

2023 District 11-B1 Business Meeting
April 29, 2023, 3:00 pm

Call to Order: The meeting was called to order by DG Kelly Lubbe at 3:00 pm. IPCC Dave Hill provided a moment of reflection. 1st VDG Annette Hemeryck led the Pledge of Allegiance.

Rules Committee Report: GLT Coordinator Roger Bosse read the Rules of the 2023 Business Meeting for the District 11-B1 Convention. PDG Gary Babcock motioned they be accepted. Lion Barb Baggerly seconded. Motion passed.

Credentials Committee Report: PDG Dick Dettling reported that as of April 14, 2023, there were 41 clubs in our district in good standing with 859 members and qualified to send 90 delegates. Today 17 clubs were present at the convention with a total of 39 delegates.

Adoption of Business Meeting Agenda and Convention Program: IPCC Dave Hill motioned we adopt the Business Meeting Agenda as published and distributed to attendees. Lion Barb Baggerly second. Motion passed.

Annual Treasurer's Report: 1st VDG/Assistant Treasurer Annette Hemeryck reported that there was no treasurer's report available today, but that a complete report would be presented at the Cabinet Meeting May 7.

Resolutions Committee Report: GLT Coordinator Roger Bosse read the 2023 Convention Resolution of Appreciation as published and distributed to attendees. GLT Coordinator Roger Bosse moved we adopt the report. Lion Dave Robinson seconded. Motion passed.

Nominating Committee Report: Lion Connie Neese reported that all candidates submitted the necessary documents on time and met the requirements of their proposed positions.

Nominating Support Speeches:

Nominations for District Governor Annette Hemeryck: PCC Peggy Allen nominated by video and IPCC Dave Hill seconded the nomination.

Nominations for 1st Vice District Governor Louvenia Shack-Seals: PDG Roberta Sexton nominated, and Lion Harold White seconded the nomination by video.

Nominations for 2-year Lions of Michigan Foundation Trustee PDG Terry Walters: PDG Dick Dettling nominated and PDG Roberta Sexton seconded the nomination.

Voting Instructions: Lion Margie Horsch gave directions to the voting delegates, describing that the choice for each candidate would be to "endorse" or "no endorsement."

Meeting Adjourned at 3:30 pm until the call of the District Governor at 6 pm.

**CONTINUATION OF BUSINESS MEETING
6:00 pm**

Call to Order: The meeting was called to order by DG Kelly Lubbe at 6:00 pm.

Election Results: Lion Margie Horsch reported the following election results:

DGE Annette Hemeryck, 37 votes for endorsement, 0 votes for no endorsement

VDGE Louvenia Shack-Seals, 36 votes for endorsement, 1 blank ballot

2 Year LMF Trustee PDG Terry Walters, 36 votes for endorsement, 1 blank ballot

Motion to Approve the Election Results: Lion Kim Southworth-Tousley motioned to approve the election results. ZC Jim Phelan seconded. Motion passed.

Motion to Destroy the Ballots: PDG Dick Dettling motioned to destroy the ballots. IPCC Dave Hill seconded. Motion passed.

Meeting Adjourned at 6:15 pm

Respectfully submitted by CS Barb Ray