

2022 District 11-B1 Business Meeting

April 30, 2022, 3:30 pm

Call to Order: The meeting was called to order by DG Terri Huffman at 3:30 pm. District Chaplin Curtis Cheatum gave the Invocation. 1st VDG Kelly Lubbe led the Pledge of Allegiance.

Rules Committee Report: GLT Coordinator Roger Bosse read the Rules of the 2022 Business Meeting for the District 11-B1 Convention and motioned that they be accepted. PDG Roger Spriggs seconded the motion and it passed.

Credentials Committee Report: PDG Dick Dettling reported that there are 32 clubs in the district in good standing and qualified to send delegates to vote. Fifteen clubs are present at the convention with a total of 41 delegates.

Adoption of Business Meeting Agenda and Convention Program: PDG Roberta Sexton motioned we adopt the Business Meeting Agenda as published and distributed to attendees. PDG Dick Dettling seconded the motion and it passed.

Annual Treasurers Report: CT Annette Hemeryck reported that the Activities Account total is \$67,868.17 and the Administrative Account total is \$13,925.20. CC Dave Hill motioned we accept the treasurers report. Lion Jim Phelan seconded the motion and it passed.

Resolutions Committee Report: GLT Coordinator Roger Bosse read the 2022 Convention Resolution of Appreciation as published and distributed to attendees. PDG Terri Walters moved we adopt the report. CC Dave Hill seconded the motion and it passed.

Nominating Committee Report: Lion Connie Neese reported that all candidates have submitted the necessary documents and meet the requirements of their positions.

Nominating Support Speeches:

Nominations for District Governor (VDG Kelly Lubbe): Lion Doug Brinker gave the first nominating speech and CC Dave Hill gave the second nominating speech.

Nominations for First Vice District Governor (CT Annette Hemeryck): PDG Roger Spriggs gave the first nominating speech and Lion Mike Novak gave the second nominating speech.

Nominations for 2-year Lions of Michigan Foundation Trustee (CC Dave Hill): PID Esther LaMothe gave the first nominating speech and GLT Coordinator Roger Bosse gave the second nominating speech.

Nominations for 1-year Lions of Michigan Foundation Trustee (PDG Terry Walters): PDG Dick Dettling gave the first nominating speech and PDG Roberta Sexton gave the second nominating speech.

Voting Instructions: Lion Connie Neese gave directions to the voting delegates, describing that the choice for each candidate would be to “endorse” or “no endorsement.”

Meeting Adjourned at 4:15pm 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 again by DG Terri Huffman at 6:00 pm.

Election Results: Lion Connie Neese reported the following results.

DGE Kelly Lubbe, 40 votes for endorsement, 1 vote no endorsement,

VDGE Annette Hemeryck, 41 votes for endorsement, 0 votes no endorsement

2-Year LOMF Trustee, CC Dave Hill, 41 votes for endorsement, 0 votes no endorsement

1-Year LOMF Trustee, PDG Terri Walters, 41 votes for endorsement, 0 votes no endorsement

Motion to Approve the Election Results: PDG Terri Walters motioned we approve the election results. PDG Dick Dettling seconded the motion and it passed.

Motion to Destroy the Ballots: PDG Dave Hill motioned the ballots be destroyed. Lion Nancy Hill seconded the motion.

Meeting Adjourned at 6:30 pm.

Respectfully submitted by CS Barbara Ray