

Capital District Kiwanis International
November 7, 2015
2015-2016 Board of Trustees Minutes
Fredericksburg VA

The meeting was called to order by Governor Heppner at 1:10 pm

Members Present: Governor Heppner, Secretary-Treasurer Varner, Past Governor Bell, Trustees Jones, Morris, Pantelides, Sparkman, Wolff, and Zapalowicz

Members Absent: Governor-Elect Boswell

Guests: Past Governor Tyner, Lieutenant Governors McCallum and Miller, Builders Clubs Administrator Gardner

Trustee Wolff moved and Trustee Sparkman seconded a motion to approve the agenda to include a discussion about the 2018 DCON following the discussion of the 2016 DCON.

The motions was approved unanimously

Trustee Wolf moved and Trustee Jones seconded a motion to approve the August 8, 2015 minutes of the 2014-2015 District Board of Trustees.

The motions was approved unanimously

Trustee Morris moved and Trustee Wolff seconded a motion to approve the August 8, 2015 minutes of the 2015-2016 District Board of Trustees.

The motions was approved unanimously

Secretary-Treasurer Varner discussed the 2014-2015 Financial Reports and the October 31, 2015 Budget v Actual and Balance Sheets for the 2015-2016 Kiwanis year.

Trustee Morris read the Finance Committee Report in the absent of Chair Collins. The Edward Jones investments had a value of \$620.890.25.

Trustee reported that the Finance discussed the request of Trustee Sparkman to consider reducing the district dues by \$5.00 to offset the increase in Kiwanis International dues. The committee recommended that the request be denied.

The motion passed by a vote of 7 to 1 with Secretary-Treasurer Varner, Past Governor Bell, and Trustees Jones, Morris, Pantelides, Wolff, and Zapalowicz voting For the motion and Trustee Sparkman voting against the motion.

Bylaws and Policies Committee Wolff presented several items for information to include:

Amendment to amend Kiwanis International bylaws to permit clubs to vote electronically was resubmitted to Kiwanis International before the October 31st deadline and acknowledged to have been received. It will be up for debate at the 2016 International Convention in Toronto.

Request to have the Kiwanis International board approve the district to do an electronic voting pilot study for the officer elections and resolutions at the 2016 Capital District Convention. This was submitted to President Sue Petrisin and Executive Director Stan Soderstrom just prior to their October Board Meeting and we are still waiting for a response.

Trustee Wolff moved and Trustee Morris moved a motion that the policy requiring a specified longevity in Kiwanis or the District be waived for the 2016 elections for Lieutenant Governor.

The motions was approved unanimously

Trustee Morris moved and Past Governor Bell seconded a motion that the policy requiring a specified longevity in Kiwanis or the District be waived for the 2016 elections for Trustee.

The motions was approved unanimously

I-Plan chair Jon Rife reported on the upcoming training presented by Kiwanis International in Atlanta on January 8 and 9, 2016.

Lieutenant Governor Chair McCallum reported that the first teleconference for 2015-2016 will be November 13, 2016. Lieutenant Governors will be reminded of their duties including club visits and reports.

Chair Varner reported on the 2016 DCON. Convention registration and room reservations are now available on the web site. A casino night will held on Friday and the committee is looking into moving the installation of officers to the Saturday night dinner.

Secretary-Treasurer Varner moved and Trustee Morris seconded a motion to allow vendors to sell products at the convention.

The motions was approved unanimously

Trustee Wolff discussed the 2018 DCON. An attempt is being made to hold the convention in Washington since that is the home of the district's first club and it is the district's 100th anniversary. Do a conflict with the Cherry Blossom Festival; a hotel may not be available in April. The Board deferred a decision to move out of Washington in the spring or move the dates back to August.

Chair John Tyner reported that the District is within \$690,000 of its \$3 million dollar Eliminate goal. Donations may be made through 2020; however, Centennial Awards must be done by December 31, 2015.

Governor David will be regionalizing the Formula Team to give more leadership in new club building and club growth and revitalization.

Governor David that the Teenager of the Year application and selection process will be accelerated so that the recipient will be announce and will receive their award at the 2016 DCON in April.

There being no further business the meeting was adjourned at 3:30 pm.

The next meeting of the Board of Trustees will be Saturday, February 13, 2016 beginning at 1:00 pm at the Fredericksburg Hospitality House. The Capital District Kiwanis Foundation and the Lieutenant Governor Council will meet that day beginning at 10:00 am

Respectfully submitted

T A Varner, Secretary-Treasurer