

# DRAFT

Capital District Kiwanis International  
2015-2016 Board of Directors Meeting  
April 22, 2016  
Short Pump Virginia

The meeting was called to order by Governor Heppner at 9:00 am.

Members Present: Governor Heppner, Governor Elect Boswell, Secretary-Treasurer Varner, Immediate Past Governor Bell, Trustees Grubbs, Jones, Morris, Pantelides, Sparkman and Wolff.

Guests: International Trustee Devillbis, Parliamentarian McCallum, Budget Committee Chair Collins, IPlan Chairman Rife, DCON Chairman Baugh, International Trustee Riley.

Trustee Wolff moved and Trustee Pantelides seconded a motion to approve the agenda.

**The motion was approved unanimously.**

Trustee Wolff moved and Trustee Morris seconded a motion to approve the minutes of February 13, 2016 meeting.

**The motion was approved unanimously.**

Secretary-Treasurer Varner presented the March 31 Financial Reports for the Capital District CKI, Key Club, and Kiwanis District.

Chairman Collins gave the Finance Committee report.

Chairman Wolff reminded the Board that the amendment to the District Bylaws to permit proxy voting at the DCON would be presented to the House of Delegates.

Chairman Rife reported on the I-Plan and the roll out planned for October 1, 2016.

Secretary Varner reported the membership was 4967 which is an increase of 96 from October 1.

Four Divisions 1-3-8-16 have not submitted any mandatory Lieutenant Governor reports to date. The Lieutenant Governors will not be reimbursed for DCON if reports have not been submitted.

Lieutenant Governor McCallum reported on the activities of the Lieutenant Governor's Council.

Trustee reports are contained in the Board Book.

Committee Reports are contained in the Board Book except for the Children and Youth and Public Relations reports which were not submitted.

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Immediate Past Governor Bell moved and Trustee Wolff seconded a motion to develop guides lines and plans to bring back the DC Children's Summit as an annual event.

**The motion was approved unanimously.**

Immediate Past Governor Bell was appointed to chair a committee to present a report at the August Board meeting. The report will include a recommended frequency for the meetings.

Governor Elect Boswell reported that the District Leadership Training Conference will be held May 20 – 22 at the Fredericksburg Hospitality House. All District Officers are expected to attend.

The Board discussed the future of the DCON. The move to spring was for a three year trial period. Results based on numbers are inconclusive as there is no apparent fall off of attendees. The 2017 DCON will be a part of the Tri-K Conference at Baltimore's Inner Harbor in March. Kiwanis and CKI will be in the Sheraton Inner Harbor Hotel and the Key Club will be next door in the Hayat Regency Hotel. One joint event will be on Saturday for a Fellowship Luncheon at the Baltimore Convention Center connected to both hotels.

Second the 2018 DCON will be in April in Reston if the hotel is available. Trustee Wolff will check the availability of the facility. 2018 will be the 100<sup>th</sup> anniversary of the Capital District and Division 1 will be asked to serve as the host division.

Immediate Past Governor Bell moved and Trustee Wolf seconded a motion to support the candidacy of International Trustee Arthur Riley for International Vice-President at the 2017 ICON in Paris France.

**The motion was approved unanimously.**

Secretary-Treasurer Varner moved and Trustee Wolff seconded a motion to have a certificate of appreciation prepared for Bonnie Martin from the Fredericksburg Hospitality House for her continuing support to the Capital District family of CKI, Key Club, and the Kiwanis.

**The motion was approved unanimously.**

There being no further business, the meeting was adjourned at 11:50 am.

Respectfully submitted,

Thomas A Varner  
Secretary-Treasurer