

**District 5M-2 Cabinet Meeting Minutes
March 28, 2021
Zoom Meeting**

Call to Order: DGE Glenn Kaufmann called the meeting to order at 3:00 p.m.

DGE Glenn established protocol.

One item on the agenda: Permission to put in a bid for the April 29 – May 1, 2022 Multiple Convention. The current sitting governors would be the committee and in charge of planning the MD5M 2022 Convention to be held in Mankato, MN USA. Needs to be voted on at the Multiple Convention.

New Business: 1st VDGE Kathleen made a motion to put in a bid to host the Multiple Convention in 2022; seconded by PDG Diana Kroells. Discussion followed regarding details. The chairs of the Convention would be the current sitting DGs. PDG Nancy stated there would be much to do still but the event center and the hotel rooms would already be in place from this year. The seated Governors are on board right now to be part of the committee. The CCE has experience as well. The Multiple Convention Chair for the upcoming DGs would be DGE Glenn Kaufmann. DG Matt (5M1) and DG Anna (5M2) will be co-chairs but it makes sense to have one district host (5M2). The convention bid package was recently updated in October which should help with setting up the convention. PID Debra asked if there would be expectations that 5M2 members would be part of the planning committee. Right now the expectation would be that the current sitting DGs would be most of the committee. 50¢ of dues paid each year goes into a pool for the Multiple Convention. The contracts that are in place have a cut off date and a clause that we are not liable for the amount of rooms not used. Legal needs to check the contracts prior to signing. **MC Unanimously.**

Adjournment: Motion to adjourn by PDG Nancy Mathwig, seconded by Lion Brian Rykus. **MC.** Meeting adjourned at 3:17 p.m.

Respectfully Submitted – Lion Cindy Walters

Upcoming Cabinet Meetings:
May after Multiple Convention, TBD

Be sure and register for the Multiple Convention....and encourage club members to register and attend.

Diabetes Foundation and Childhood Cancer Foundation are doing the virtual silent auction