

**96th Lions Multiple District Convention  
May 30, 2015 - Fargo, North Dakota  
Second Business Session - Hilton Garden Inn**

The meeting was called to order by CC K. Wetz

Lion Cindy Ostli is here to present to you, why you should come to Brookings, South Dakota in the year 2020. Lion Cindy gave an over view of what her city has to offer. The city is known for Nick's Hamburger shop, is the home of Larson Doors, Has a population of 23,000, is 185 miles south of Fargo on I-94. Home of the SDSU Jackrabbits, has a nice golf course called Edgewood, The Days Inn (Hotel Headquarters), has an indoor and outdoor water park. Lion Cindy mentions other nice items Brookings had to offer.

PDG N. Vollmer's moved to accept, seconded by PCC R. Pockett to accept the bid of the Brookings, South Dakota in the year 2020. **Motion Carried**

**Regina Convention**

**PDG K. Peters**

- There were 72 early Bird registrations
- Winner of the Early Bird drawing for the Regina Convention was Jan Coca from Rugby, N. Dakota. Jan will receive her prize when she arrives at the Regina Convention.
- There will be a Barbeque on Friday evening, hosted by the 3 Regina clubs- Green and White dress theme. Cost of the event is \$15.00.

A verbal – application, to host the 2021 MD5 Convention in Grand Forks North Dakota was made by a committee of Lions: Lion Del Hager-South Forks, PDG Steve Johnson - Grand Forks, Lion Grant Kahlbaugh - Red River. A formal presentation will come at the Regina Convention in 2016.

Future MD5 Convention Host:

<b>2016</b>	<b>Regina, Saskatchewan</b>	<b>May 26-28, 2016</b>
<b>2017</b>	<b>Deadwood, South Dakota</b>	<b>May 17-20, 2017 (Centennial)</b>
<b>2018</b>	<b>Mandan, North Dakota</b>	<b>May 17-18, 2018</b>
<b>2019</b>	<b>Prince Albert, Saskatchewan</b>	
<b>2020</b>	<b>Brookings, South Dakota</b>	
<b>2021</b>	<b>Grand Forks, North Dakota</b>	

**Thank You Resolutions**

**Resolution 1**

Whereas, The Multiple District 5 policy provides there be a memorial program conducted annually to honor all Lions/Lioness/Leo members who have passed away in the year prior, and Whereas, the memorial committee has extended to convention attendees of the Multiple District 5 "Lions Building Community: Teamwork, Technology, Transformation" Convention in Fargo, North Dakota 2015 a superb program in which to honor past members for their service. Therefore, be it resolved that the delegates of the 2015 MD 5 Convention wish to extend their gratitude to Chairperson Lion ID Robert Littlefield and members of the Memorial Committee

for the excellent work done on behalf of the Lions/Lioness/Leo clubs of MD5.

A motion was presented by DG M. Linner and seconded by CCE A. Fetch to approve the resolution. **Motion Carried**

## **Resolution 2**

Whereas, the Multiple District 5 Constitution and Bylaws provide that there be an annual Multiple District Convention and, Whereas, the 2015 “Lions Building Community: Teamwork, Technology, Transformation” MD 5 Convention in Fargo, North Dakota, was conceived, planned and executed in a professional and enjoyable manner by the members of the Fargo Lions Clubs and Whereas, the city of Fargo provided superb hospitality and the staff and facilities of the Hilton Garden Inn, Fargo, North Dakota, provided excellent accommodations, facilities, food, and service to attendees of the 2015 MD5 Convention, be it resolved that the MD5 Convention attendees wish to extend their profound thanks to Lion ID Robert Littlefield, the host committee of Lions from the Fargo Lions Clubs, the city of Fargo and to the staff and management of the Hilton Garden Inn Fargo , for the hours of hard work and dedication and bringing Multiple District 5 a most excellent convention in the year 2015.

A motion was presented by DG M. Linner, and seconded by Lion Grant Kahlbaugh to approve the resolutions. **Motion Carried**

### **PROPOSED CONSTITUTION & BYLAW CHANGES-TO BE VOTED ON**

The following are the Constitution & Bylaw changes submitted for the consideration of the voting delegates at the 2015 MD 5 Convention in Fargo, North Dakota

- 1. BY LAWS - Voting Procedures - International Director Candidate** - Currently MD 5 Bylaws reflect that after two successive tie votes the Meeting Chairperson shall cast the deciding vote. Propose that it be changed to reflect that after two successive tie votes the ID Candidate will be chosen by lot in a manner prescribed by the presiding officer.

#### **BYLAWS - PAGE 28 Section 4 Voting Procedure - Line 6**

##### **DELETE**

~~*If, after two succeeding ballots, results remain tied, then and only then, the Meeting Chairperson shall cast the deciding ballot.*~~

##### **INSERT**

*If, after two succeeding ballots, results remain tied, then and only then, the endorsed International Director Candidate shall be chosen by lot in a manner prescribed by the presiding officer.*

DG M. Linner moved to accept the proposed change, seconded by DG Julaine Arient-Rollman. **Motion Carried.** Ballots 101 yes, 6 No

- 2. BY LAWS - Voting Procedures - Paid Registrations (Delegates)** - Propose is to insert the following in Bylaws and pre-convention Notices, Rules, Credentials, etc.:

**BYLAWS - Page 25 Section 4 Voting Procedures**

**INSERT NEW SUB PARA**

*D) All persons who wish to be certified as a voting delegate or non-voting alternate delegate must pay the full or partial registration fee and complete the registration process as established for the Convention before his/her credentials may be certified.*

*RENUMBER existing D) to read E)*

*DG M. Linner moved to accept the proposed change, seconded by PID M. Chambers.*

**Motion Carried.** Ballot 69 Yes, 36 no, 2 abstain

- 3. CONSTITUTION - STATE/Provincial Representatives:** - Drop the State & Provincial Representative positions. (Primary function has been to facilitate three Council committees):

**CONSTITUTION** - Page 8 Article V, Council of Governors, Section 1, Council Membership

~~***B. A number of Immediate Past District Governors, which number cannot exceed one-half of the number of District Governors. There shall be at least one (1) Immediate Past District Governor each from Saskatchewan, North Dakota and South Dakota. The Immediate Past District Governors shall be their respective State or Provincial Representatives. In the event no candidate from a state or province intends to seek a seat on the Council as State or Provincial Representative, there shall be an "at Large" election to fill said position from the remaining Immediate Past District Governors.***~~

*Renumber C. to B.*

*DG M. Linner moved to accept the proposed change, seconded by PDG J. Wagner.*

**Motion Carried.** 77 yes, 25 no, 2 abstain

*A motion was made by PDG R. Monroe and seconded by DG Ellie Mae Bishop to destroy the ballots. **Motion Carried.***

### **Speak Off Contest**

The winner of First place is Emma Prescesky from Bordon, Sask. Prize is \$600.00

The winner of Second place is Keaton Erickson from Carrington, North Dakota. Prize is \$400.00

### **GMT and GLT Training at Minot at the August 21 & 22, 2015 meeting**

After a long discussion CC Wetz said that he will be in discussion with CCE Arlen Fetch on the determination if and when their will be a special meeting of the Council of Governors. CC Wetz said this is not the time and place to make this decision.

## **Reports of the Convention Committee:**

**Awards Committee:** DG Ellie Mae announced the winners of the MD5 Contest

Most miles traveled----25 members and under -----Fillmore & District

Most miles traveled--- 26 members and above -----Regina Beach & District

Lions Club of the Year--- Newell, SD

Newsletter---Rapid City Rushmore ---Rapid City, SD

Website---Belle Fourche, SD

Scrapbook---Brandon Lions Club --Honorable Mention Fillmore & District

Speech Competition 1<sup>st</sup> place Emma Presceskky from Bordon, Sask

2<sup>nd</sup> place Keaton Erickson from Carrington, N. Dakota

MD5 Environmental Photo winner is Mary Ann Zwinger Carrington, N. Dakota

**Appreciation Awards:** CC Wetz presented plaques to the 3 Representative.

North Dakota-----PDG Mike Blazek

South Dakota----- PDG Harry Engberg

Saskatchewan----- PDG Tom Armstrong

CC K. Wetz presented Lion Maureen Meston Pockett, Lion Tom Marquardt, PDG J. Wagner, and PDG. M. Boutin, Lion Linda Vollmer, PDG. M. Olson PDG L. Rustan, Lion E. Flodell, with Certificate of Appreciation for their service to their Committees they served on.

CC Wetz presented a Presidential Certification of Appreciation, from President Joe Preston, to Lion PID Bruce Schwartz for all of his work on LCIF.

CC Wetz presented pins to the Team members of the GLT and GLT leaders.

Meeting adjourned.