

## **OFFICIAL MINUTES OF SPECIAL CABINET MEETING**

Of District 9NC Lions Clubs International held on August 26, 2014, at Bonanza Steakhouse in Mason City, Iowa. District Governor Kristin Buehner acted as chairman, and called the special cabinet meeting of 2014-2015 to order at 5:35 p.m.

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### **Minutes of the Business Meeting**

District Governor Kristin Buehner called the special cabinet meeting to order at 5:35 p.m. specifically for the purpose of selecting a person for the position of 1<sup>st</sup> VDG. The Pledge of Allegiance to the flag was led by 2<sup>nd</sup> VDG Lisa Prochaska and the opening prayer was given by PDG CST David Dannen. Introductions were made and the roll call was done by use of sign in sheets. There were 13 cabinet members and 13 PDG's present for voting purposes.

DG Buehner called for nominations from the floor. DG Dennis Lee made a motion to nominate Andrea Lee for 1<sup>st</sup> VDG and Jo Kothenbeutel seconded the motion. There was a discussion about her candidacy for the position and Andrea shared information about her qualifications for the position. As there were no other candidates, the vote was carried out by secret ballot. The count of the 26 ballots showed that a majority of the voters voted for Andrea. With that information, the necessary paperwork will be sent to Iowa Lions State Office and to Lions Clubs International to approve her filling that position for the year 2014-2015.

Those present introduced themselves.

DG Kristin Buehner then adjourned the Cabinet Meeting at 6:00 pm.

Respectfully submitted,

David J. Dannen  
Cabinet Sec/Treas