

DRAFT

Capital District of Kiwanis International

Online Board of Trustees Meeting

May 16, 2020

The Capital District Board of Trustees meeting was called to order by Governor Lurie at 9:31 am.

All members except Trustee John Hassman were present. Numerous additional Capital District Kiwanians were on the call and will be identified where they spoke.

Agenda was approved as presented.

The Minutes of the March 1, 2020 Board of Trustees Meeting was approved with corrections. (Copy is included.)

Secretary-Treasurer Varner reviewed the April 30, 2020 financial statements for Circle K, Key Club, and Kiwanis in the Board Book.

The Club Status and Club Membership metrics for April 30, are included in the Board Book.

The Kiwanis International New Member Fee for new members in existing clubs has been waived. New Members in new clubs will not pay Kiwanis International dues in 2020 - 2021. Capital District does not collect New Member Fees so no change in process is required here.

The Key Club District Board Meeting is scheduled for later this afternoon and as such there is no report from Administrator Stankus or Governor Llewellyn.

CKI Governor Madeline Eichhorn reported that Circle K is working on recruiting high school graduates who are going to college to become members of Circle K, rebuilding Circle K in the district, and strengthening K-Family relationships.

Trustee Mackey moved, and Trustee Gardner seconded a motion to adopt the following resolution:

As a result of the COVID-19 pandemic, and in abundance of caution for the health and well-being of Kiwanians and their families, the Capital District Board of Trustees, hereby declares pursuant to Article VI, Section 16 of our District Bylaws that a condition of emergency exists that requires us to cancel the 2020 Capital District Kiwanis Convention scheduled for August 21-23, 2020 in Richmond, Virginia.

In further compliance with our Bylaws and Kiwanis International guidelines, an online meeting for all persons in our Districts with the status of delegate-at-large will be conducted on Friday, August 21st for the purpose of conducting the business that would have been conducted at the District Convention including elections, resolutions, Bylaws amendments and the State of the District address.

The motion passed without dissent. The Richmond Marriott will be contacted by Past Governor Wolff about rescheduling their facility for the District Convention in August 2023, as 2021 and 2022 have already been contracted.

An online education day for all members will take place of Saturday, August 22nd to replace the workshops that would have been held at the District Convention.

Bylaws and Policies Committee moved that the updated District Policies which have been rewritten and enclosed in the Board Book be approved. **The Board approved the Committee's proposal unanimously.**

The Bylaws and Policies Committee moved to amend Article III Section 2c of the District Bylaws to remove the requirement for a Governor Elect Candidate to have served as a Trustee and replace it with the requirement that the candidate have competed a term as Lieutenant Governor. **The Board approved the motion** and will submit the proposed amendment to the 2020 District Convention for approval by the House of Delegates.

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To improve Governor-Elect preparation, a request will be submitted to the Leadership Development and Education Committee to develop appropriate education for potential candidates for the office of Governor-Elect.

Chairman Wright presented graphs of the Edward Jones finances as of the end of April. These are included in the Board Book.

The Trustees reports which were submitted in the Board Book were discussed.

The 2020 Key Leader Event in Jamestown, VA has been cancelled. The new chairperson, Missy Zimmerman, will be looking at dates for a 2021 event.

Five applications for 2020 Teenager of the Year were recommended for final review. The winner has been selected but has not been notified.

The Capital District Foundation report was given by Robert Wright. The CDKF is working on how to generate funds with cancellation of DCON. They have a plan established for alternative arrangements regarding the Ducky Derby Raffle.

The Board moved to not have a 2019 – 2020 Club award and will move the criteria forward for 2020 – 2021.

Governor Elect Baugh reported that the district reorganization plan is currently on hold during the pandemic. One issue raised was the number of required Lieutenant Governor club visits. Under current guidelines, this is set at three (3) in-person visits. However, the Board had previously approved that one could be a teleconference.

Youth Protection Manager Josh Hiscock alerted the Board to changes in the Kiwanis International guidelines which took effect May 1, 2020. The largest change is that chaperones are now required to have a Criminal Background Investigation like advisors. Also, clubs need to be reminded to conduct mandatory Youth Protection Guideline training in their clubs annually. Best practice is to have this in September, before the first meeting of the new year.

The meeting was adjourned at 12:22 pm

Respectfully submitted,

Thomas A Varner, Secretary-Treasurer

Capital District Kiwanis