



5M-2 Business Meeting
February 11, 2023
Country Inn & Suites, Mankato, MN

Called to Order at 2:17 p.m. by CC Glenn Kaufmann

Lions International Pledge CC Glenn Kaufmann

Invocation..... 2VDG Lisa Kaufmann

Introduction of District Governor CC Glenn Kaufmann

Introduction of Guests and Comments.....DG Kathleen Bleckeberg

Adoption of Agenda

Motion was made by PCC Brian Thies to suspend the rules of the convention. The motion was seconded by Lion Pam Koenen, Alden. **MC.**

Lion Pam Koenen made a motion to change the wording of rule five to read: All voting **for candidates for District Governor, 1VDG, 2VDG and Hall of Fame** shall be done by certified delegates using the online platform “Election Runner” set-up by the District Secretary. **All other voting will be done by certified delegates by show of delegate cards.** The motion was seconded by PCC Brian Theis. **MC.**

Lion Pam Koenen, Alden made a motion to adopt the agenda. The motion was seconded by PDG Mary Ferleman, Albert Lea Lakeview. **MC.**

Rules Committee Report Zone Chair Darlene Breamer

Zone Chair Darlene Breamer read the eight rules for the meeting. Zone Chair Darlene moved for adoption of the report. **MC.**

Parliamentarian Report Lion Chuck Toltzman, Winthrop

It is an honor and a privilege to serve. With my knowledge of parliamentary procedure, our constitution and Roberts Rules of Order I will ensure the integrity and efficiency of these proceedings. Lion Chuck Toltzman moved for adoption of this report. **MC.**

Sergeant of Arms Report Lion Don Novak, Waterville

Lion Don Novak moved for adoption of this report. **MC.**

Nominations Report PDG Mary Ferleman

The nominations committee met to review the qualifications of the nominees for DG, 1VDG and

2VDG of District 5M-2 for the 2023-2024 Lions year. Each candidate has met the qualifications in accordance with the International By-Laws, Article 9, Section 4. The committee feels these nominees: Christy Trutnau for DG, Lisa Kaufmann for 1st VDG and Shermayne Cross for 2nd VDG will be great leaders for 5M-2 and will serve with dignity, honesty, courage, and respect. PDG Mary Ferleman moved for adoption of the report. **MC.**

Elections ReportLion Bill VanderSluis, Mankato

The Elections Committee has met and reviewed the procedures for voting. This year, the voting for candidates for District Governor, 1VDG, 2VDG and Hall of Fame will be done electronically at the end of the business meeting. All delegates will receive an email ballot. All other voting will be done by certified delegates by showing their delegate card. Results will be announced at the banquet. Lion Bill VanderSluis moved for adoption of the report. **MC.**

Credentials Report..... 2VDG Lisa Kaufmann

We had 42 clubs submit their delegate rosters showing membership of 1,493. There were 22 clubs that did not respond, with an estimated membership of 772. There were 91 pre-registered delegates and we issued 73 delegate cards, along with 1 PID, 1 DG, 22 PDG, for a total of 97 voting delegates. 2VDG Lisa Kaufmann moved for adoption of this report. **MC.**

Resolutions Committee Report PDG Steve Wasserman

WHEREAS this 45th Annual Convention of the Lions Clubs of District 5M2 have completed a successful District Convention, electing new leadership for the 2023 – 2024 Lions’ year. And...

WHEREAS International Director Debra Weaverling and Lion Ron shared generously of their wisdom, experience, and knowledge throughout the course of this convention. And...

WHEREAS Lion Pamela Koenen, of the Alden Lions Club, provided exemplary leadership for the Convention Planning Committee by recognizing the value of and encouraging participation by all committee members, by keeping the committee on task and by delegating responsibilities. And...

WHEREAS the Convention Planning Committee worked harmoniously to prepare for this convention and members of the Lions Clubs in Zone 8 willingly accepted and diligently carried out assignments as asked by the Planning Committee. And...

WHEREAS the delegates to this convention enjoyed the warm hospitality, attentive service, and good food provided by the management and staff of the Country Inn & Suites Hotel and Convention Center.

BE IT RESOLVED that the delegates of this, the 45th Annual 5M-2 Lions District Convention, express their thanks and appreciation to the management and staff of the Country Inn & Suites Hotel and Convention Center for their hospitality. And further...

BE IT RESOLVED that the delegates to this, the 45th Annual 5M-2 Lions District Convention, express their thanks and appreciation to the Convention Planning Committee Chair Lion Pamela Koenen, to the members of the Planning Committee, and to the Lions of Zone Eight, whose preparation for and work during the convention contributed greatly to its success. And further...

BE IT RESOLVED that the delegates to this, the 45th Annual 5M-2 Lions District Convention, express their thanks and appreciation to District Governor Kathleen Bleckeberg and Lion John for their leadership. And further...

BE IT RESOLVED that the delegates to this, the 45th Annual 5M-2 Lions District Convention, express their thanks and appreciation to International Director Debra Weaverling and Lion Ron for sharing the weekend with us and contributing greatly to the success of this convention. **MC.**

Resolution of Condolence

WHEREAS Lions District 5M-2 suffered a great loss with the death of Second Vice District Governor Gerald Ziskovsky, and

WHEREAS Second Vice District Governor Gerald Ziskovsky passed away on September 24, 2022, and

WHEREAS Lion Gerald Ziskovsky served District 5M-2 as Second Vice District Governor, Zone Chair, Convention Chair, Club President, and in many other offices, and

WHEREAS Lion Gerald Ziskovsky was a respected member of Lions District 5M-2, the Prior Lake Lions Club, his family and community, and

WHEREAS the District Governor Team, Cabinet Members, and Delegates to this District Convention stood in silence as a mark of respect to Second Vice District Governor Gerald Ziskovsky, be it

RESOLVED THAT the District Governor Team, Cabinet Members, and Delegates hereby record the sad demise of Lion Gerald Ziskovsky on September 24, 2022....

FURTHER RESOLVED THAT the District Governor Team, Cabinet Members, and Delegates formally recognize the invaluable contributions made by Lion Gerald Ziskovsky as Second Vice District Governor, Zone Chair, Club President, and all other offices held during his tenure and membership with Lions Clubs International, District 5M-2 and the Prior Lake Lions Club....

FURTHER RESOLVED THAT the District Governor Team, Cabinet Members, and Delegates express our deep gratitude for Second Vice District Governor Gerald Ziskovsky's leadership, wisdom, respect, friendship, and wonderful sense of humor demonstrated in the execution of his duties and responsibilities as a Lion....

FURTHER RESOLVED THAT the District Governor Team, Cabinet members and Delegates offer our deepest condolences in recognizing Second Vice District Governor Gerald Ziskovsky's immeasurable dedication and service to District 5M2...

FURTHER RESOLVED THAT a copy of this resolution be forwarded to Second Vice District Governor Gerald Ziskovsky's family as an expression of condolence.

New Business:

Environmental Contest: Lion Pam Koenen announced the winners of the Environmental Contest.

- 1st Allen Fitterer, Lonsdale Lions Club
- 2nd Diane Hesse, Jordaness Lions Club
- 3rd Dale Looft, Montgomery Lions Club

Constitution & By-Law Changes PCC Brian Thies
No report or changes proposed now.

Reports:

2023 5M-2 Preliminary Midwinter Convention Report..... Lion Pam Koenen, Alden

Lion Pam provided an update on the convention, another update will be provided during the Business Meeting tomorrow morning.

2023 MD5M Convention Report PCC Dennis Hennen

May 5-7, 2023 at the Holiday Inn, St. Cloud, MN. CC Glenn and 2VDG Lisa Kaufmann will be the hosts. 5M4 are hosting the convention. IP Brian will be hosting a social. Speakers are Mark Lindquist, Sharkey Hearing and John Harrington. There will be a collection of items for Ukraine, especially needed are socks. Register for the hotel online as there have been issues when calling the hotel directly.

MD5M Hall of Fame Award:

Lion Brian Norris Lion Nathan Windschitl, Shakopee Lions

Lion Nathan who is the President of the Shakopee Lions presented Lion Brian Norris for the MD5M Hall of Fame Award.

Elections of 2023-2024 District Governor Team:

Second Vice District Governor
First Vice District Governor
District Governor

Nominating Speech – 2nd VDG, Lion Shermayne Cross PID Debra Wasserman
Seconding Speech – 2nd Vice District Governor..... PDG Diana Kroells

Nominating Speech–1st Vice District Governor, 2nd VDG Lisa Kaufmann PDG Diana Kroells
Seconding Speech – 1st Vice District Governor PDG Anna Wickenhauser

Nominating Speech – District Governor, VDG Christy Trutnau Lion Rose Thies
Seconding Speech – District Governor PDG Joan Blank

Remarks: ID Deb Weaverling

Voting Rules:Lion Bill VanderSluis, Mankato

Lion Bill VanderSluis explained the rules and procedures to casting ballots and asked for questions. The process seemed to be understood by all. Lion Bill made a motion to accept the report. **MC.**

Voting (Electronic Voting) for DGE, 1VDGE, 2VDGE and Hall of Fame.

Call for Recess.....DG Kathleen Bleckeberg

Meeting recessed at 3:25 p.m.

Election results given at the Governor's banquet:

2nd VDG Elect Shermayne Cross
1st VDG Elect Lisa Kaufmann
DG Elect Christy Trutnau
Hall of Fame: Lion Brian Norris

Meeting reconvened at Breakfast on Sunday, February 13, 2022 at 9 a.m.

Introduction of DG CC Glenn Kaufmann

Remarks ID Deb Weaverling

Speaker 1VDGE Lisa Kaufmann, Ask One

2021-2023 Awards..... CC Glenn Kaufmann

Parade of Green:

Total Parade of Green	\$143,415.00
Can-Do-Canines	\$11,860
Childhood Cancer Foundation	\$12,960
Diabetes MD5M Foundation	\$12,425
5M-2 Diabetes Foundation	\$4,760
KidSight	\$9,925
LCIF	\$17,885
Leader Dog	\$12,685
MD5M Hearing Foundation	\$14,360
MD5M Vision Foundation	\$14,870
Project New Hope	\$10,785
Youth Outreach	\$5,250
Youth Exchange MD5M & 5M-2	\$9,850
TEAM Sheehan Charitable Foundation	\$5,750
Qwest	\$50

Final Convention Report Lion Pam Koenen, Alden

205 pre-registered attendees and 15 walk-ins Saturday. Saturday lunch 213, banquet 122.
Thank you to the Zone 8 and the convention co-chairs. Final report will be printed in an
upcoming newsletter along with survey results.

Remarks 2nd VDGE Shermayne Cross
..... 1st VDGE Lisa Kaufmann
..... DGE Christy Trutnau

Closing Remarks DG Kathleen Bleckeberg

Adjournment:

DG Kathleen Bleckeberg adjourned the meeting at 10:32 a.m.