**Lions District 11 B1 Business Meeting Minutes**

**District Convention April 13, 2019**

**Michindoh Conference Center**

**4545 E. Bacon Road**

**Hillsdale, MI 49242**

**DG Roger Spriggs, Presiding**

**Lion John Krienke, Parliamentarian**

**Lion John ‘Dick’ Saxton, Sergeant-at-Arms**

District 11 B1 Cabinet in attendance: DG Roger Spriggs, 1st VDG Michael Scott Jr., 2nd VDG- Vacant,

CS/ZC/IPCC Peggy Allen, CT/CC Barry Allen, ZC John (Dick) Saxton, ZC Donald Rose, ZC Roger Bosse,

ZC/PDG Ron Quada, GLT/PDG Terry Walters and GST/CC Barry Allen and IPDG LuAnne Bullington.

District Cabinet absent: GMT/PDG David Hill

International Guests: PID Dana Biggs and PIP William ‘Bill’ Biggs.

Many club delegates and members attended.

Out of District seated Governor attending: DG Jack Kriete 11 D2.

Meeting called to order: DG Roger Spriggs

 Meeting was called to order at 2:15pm.

Invocation: Chaplain Art Turner

Pledge of Allegiance: 1st VDG Michael Scott Jr.

Credentials Report: Lion Pat Kohmescher, Chair

 As of March 1, 2019 we had 1,021 ’year and a day’

 Lion members in our district, giving us 102 potential

 delegates.

 We have 58 certificated delegates from 27 of our

 41 clubs.

Giving us representation from 66% of our clubs.

Rules Committee Report: Lion John Krienke, Chairman

 ZC/PDG Ron Quada made the motion to accept the ZC/PDG Ron Quada/ rules for 2019 Business meeting provided in the ZC Don Rose

registration packets. Seconded by ZC Donald Rose.

Approved

Adoption/modified Agenda for the Business Meeting: DG Roger Spriggs

 Motion and second to approve agenda. GLT/PDG Terry Walters/

 Add Eversight to New Business. ZC/PDG Ron Quada

Secretary’s Report: CS/IPCC Peggy Allen

 CS Peggy Allen supplied copies of the 2018 minutes.

 Motion to approve the April 7, 2018 minutes of the CT/CC Barry Allen/

 2018 convention business meeting. PCS Lorraine Lindsey

Motion passed.

Treasurer Report: CT/CC Barry Allen

 CT Barry Allen supplied copies of the following

 reports, through 4/09/2019.

 District 11 B1 Net Worth: $87,985.39

 District 11 B1 Activity Account: $10,147

 District 11 B1 Administrative Account: $25,525.04

 Edward Jones Investments Acct: 52,313.35

 DAD Grant: $4985 donations: $2000 Pledges

(minus Bank fee $25.70) =$6,959.30

 Motion to “Place on file subject to audit”. PDG Ron Quada/

 Lion David Mongson

New Business: Lions of MI Foundation

Neither District 11 B1 nominee was passed through Trustee/CC Barry Allen

into Lions of MI Foundation “Hall of Fame 2019”.

2019 Convention Resolution of Appreciation Lion John Krienke, Chair

(See attachment 1) Constitution & By-Laws

Proposal for adopting a new Constitution & By-laws Lion John Krienke/

for District 11 B1. CT/CC Barry Allen

Proposal for adopting Amendment 1 to the Lion John Krienke, Chair

Constitution and By-laws. Constitution & By-Laws

Whereas the governance of the Michigan Braille Transcribing Fund (MBTF) has changed such that the founding districts (11 B1 and 11 C2) no longer elect directors to the board of MBTF at their annual conventions;

Therefore be it resolved:

Be it resolved that Article XI Michigan Braille Transcribing Fund shall be delated from the Bylaws of District 11 B1, and the following articles of the Bylaws be renumbered appropriately.

Proposal for adopting Amendment 2 as follows:

Whereas the current Article XII of the Bylaws of District 11 B1 does not make clear the distinction between district projects, multiple districts and state projects;

And whereas the only listed project now labeled, as a district project in Article XII is actually a state project and was voted on at the last district convention on order to fulfill the requirements for a project to become a Multiple District 11 project.

Therefore be it resolved that Article XII District Projects be replaced entirely by a new Article XII titled:

*Article XII District Projects, Multiple District Projects, and State Projects*

And that its contents shall be as follows: Section 1: Definitions between District, Multiple and State Projects; Section 2: Project Lists; Section 3: Rules for the adoption of a project to be a District 11 B1 project; Section 4: Removal of District projects.

Adding the following as District Projects: Deaf Picnic, Michigan Braille Transcribing Fund, Michigan Youth Challenge Academy, Paws with a Cause, Penrickton Center for the Blind, Winter Camp for the Blind.

 Proposal for adopting Amendment 3 as follows:

District Governor Expenses

Be it resolved that Section 1 of Article XIII of the Bylaws of District 11 B1 be amended to read as follows:

Expenses of the district governor in connection with his/her attending the international convention shall be considered a district administrative expense. Reimbursement for such expenses shall be made by the district on the same basis as outlined in the General Reimbursement Policy of Lions Clubs International, with the total amount of reimbursement being subject to the amount authorized in the budget set by the cabinet for the district.

Nominating Committee Report: PDG Clem Ruiz, Chair

 PDG Clem Ruiz reported that all candidates’

 nominations were filed in a timely manner

 and all candidates satisfy the requirements

 for the office which they are being nominated.

 1st VDG Michael Scott Jr. for District Governor

 ZC David Anderson for 1st Vice District Governor

 PDG Richard Dettling for L of M Foundation Trustee

 On 1-14-2019 IPCC Peggy Allen pulled nomination for Trustee since

the position was still in force.

 No open nominations from the floor for 2nd VDG at this time.

 Nominations closed.

Nomination Speeches 5 and 3 minutes:

1. For DG – 1st VDG Michael Scott Jr.

5 minute – Lion Terri Huffman

3 minute – Lion Amy Shepherd

1. For 1st VDG – ZC David Anderson

5 minute – Lion Robert McCreery

3 minutes – PDG Roberta Sexton

1. For Trustee – PDG Richard Dettling

5 minute – PDG Ron Quada

3 minute – PDG Terry Walters

Voting instructions: CC Peggy Allen

 Voting to take place at 3:15pm in Michigan Room Elections Chair

 6 ballots (DG, 1st VDG, Trustee, three (3) proposals) .

 Election Committee members- ZC Roger Bosse (RIII), ZC Don Rose (RII),

 Sergeant at Arms ZC John Dick Saxton (RI) and IPCC Peggy Allen, Chair.

Motion and second to adjourn the Business Meeting until Lion John Krienke/

voting is completed and the meeting is called back to order by PDG Terry Walters

the District Governor; adjourned 3:10pm. Motion carried.

**District 11 B1 Convention**

**Business Meeting Minutes**

Resumed

April 13, 2019

Business meeting resumed at 6:15pm. DG Roger Spriggs

 Call to order: 6:18pm

Voting Results: 55 Delegates voted. IPCC Peggy Allen

 District Governor ELECT Michael Scott Jr.:Approved **Y 47** N 7 Abstain 1

 1st VDG ELECT David Anderson*:* Approved **Y 53** N 1 Abstain 1

 Trustee PDG Richard Dettling(second 2 year term): Approved **Y 52** N 1 Abstain 2

 Constitution & By-laws:

 Resolution 1: **Yes 51** **No 1 Abstain 3 Invalid 0**

 Resolution 2: **Yes 45** **No 0 Abstain 9 Invalid 1**

Resolution 2: All listed Projects were voted through.

 Resolution 3: **Yes 44** **No 10 Abstain 1 Invalid 0**

Motion to destroy the ballots. IPCC Peggy Allen

Motion made to destroy the ballots by PDG Ron Quada/

PDG Ron Quada; seconded by ZC Donald ZC Donald Rose

Rose. Approved.

Meeting adjourned: DG Roger Spriggs

 Adjourned at 6:20pm

IPCC Peggy Allen, CS

District 11 B1

April 13, 2019

Attachment 1

***2018 Convention Resolution of Appreciation***

Convention delegates: I am privileged and pleased to offer for your consideration a Resolution of Appreciation:

 WHEREAS, the delegates of the Lions Clubs of Michigan District 11 B1 of the International Association of Lions Clubs have gathered on the Seventh day of April, 2018, in Ann Arbor, Michigan, to hold their Annual Convention, and

 WHEREAS, the success of this Convention and of this District is entirely due to the combined efforts of the Lions of this District who perform their assigned tasks with skill and enthusiasm without thought of reward or personal gain, and

 WHEREAS, the Convention Committee has continues the wonderful tradition of successfully capping the year of service of another excellent District Governor and had also assured the comfort and convenience of the delegates, guests and their friends in most wonderful fashion during this Convention, and

 WHEREAS, the Lions, Lionesses, Leos, and guests wish to pay tribute to our very special guests, Past International Director Cindy Griggs and her husband Lion Tom Griggs, whose presence at this Convention so typifies the motto of unselfish service and the fellowship of our International Association, because they have come away from home and family and made great sacrifice to be here to offer their encouragement and wisdom to all of us, and

 WHEREAS, District Governor LuAnne Bullington, and the Governor’s Cabinet and her District Committees have all worked diligently to serve the clubs of District 11 B1, as they too took time away from home and their families – Families who also deserve our recognition and thanks- attending numerous meetings, representing the highest ideals of Lionism, and

 WHEREAS, all of our successes this year could not have happened without the dedication and effort of all the past District Governors and their Cabinets and Committees as well as all the officers and members, both present and past, of the Lions, Lioness, and Leo Clubs in District 11 B1,

 Now, THEREFORE BE IT RESOLVED that this Convention of Delegates of the Lions Clubs of District 11 B1 gives it most heartfelt thanks to all the Lions, Lioness, and Leos, both those named above and not named, for their many personal contributions and sacrifices in their effort to ensure that all of us more effectively live up to our wonderful motto, “We Serve,” and

 BE IT FURTHER RESOLVED that this resolution be given a prominent and permanent place in the records of this Convention and that it be printed in the next available District Governor’s Newsletter.

District Governor LuAnne Bullington, I move the adoption of this Resolution.

Lion John Krienke

Resolutions & Rules Committee Chairperson