



# Kiwanis®

## CAPITAL DISTRICT

Special Board of Trustees Meeting  
July 14, 2021 - 8:00pm  
Online Conference  
Official Minutes

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

Attendees: All Board of Trustees Members were present.

Governor Baugh declared a quorum to conduct business.

- Motion made by Trustee Gillette and seconded by Governor-Elect Gardner to approve the special agenda as presented. ***Motion passed unanimously.***

### **Agenda Point: Bylaws Amendment to Change DS/T Title and Remove Voting Rights**

- Motion made by Trustee McCallum and seconded by Past Governor Lurie to endorse the following amendment to Article III, Section 1 and 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:

*Amend Article III - Officers, Section 1 as follows:*

*a. The officers of the district shall be the Governor, Governor-elect, Immediate Past Governor, ~~Secretary, Treasurer, Secretary-Treasurer~~, and a Lieutenant Governor for each division and/or a Trustee for each region of the district.*

*b. No offices other than those of Secretary and Treasurer may be combined in one person. The Secretary-Treasurer has the title of Executive Director.*

***Replace all other bylaws references to “District Secretary-Treasurer” with “Executive Director”***

*Amend Article IV - District Board as follows:*

*Section 1. The District Board shall consist of the Governor, Governor-elect, Immediate Past Governor, ~~Secretary, Treasurer~~ Executive Director, and a Trustee for each region. The Executive Director shall be without vote.*

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

Governor Baugh adjourned the meeting at 8:11 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Jeffrey Wolff". The signature is written in a cursive style with a large, stylized 'J' and 'W'.

PG Jeffrey M. Wolff  
Secretary-Treasurer  
Capital District Kiwanis