

MD5 2nd Business Session
MINUTES OF MEETING
Saturday, May 14th, 2022, at 1:45 – 3:00 PM

Call to order by Council Chair Kevin Bean at 1:50 PM

Introductions of Head Table

District Governors: DG Scott Ressler, DG Joe Sowokinos, DG Geraldine Ray, DG Dave Pigors, DG Marianne Kramchynsky, DG Doug Ross, CS Ken Peters, and CT John Emmett.

Guest: ID Larry Edwards of Pennsylvania

1. Convention Events - Convention Chair
2. Agenda – Additions / Omissions / Approval
Moved by DG Ressler / DG Ray to accept

Convention Bid 2025 – To come from 5SKN – yet to be determined

PID Littlefield appointed as our Parliamentarian

Constitution & Bylaws Changes-----DG Scott Ressler/PDG Grant Kahlbaugh/PCC Rick Pockett

THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS
MULTIPLE DISTRICT 5 CONSTITUTION
ARTICLE VII
COUNCIL OF GOVERNORS (Current)

Section 1. Composition.

There shall be a Council of Governors composed of all the district governors in the multiple district and shall also include an immediate past district governor who shall serve as council chairperson. The officers of this multiple district shall be the members of the Council of Governors. Each member of the council of governors, including the council chairperson, shall have one (1) vote on each question requiring action of the council of governors. The council chairperson shall serve for a one-year term only and cannot serve in that capacity again.

Section 2. Officers.

The officers of the Council of Governors shall be a chairperson and vice-chairperson, secretary and treasurer and such other officers as **the Council of Governors shall deem necessary.**

ARTICLE VII
COUNCIL OF GOVERNORS (Approved 14 May, 2022)

Section 1. Composition.

The Council of Governors, hereinafter referred to as the Council, shall be:

A) The Current District Governors.

B) A number of immediate Past District Governors & Past District Governors from the two previous years, which number cannot exceed one-half of the number of District Governors. There shall be at least one (1) immediate Past District Governor or Past District Governor from the previous two years each from Saskatchewan, North Dakota, and South Dakota. The immediate Past District Governors or Past district Governor from the previous two years shall be their respective State or Provincial representatives. In the event no candidate from a given 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 and Past District Governors from the previous two years. The State or Provincial Representatives shall serve for a one year term only and cannot serve in that capacity again.

C) The Council Chairperson, who shall have been elected by the current Council of Governors and the District Governors-elect at the third quarterly (spring) meeting of the previous fiscal year. The Council Chairperson must have been a District Governor in Multiple District 5 in the fiscal year in which the election was held. The council chairperson shall serve for a one-year term only and cannot serve in that capacity again. Each member of the Council shall have (1) vote.

Section 2. Officers

The officers of the Multiple District shall be:

A) The Council Chairperson. In the event a vacancy in the office of Council Chairperson the position shall be filled by the Vice Council Chairperson.

B) The Vice Council Chairperson of the Council, who shall be the immediate Past District Governor of the District in the state or province hosting the next Multiple District Convention. The Vice Council Chairperson shall fill the position of state or provincial representative for their respective state or province.

C) The State & Provincial representatives.

D) The Secretary-Treasurer or Secretary and Treasurer, who shall be, after application and interview process and if more than one qualified applicant, shall then be elected at the third quarterly (spring) meeting of the previous fiscal year serving a three (3) year term (limited to a maximum of 2 terms). These positions are subject to an annual review and may be replaced if deemed necessary.

No salary shall be paid to any officer or member of the Council except for the Secretary-Treasurer or Secretary and Treasurer.

Motion by VDG Bernie Kramchynsky / DG Doug Ross to destroy ballots Carried

Thank you, Resolutions----- DG Doug Ross

RESOLUTION NO. 1

Whereas the Multiple District 5 policy:

Provides that there be a memorial program conducted annually to honour all Lions and Leo members who have passed away in the prior year.

Whereas the Memorial Committee:

Has extended to convention attendees of the 2022 MD5 Convention in Cypress Hills, Saskatchewan, a superb program in which to honour past members for their service; now **Therefore Be It Resolved**, that the delegates of the 2022 MD5 Convention:

Extend their gratitude to the members of the Memorial Committee for the excellent work done on behalf of the Lions and Leo clubs of MD5.

Moved by DG Doug Ross second by PDG Tom Armstrong to accept and approve the resolution. **CARRIED**

RESOLUTION NO. 2

Whereas the Multiple District 5 Constitution and Bylaws:

Provide that there be an annual MD5 convention.

Whereas the 2022 MD5 convention in Cypress Hills, Saskatchewan:

Was conceived, planned, and executed in a professional and enjoyable manner by the Cabri and Area Lions clubs.

Whereas the Resort at Cypress Hills:

Provided superb hospitality, and the staff and facilities of the Resort at Cypress Hills provided excellent accommodations, facilities, food, and service to the attendees of the MD5 Convention; now **Therefore Be It Resolved**, that the MD5 Convention attendees:

Wish to extend their profound thanks to Lion Page Newton, the host committee of Lions from the Cabri and Area Lions clubs, and to the staff and management of the Resort at Cypress Hills for the hours of hard work and dedication in bringing MD5 a most excellent convention in the year 2022.

Moved by DG Doug Ross second by DG Dave Pigors to accept and approve the Resolution as presented. **CARRIED**

2023 MD5 Convention in Spearfish Report

2023 MD5 Convention – Spearfish, South Dakota, May 25 – May 27
“Catch the Spirit”
Host Club: Spearfish Lions Club

Co-chairs PID John Daum and PCC Stan Smith

Venue: Spearfish Holiday Inn Convention Center
Conference Center venue including Av \$1,400
Room rates: 5/24-5/27 \$100 standard, \$130 suite

Budget number of Registration Participants: 200

Budget Meal Costs: \$132/participant

Thursday: Afternoon/Evening, Picnic in Park, Spearfish Lions Club, \$6/participant

Friday:

Breakfast Buffet, Dakota Sunrise - \$17/participant

Lunch Buffet, Dagwood Sandwiches - \$18/participant

Dinner Buffet, All-American - \$31/participant

Saturday:

Breakfast, Participant choice of Scrambled Eggs or Biscuits and Gravy - \$12/participant

Luncheon, Taste of Tuscany buffett - \$19/participant

Banquet, Choice at registration - \$29/participant

Seared Chicken Breast – cheesecake desert

Slow Roasted Roast Beef – cheesecake desert

Smoked Pork Lion – cheesecake desert

Registration Cost per Participant

At MD5 2022 – Cypress Hills - \$130

Preregistration – May 15 – March 1, 2023: \$140

Regular Registration – March 1, 2023 – Date of Convention: \$155

Total Budget: \$27,000 (200 participants @ \$135/participant)

Meals: \$22,600

Facility: \$1,400

Entertainment/Speakers: \$2,000

Printing/Misc: \$1,000

Remarks - CC Kevin Bean and appreciation awards.

- PDG Pins to DG's
Plaques for the following
- GLT Don Morris
- GST Krisha Ashby
- GMT Sherry Fetch
- Pin Chair Terry McAleese
- LCIF U.S. Dave Czywczynski

Monday, December 11, 2023

- LCIF Canada Rick Pockett

Passing of the Gavel to CCE Marianne Kramchynsky

CCE Kramchynsky presented CC Bean with PCC Pin

Other Business

Meeting Adjourned at 3:30 pm

District Governor Annual Reports can be found,
as PDF file, on the MD5 Web Site
www.md5website.org