



MD27 State Convention

Business Meeting Agenda

May 13, 2023

Timeline

3:00pm – 3:50pm Call to Order and State Business

1. **Call to Order and Welcome** – CC Tammy Rockenbach 3:01pm
2. **State of the State Report** – CC Tammy Rockenbach
Membership is +87, we are the 4th largest Multiple District. Update on fiscal responsibility. Update on creation of Ad-Hoc committee for WI Lions Newspaper. Update on MD27 Trainings through the year. FDI training was the first ever for Wisconsin, thank you to PCC Geri Schlender. GMA Survey has been completed. Membership survey – Happy Lions – has been completed. Public Allies training was another unique opportunity in WI this past year. Introduction of 2023-2024 CCE BJ Blahnik.
3. **Financial Report** – DG David Brinkman, Treasurer. Many questions from audience about how to view the budget and how the WI Lions Newspaper affects the proposed budget for 2023-2024. Budget report is on the WI Lions website with the COG meeting minutes for any Lion to view.
4. **Elections and Credential Committees** – Lion Colleen Hansen reported that a quorum exists, all certifications were completed by 2:00pm and voting will be open for 45 minutes later today per policy.
5. **Resolutions and By Law Committee** – PDG John Jenson reported that Resolution 1 as appears in the Convention booklet, has been taken off the ballot for voting due to a technical issue.
6. **Newspaper Vote** – DG VCC Bert Freeman commented on creation of Newspaper Ad-Hoc Committee and encouraged everyone to go vote.
7. **LCIF Awards** – Presented by PID Connie LeClaire Meyer
Brad Barth – LCIF
Clarence Harris – Bronze Medal
Clarence Harris – International Presidents Leadership Award
Clover Leaf Pin – presented by DGE Patty Hollis to C1 VDGE Jamie Wilde
8. **Adjournment** - CC Tammy Rockenbach 3:24pm