

Arkansas Lions 105th State Convention
Business Meeting
April 22, 2023

In his opening comments, CC Young thanked all Arkansas Lions for giving him the opportunity to serve as Council Chair. He also offered special thanks to State Secretary Wanda Green, the host club, Fayetteville, and PCC Myrna McGee and the convention committee.

CC Don Young Introduction the Convention Committees:

Credential Committee

Rules Committee

Resolution Committee

Constitution and By-Laws

Sergeant-At-Arms Committee

Committee Reports:

Credential Co-chair, PCC Myrna McGee stated that forty-five delegates were present.

Rules Chair, PDG Phyllis Fry stated the Rules of Convention are printed in the Convention program page 13. A motion was made by PCC Ken Swanson and seconded by PCC Tracy Price to accept the Rules as presented. Motion passed.

Resolution Chair, Fran Walker stated there were no resolution for this committee.

Constitution and By-Laws Chair, PCC Jeremy Kimball presented the Resolution to amend the MD7 Constitution and By-law, Article XIV, Sections 1 & 5. (Revenue)

Sergeant at Arms Chair, PCC Matt Webber and committee passed out the Resolution. A motion was made by PCC Jeremy Kimball and seconded by DG Pat Snodgrass to accept the resolution as presented. One nay vote.

CC Don Young asked DG Dean Rowland to speak as member of the Council that presented the Resolution. PDG Rene Robert, PDG Roy Patterson and DG Bill Johnson were speakers in favor of the resolution. There were no speakers against the resolution.

CC Don Young asked the Sergeant of Arms Committee to distribute the ballots to certified delegates and to tally the ballots. Resolution passed 42 in favor and 3 against.

CC Don Young announced that our State Secretary is retiring. The reason was time constraints and personal issues. PDG Wanda thanked the Lions for the opportunity to serve. Wanda stated that she had worked for 13 different Councils of Governors. She thanked past council chairs in attendance. PCC Ken Swanson, PCC Matt Webber, PCC Myrna McGee, PCC Tracy Price, PCC Brad Baker, PCC Jeremy Kimball and CC Don Young.

A motion was made by PCC Jeremy Kimble and seconded by PCC Ken Swanson to destroy the ballots.

No further business, a motion was made by PDG Mike Benefield and seconded by DG Pat Snodgrass to adjourn to business meeting and 105th MD7 State Convention.

Respectfully submitted by,

PDG Wanda Green, State Secretary