

OFFICIAL MINUTES OF CABINET MEETING

Of District 9NC Lions Clubs International was held on March 19, 2016, at Faith Baptist Church in Hampton, IA. First VDG Lisa Prochaska called the third cabinet meeting of 2015-2016 to order at 8:10 am.

Cabinet members present were:

1VDG Lisa Prochaska, , CST/ILF Trustee PDG Mike Nissly, PDG Michael Godfrey, IT Chair Roni Rork, 2nd VDG Darwin Meyer, Pin Chairs PCC Kenneth Reed and Linda Reed, PDG Kristin Buehner, Becky Wachowiak, Bud Young, PDG David Dannen, Judy Dannen, Elaine Schriver, PDG Gary Schriver, Kim Wills, Dixie Scherff, PID Judy Hankom, DG Andrea Lee, PDG Dennis Lee

Guest present were: ID Linda Tincher, PDG Vern Tincher, PID Gary Fry, CC Bill Pollard, PCC Ardie Klemish, DGE Ken Klemish, PDG Jim Spear, Steve Wood, John Koenig,

The Pledge was led by 1VDG Lisa Prochaska

The Invocation was given by Pastor Kim Wills.

PID Judy Hankom introduced ID Linda Tincher and PDG Vern Tincher, our international guest this weekend.

The minutes of the second cabinet meeting for the 2015-2016 Lion Year held on November 22, 2015, were reviewed. Dixie Schreff, moved to approve the minutes as presented, 2nd by 2nd VDG Darwin Meyer, PASSED

CST Mike Nissly presented the financial report in a new format. 2nd VDG Darwin Meyer moved that the report be approved as presented, 2nd by Dixie Schreff. Question by David Dannen on the Convention Expense and what it involved. CST Mike explained that those expenses were for the fall leadership training. PASSED.

Care and Share Committee – Bud Young reported that the committee is working on a couple new applications. Contributions have been received from some clubs.

Nominations Committee – PDG Kristin Buehner has received proper papers from 1VDG Lisa Prochaska. No other papers were received before the 30 day deadline. She had received papers from Dennis Lee expressing interest in the 1 year Iowa Lion Trustee position that is open because of Don Schwab dropping his position, but notice was not timely.

Zone Chair – Bud Young reported that his Zone Meeting scheduled for Thursday March 24th will need to be rescheduled because he didn't realize that it was Maunday Thursday and he had church commitments.

GLT Chairperson, PDG Gary Schriver reported that he led a training at our fall leadership day and also conducted a training at the State Mid-Winter Convention. He asked to be invited to Zone Meetings.

Kidsight Coordinator Don Kothenbeutel had given his written report to the CST Friday night, knowing that they would not be able to make the early starting time. His report is attached.

Diabetes Awareness Chairperson Jo Kothenbeutel also gave a written report to the CST. It is attached.

Peace Posters – The winner will be present today. Linda Reed will be the new coordinator.

LCIF Chairperson PDG Ron Hankom filed a written report, it is attached.

Alert Chair Larry Olk is in Ames conducting a training today at the Lions State Office

Centennial Celebration – PDG Kristin Buehner and PDG Dennis Lee reported on the new speech contest that is being organized. Dist 9NC needs to have our district winner decided on so the winner can compete at Mid-Winter Convention in Jan, 2017. The state winner will then present at the State Convention in June, 2017. September/early October is the time frame for local contests, then moving forward to the District level. There is \$250 allocated to each district for each of 3 years 15/16 16/17 & 17/18 for promoting Lions and the Centennial Celebration. Some of this money could be used for prizes for the District winners.

PCC Ken Reed is calling for pins – club, individual, DG, they need two pins. Always looking for new pin traders

IT Roni Rork – working on training. Has had inquiries from a couple clubs but has not been able to connect.

2VDG Darwin Meyer – His training continues. Expressed again how he enjoyed the Advanced Lions Leadership event

ILT PDG Mike Nissly reported that 9NC has reached 70% of its budget. This percentage leads the state!

GMT Coordinator PDG Dennis Less reported that we have dropped to 1,243 members which is below the “official” membership number for a District. Kanawha Club formation is still on going. 2 meetings have been held with a 3rd meeting scheduled. Eagle Grove LEO club Charter Night will be April 3, 2016.

Meeting adjourned at 9:12pm until the formal meeting after lunch.

The business meeting of District 9NC was called to order at 1:00 pm by DG Andrea Lee.

Elections were held.

1 Year Iowa Lions Trustee – DG Andrea Lee nominated PDG Dennis Lee. It was seconded by Steve Wood. Ballots were distributed to all qualified delegates. Ballots collected and he was elected.

2 Year Iowa Lions Trustee – Karen Sears nominated PDG Gary Schriver, 2nd by Dixie Schreff. 1VDG Lisa Prochaska nominated PDG Kristin Buehner, 2nd by PDG Dennis Lee. Each candidate made a short comment. Ballots were distributed to all qualified delegates. Ballots collected and the vote was counted with PDG Gary Schriver being elected.

Second Vice District Governor – CST PDG Michael Nissly asked for nominations from the floor 3 times. No nominations were forth coming.

First Vice District Governor – PDG Dave Dannen nominated Darwin Meyer. Seconded by PDG Jim Speer. Ballots were distributed to all qualified delegates. Ballots collected and the vote was counted and he was elected.

District Governor – PDG Don Jones nominated Lisa Prochaska. Seconded by PDG Michael Nissly. Ballots were distributed to all qualified delegates. Ballots collected and the vote was counted and she was elected.

The annual Parade of Checks was next with clubs coming forward to present checks to our favorite Lions causes.

ID Linda Tincher then talked about her experiences serving on the International Board and some of the changes that were taking place. One big change was in the number of Directors from North America. We will be losing 1 per year for 3 years. She expressed the importance of reporting our service hours and number of people served as we strive to reach the 100 million people served before our Centennial. She presented Presidential Certificates (the 4th highest award) to Dixie Schreff, PDG Gary Schriver, and Becky Wachowiak. She also recognized Elwyn Hodges for his 60 years of membership.

The business meeting was adjourned and the convention called to a close around 3pm!

Respectfully submitted

CST PDG Michael J Nissly

