover & Mitchellville Clubs**

- Motion made by Governor-Elect Gardner and seconded by Trustee McCallum to move the Prince George's County club from Division 4 to Division 3, move the Greater Landover club from Division 1 to Division 3 and move the Mitchellville club from Division 1 to Division 3. ***Motion passed unanimously.***

The next Capital District Board of Trustees meeting is scheduled for August 20, 2021 in Roanoke, Virginia.

Governor Baugh adjourned the meeting at 8:56 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Jeffrey Wolff". The signature is written in a cursive, flowing style.

PG Jeffrey M. Wolff  
Secretary-Treasurer  
Capital District Kiwanis