



# LION EYES – SPECIAL ELECTION EDITION

DISTRICT 14-P

*“We Serve”*

DISTRICT GOVERNOR ART PECHT

[WWW.EDISTRICT.ORG/SITES/14P](http://WWW.EDISTRICT.ORG/SITES/14P)

DS LINDA LONG

DT PDG RICHARD TAYLOR

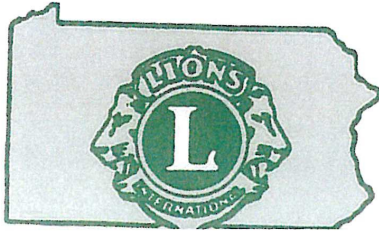
OCTOBER 2020

## Voting Information!

Pennsylvania State Council  
of Lions Clubs  
Special Election on  
November 8th

Please send completed forms to  
Certification Chair Susan Prutzman  
by Friday, October 23, 2020  
- [tazsuecocoa@aol.com](mailto:tazsuecocoa@aol.com)

Please review the following  
pages from CC Marilyn Wagner



## *Pennsylvania State Council of Lions Clubs*

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564 2586 • Fax (717) 564-2880

### **PA State Council of Lions Clubs Special Election.**

Date: September 28, 2020

**The Special Election, due at the November State Council Meeting on November 6 thru 8, 2020 will still take place.**

The necessity of this Special Election is to complete the two outstanding Ballot Questions, originally scheduled for a vote at the May 2020 State Convention.

The Council of Governors, at a Zoom Meeting on Sunday, September 20<sup>th</sup> approved the Multiple District hold an Electronic Election and selected Election Runner as the application of choice.

This letter will now serve as the official notice of the manner and timing of an Electronic Special Election, using electionrunner.com to be conducted by the MD14 Lions of Pennsylvania on **Sunday, November 8, 2020 – between the hours of 12 noon and 8pm.**

An election packet will be mailed to each District Governor in time for inclusion in their Newsletters and for distribution by their District Secretary/Certification Chair to Club Presidents and Secretaries containing the following documentation to guide them through the process:

1. **Election Process** - sets forth the steps and timing of the election to ensure its successful completion.
2. **Delegate Collection Spreadsheet** – an excel spreadsheet to enter the Delegate names, member numbers (for certification purposes only) and email addresses to be uploaded to electionrunner.com.
3. **Official Delegate Certification Form** - each Club Secretary and/or President must complete and return this and the **Delegate Collection Spreadsheet** to the State Office, preferably by email, by **Friday October 23, 2020**.
4. **Sample Letter to Clubs including the Potential Delegate Count** - showing simplified process and the number of delegates that each club in each District is entitled to.
5. **Ballot Questions** – copies of the two Ballot Questions.
6. **Unpaid Dues Schedule** - Dues must be paid to Lions Clubs International no later than **Monday October 14, 2020** for a club to be entitled to have their nominated delegates to vote in this election. (Each District receives their own District Recap Report to be included in this packet).

**It is very important that all delegates have a correct email address as the election will be conducted electronically (no paper ballots will be sent.)**

It is especially important that the timeframes set forth in the Election Process document are adhered to for the election to be completed and it is imperative that Clubs notify their delegates of this process, so they know what to expect.

Once all delegates have been certified by the Districts and sent to the State Office, 17 sub elections will be set up and delegate information uploaded into electionrunner.com.

On **Sunday, November 8, 2020** an Invitation to Vote will be issued to every certified delegate from **electionrunner.com** and will contain:

- a link to access the system to record your vote
- a Unique Voter ID and Voter Key. The use of these ensures the ballots remain secret.

Voting must be completed no later than **Sunday November 8, 2020 at 8pm.**

Any questions regarding this process can be directed to:

**CC Marilyn Wagner** - [marilynwagner23@gmail.com](mailto:marilynwagner23@gmail.com) or 484-557-8168.

**SA Bob McComas** – [bobmccomas@palions.org](mailto:bobmccomas@palions.org)

Sincerely,

Marilyn Wagner  
Council Chairperson  
Pennsylvania State Council of Lions Clubs



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### **Ballot Question 1**

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) CONSTITUTION. TO BE ADOPTED, THIS AMENDMENT TO THE CONSTITUTION REQUIRES AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE ADDITIONAL LANGUAGE TO ARTICLE VII, SECTION 4, COUNCIL CHAIRPERSON.

THE RESOLUTION ADDS LANGUAGE TO CLARIFY : 1) THE TERM OF OFFICE FOR THE COUNCIL CHAIRPERSON; 2) THE SELECTION PROCESS FOR APPOINTING A REPLACEMENT IN THE EVENT OF A VACANCY IN THE COUNCIL CHAIRPERSON POSITION; AND 3) THE COUNCIL CHAIRPERSON ROTATION.

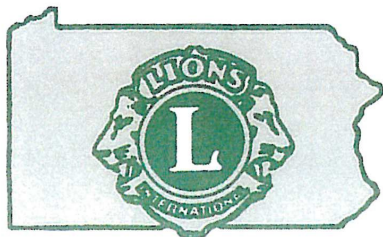
BE IT RESOLVED, that effective July 1, 2021, Article VII, Section 4, will read as follows:

“Section 4: COUNCIL CHAIRPERSON. The Chairperson of the State Council shall be the Immediate Past District Governor who had served in the capacity of Vice-Chairperson during the preceding year, who for the year 2020-2021 shall be from Sub-District P. The Council Chairperson shall serve for a one-year term only and cannot serve in that capacity again.

In the event, either before or after becoming the Chairperson, if unable or refuses to serve, or having accepted, resigns or dies, then the District Governor of that sub-district shall appoint a Past-District Governor who is resident in and a member in good standing of a Lions Club in that sub-district to serve out the term of office. If no Past District Governor from the sub-district is willing to serve, then the sitting Council of Governors will appoint a Past District Governor from the two preceding State Councils who is a resident in and member in good standing of a Lions Club in Pennsylvania to serve the remaining term of office. The normal Council Chairperson rotation will resume when the replacement Council Chairperson's term of office is completed.

SHALL THIS RESOLUTION BE ADOPTED?      YES      NO





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### **Ballot Question 2**

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) BY-LAWS. TO BE ADOPTED, THIS AMENDMENT TO THE BY-LAWS REQUIRES AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE CHANGES TO ARTICLE VI, SECTION 2, DISTRIBUTION OF FUNDS.

THE RESOLUTION MODIFIES THE DISTRIBUTION OF THE CURRENT \$16 PER-CAPITA DUES AS FOLLOWS, STARTING JULY 1 2021:

- ELIMINATES THE "PROMOTION FUND" OF \$0.35
- INCREASES THE "STATE COUNCIL ADMINISTRATIVE FUND" FROM \$8.50 TO \$9.60
- INCREASES THE "SUB-DISTRICT ADMINISTRATIVE FUND" FROM \$2.50 TO \$3.00
- REPLACES THE "PENNSYLVANIA NEWS PUBLICATION FUND" WITH THE "COMMUNICATION/WEB/PRIDE FUND" AND REDUCES THE ALLOCATION FROM \$1.50 TO \$0.25

THE RESOLUTION **DOES NOT** INCREASE OR DECREASE THE CURRENT OVERALL DUES

BE IT RESOLVED, that effective July 1, 2021, Article VI, Section 2, will read as follows:

Section 2. DISTRIBUTION OF FUNDS. The funds so collected shall be used, distributed, and credited as follows:

- a. State Convention Administrative fund - \$0.45
- b. International Convention Fund - \$0.85
- c. District Governors International Convention Expense Fund - \$0.35
- d. State Council Administrative Fund - \$9.60
- e. Sub-Districts Administrative Fund - \$3.00
- f. Communication/Web/PRIDE Fund - \$0.25
- g. All-State Band - \$1.50

SHALL THIS RESOLUTION BE ADOPTED?      YES      NO



## Pennsylvania State Council of Lions Clubs Special Election OFFICIAL DELEGATE CERTIFICATION FORM

Online Voting via [electionrunner.com](http://electionrunner.com): Sunday November 8, 2020

Please type or print neatly

Completed forms must be received by Certification Chair, Susan Prutzman by Friday,  
October 23, 2020 - [tazsuecocoa@aol.com](mailto:tazsuecocoa@aol.com)

Club Name: \_\_\_\_\_

District: \_\_\_\_\_

**DELEGATES:** based on 7/01/2020 membership count – 1 delegate for every 10 members or major fraction thereof.

Name and Member #	E-Mail
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

**PAST DISTRICT GOVERNORS/PAST INTERNATIONAL DIRECTORS** – these delegates are in addition to your Club's LCI defined delegate quota

Name and Member #	Email:
1.	
2.	
3.	
4.	
5.	

I, the President or Secretary of the aforementioned Pennsylvania Lions Club, certify that the above named Lions have been selected as our Club's delegates to vote in the MD14 November 8, 2020 Special Election

Signature

Title

Date