

Capital District Kiwanis International  
House of Delegates  
August 21, 2020  
Teleconference

Governor Lurie called the meeting to order at 7:00 p.m.

Governor Adams presented the Credentials Report.

There are 27 District Officers and 19 Past Governors which total 46 eligible 46 certified Delegates-at-Large and 24 delegates at large are required for a quorum.

District Officers	4	4 Present
Trustees	6	6 Present
Lieutenant Governors	17	13 Present
<u>Past Governors</u>	<u>19</u>	<u>13 Present</u>
Totals	46	36 Present

A motion to accept the Credentials Committee report was accepted.

As defined by our bylaws, a quorum for this special House of Delegates is a simple majority of those certified. As we have 36 of the 46 delegates-at-large, the governor declared a quorum was present and business can be conducted.

Governor Lurie appointed Past Governor Jeffrey Wolff of the Kiwanis Club of Tysons to serve as timekeeper and parliamentarian for the House of Delegates.

The standing rules of the House of Delegates were posted on the Virtual DCON page of the District Website.

The Standing Rules were approved without objection.

The Orders of the Day were posted on the Virtual DCON page of the District Website.

The Orders of the Day were approved without objection.

Past Governor Jeffrey Wolff presented a proposed amendment to the District Bylaws.

The motion made by the Bylaws and Policies Committee recommends the following amendment of the Capital District Bylaws, Article III, Section 2. Item c by striking the phrase “served as a Trustee” and in its place add the phrase “completed a term as Lieutenant Governor.” The amendment was unanimously endorsed by the Board of Trustees at their May 16, 2020 meeting.

The new text would read:

c. The Governor and Governor-elect shall have and maintain a clear criminal history background check conducted and verified by Kiwanis International; shall have been a member of a Kiwanis club in this district for at least six (6) years; and shall have completed a term as Lieutenant Governor in this district.

The amendment requires a two-thirds majority to pass.

**The amendment was passed unanimously.**

Secretary-Treasurer Varner presented the State of the District Report. A full written report will be published in the next issue of *The Capital Kiwanian*.

Secretary-Treasurer Varner read the nomination of Dennis G. Baugh, Kiwanis Club of Harrisonburg for the office of 2020 – 2021 Capital District Governor.

LG Eric Lamb, Kiwanis Club of Charlottesville nominated Dennis G. Baugh for the office of Governor.

Governor-Elect Baugh accepted the nomination

There being no other nominations, the governor requested that the candidate be elected by acclimation.

**Motion for a vote by acclimation passed unanimously.**

Dennis G. Baugh was elected to serve as the 2020- 2021 Capital District Governor.

Secretary-Treasurer Varner read the nomination of Elana T. Gardner for the office of 2020 – 2021 Capital District Governor-Elect.

Past Governor Linwood Watson, Kiwanis Club of Shepherds Park nominated Elana T. Gardner, Kiwanis Club of Eastern Branch for the office of Governor-Elect.

Trustee Gardner accepted the nomination.

There being no other nominations, the governor requested that the candidate be elect by acclimation.

**Motion for a vote by acclimation passed unanimously.**

Elana T. Gardner was elected to serve as the 2020-2021 Capital District Governor-Elect.

Past Governor P. Scott Zimmerman presented three 2020 Resolutions:

In recognition of 2020 DCON Committee

In memoriam for all Capital District Kiwanians who passed in 2019-2020

In recognition of Secretary-Treasurer Thomas A. Varner

**All three resolutions were adopted unanimously.**

There being no further business, the 2020 Capital District House of Delegates was adjourned at 7:56 p.m.

Respectfully,

Thomas A Varner

Secretary-Treasurer