

Capital District Kiwanis International
Board of Trustees
Williamsburg VA
March 1, 2020

The meeting of the 2019 - 2020 Board of Trustees was called to order by Governor David Lurie at 9:00 am.

Trustee Hoffman was not in attendance.

Also, in attendance were Past Governor John Tyner, Parliamentarian Jeffrey Wolff, and Finance Committee Chair Robert Wright.

Past Governor Morris moved, and Trustee Mackey seconded approved the agenda as posted.

The motion was approved unanimously.

Trustee Mackey moved and Past Governor Morris the approval of the November 16 minutes.

The motion was approved unanimously.

The Financial Statements are in the Board Book and were reviewed without comment.

Finance Committee Chairman Wright reported that the January 31, 2020 balance in the Edward Jones account was \$719,878.54.

The 2020 Key Club DCON was cancelled.

The 2020 Circle K DCON was held February 20-21 with the election of

Governor Elect Baugh moved, and Trustee Gardner seconded a motion to approve the Club Awards criteria.

The motion was approved unanimously.

Past Governor Morris moved, and Trustee Watson seconded a motion to approve the guidelines for the District Interclub Contests as amended.

The motion was approved unanimously.

The attendance at the Mid-Year Conferences was discussed. There were 192 registered attendees. It was suggested that there was a low rate of members who received the email. Everyone was reminded that in addition to emails, the Trustees and Lieutenant Governors were requested to contact their clubs and there were articles in the newsletter. The board is open to suggestions as to how to maximize the member notifications for all future events.

The 2021 Mid Year Conference will again be held at the Great Wolf Lodge, March 5 and 6, 2021. Put the word out to members now so they can plan. CKI will hold their DCON there at the same time.

District Foundation President Mike Dassovich reported that the 2019 had been prepared and was ready for submission to Kiwanis International.

2020 DCON – The theme will be “Vision for the Future.” The budget will be available for the May Board meeting.

An amendment to the Bylaws to add the position of Vice Governor was referred to the Bylaws Committee to prepare and present to the May Board meeting.

The latest membership statistics for clubs and divisions is in the Board Book and was reviewed by the Board.

It was proposed that the District review its current geographical organization and consider a reorganization looking at location and size of divisions. Governor Lurie appointed Governor Elect Baugh to chair a committee. Members will include a Foundation representative, a member of the Finance Committee and two Trustees (Mackey and Watson) and past presidents and Lieutenant Governors.

The Trustees reports are contained in the Board Book.

The Committee reports received are contained in the Board Book.

Key Leader Chair Marks reported that a Key Leader weekend will be held in April in Jamestown. He anticipates a student enrollment of 60 students. Everyone was reminded that membership in Key Club is not a requirement for clubs to sponsor attendees.

Officer Reimbursement for the Mid Year Conference. Lieutenant Governors will receive mileage and registration. Housing must be approved by the Governor.

The Stipend and reimbursement section of the policies will be reviewed and approved prior to the preparation of the 2020 – 2021 Budget in July. The matter was referred to Policy and Bylaws Committee which will work in conjunction with the Finance Committee to develop the budget for the policy recommendations.

Teenager of the year. Trustee Gardner reported that only 5 Divisions submitted nominations as opposed to 8 last year. There were 36 applications.

The next Board Meeting will be at 1:00 pm at the Fredericksburg Hospitality House.

Respectful submitted

Thomas A Varner, Secretary-Treasurer