Board of Trustees Meeting
August 20, 2021 - 2:00pm
Hotel Roanoke - Roanoke, VA
Official Minutes

Governor Baugh called the meeting to order at 2:00pm.

Attendees: All Board of Trustees members present
Guests:
LTG Jamie Moore, PG Gus Lamond, Finance Chairperson Bob Wright, LTG Don Dudey, LTG-Designate Carolyn Richar, PG Jon Rife, LTG Brian Bell, KCF Trustee John Tyner, Trustee-Designate Richard Pippin, PG Scott Zimmerman, PIP Jane Erickson, KI Area Director Rhonda Vrell, PLG James Shackelford, LTG Don Witt, Trustee-Designate Keith White

Approval of Agenda & Past Minutes

Governor Baugh announced that the board had a quorum to conduct business.

- Motion made by Past Governor Lurie and seconded by Governor-Elect Gardner to approve the agenda as amended. ***Motion passed unanimously.***
- Motion made by Past Governor Lurie and seconded by Trustee McCallum to approve the minutes of May 16, 2021 Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Governor-Elect Gardner and seconded by Trustee Mackey to approve the minutes of June 3, 2021 Special Board of Trustees Meeting. ***Motion passed unanimously.***
- Motion made by Trustee Hiscock and seconded by Trustee McCallum to approve the minutes of July 14, 2021 Special Board of Trustees Meeting. ***Motion passed unanimously.***

Agenda Points: Finance Committee Request to Change Investment Manager

- Motion made by Budget & Finance Committee to authorize the Secretary-Treasurer to move Capital District Kiwanis investment assets to the management of the Greenspan Group of Morgan Stanley.. ***Motion passed unanimously.***

Agenda Points: Capital District Division 20 (For Information Only)

- Some concern had been expressed by WV leadership that the newly formed Division 20 would represent too large an area to manage, with 14 active charters. The board agreed to monitor the progress of this division in the 2021-2022 administrative year and if necessary revise in the future.

New Business

- Discussion turned to the upcoming in-person Key Leader event scheduled for September 24-26, 2021 at the Jamestown 4-H camp. As a result of the increase in the Delta variant, number of COVID-19 cases, restrictions on travel of Maryland students to out-of-state events and the implications of housing attendees together in group cabins:
    - Motion was made by Trustee Hiscock and seconded by Trustee Gillette to postpone the in-person Key Leader event from September 2021 to April 22-24, 2022. ***Motion passed unanimously.***
- Discussion of the upcoming in-person Kiwanis-Family Weekend event scheduled for September 18-19, 2021 at the Caroline Furnace camp. As a result of the increase in the Delta variant, number of COVID-19 cases, restrictions on travel of Maryland students to out-of-state events and the implications of housing attendees together in group cabins:
    - Motion was made by Governor-Elect Gardner and seconded by Secretary-Treasurer Wolff to entirely cancel the 2021 Kiwanis-Family Weekend Conference and allow each organization to conduct its own September board meetings in whatever format they choose. ***Motion passed unanimously.***

Consent Agenda

- Motion made by Secretary-Treasurer Wolff and seconded by Past Governor Lurie to accept the reports under the Consent Agenda. ***Motion passed unanimously.***

The first meeting of the 2021-2022 Capital District Kiwanis Board of Trustees is scheduled for 1pm Eastern Time on September 19, 2021 as an online conference, but may move in-person.

Motion made by Secretary-Treasurer Wolff and seconded by Past Governor Lurie to adjourn the meeting. ***Motion passed unanimously.***

Governor Baugh adjourned the meeting at 2:48pm.

Respectfully submitted,

PG Jeffrey M. Wolff
Secretary-Treasurer
Capital District Kiwanis