

## **DISTRICT 11B-1 CABINET MEETING**

### **CONVENTION/NOMINATIONS**

January 29, 2021 6:30 p.m. to 7:05 p.m.

ZOOM Conference Call

**District 11B-1 Cabinet in attendance:** DG Dave Anderson, VDG Terri Huffman, PDG Michael Scott, CT Anita Hill, CS Barbara Ray, ZC Alex Teska, ZC Samantha Browning, ZC Nancy Hill, ZC Kelly Lubbe, ZC Chris Lake, ZC Bryan Cook

**Non-Voting Cabinet Member in attendance:** Louvenia Shack-Seals

**Lions:** PID Esther LaMothe, Louisa Stubec

**CONVENTION:** DG Dave Anderson reported that all clubs and individual members with email addresses had received an email asking for their preference for the District Convention: Virtual or In-Person. The overwhelming majority of clubs preferred a virtual convention because of Covid concerns.

**BOARD ACTION:** ZC Chris Lake motioned we hold a virtual convention May 8. VDG Terri Huffman seconded the motion. Motion passed. The Convention Committee will include: VDG Terri Huffman, ZC Alex Teska, ZC Samantha Browning, ZC Nancy Hill, ZC Kelly Lubbe.

ZC Chris Lake announced that the Jackson Host Lions Club will hold their 100 Anniversary Celebration in person at a later date when everything is safe.

**NOMINATIONS:** DG Dave Anderson reported that there has been some discussion about the possibility of the District Governor and Vice-District Governor being held over in their current positions for the coming year. Because of the Covid quarantine many activities did not take place this year. However, the International Constitution, Article V, Section 4 (h) provides "No international director or district governor may succeed themselves in office." Therefore, we will continue with our plans for members to submit nominations for these offices, as well as the Lions of Michigan Foundation Board of Directors, and we will hold an election virtually using the Election Runner program as we did last year.

All nominations are due to Nominations Chair Connie Neese by April 8, (30 days before the Convention). DG Dave Anderson is sending out the nomination form again so everyone will have the information needed.

**LEO REPORT:** LEO Strategic Planning Chair Louisa Stubec reported that she had been able to meet with the LEO Clubs in the fall, but has not been able to meet with them since then. She has plans to start meeting with them again in February so they can start planning projects together.

Meeting Adjourned at 7:05 p.m.

Respectfully submitted by CS Barbara Ray

