



**International Association of Lions Clubs
District 49A Convention
Anchorage, Alaska
April 22, 2016
Minutes**

Call to Order: 9:33 AM

Appointment - Sergeant of Arms – Angie Craig

Convention Roll Call 64 delegates, 16 alternates, 13 PDG delegates

6 Leos Clubs – 14 in attendance

Seating of Delegates: **Motion:** Seat to delegates (**Aaron Morse, Soldotna/Kerri Youngblood, Kachemak Bay**) Passed

Approve Agenda: **Motion:** Approve agenda as presented (**PDG John Regan, Spenard/IPDG Cindy Beardsley, Resurrection Bay**) Passed

2015 Convention Minutes **Motion:** Accept minutes with correction – held in Fairbanks, AK. (**PCC Dennis Cummings/PDG Jerry Blackburn**) Passed

Treasurer report : **Motion:** Accept treasurer report for review (**IPDG Cindy Beardsley/Jerry Roach, Mt. McKinley**) Passed

Committee Reports

Constitution & By Laws – DG Mike Brown – oral/written

By-Law change – see attached

Nominations & Elections – Larry Helgeson

Nominations for District 49A Lions Foundation from the floor

Region 1: Kathie Morin, Kodiak and Anny Cochran, Bethel Winter House
(Jon Cochran, Bethel Winter House/Stacy Ross, Kodiak)

Region 2: Mayette Morien, Anchorage Mabuhay
(Frank Javier, Mabuhay/PCC Dennis Cummings, Benton Bay)

Region 3: Robert Pasma, Mountain View and Angie Craig, Copper River Basin
(PDG Billy Williams/Marianne Williams/Copper River Basin)
All Nominees accepted the nomination

Nominations for District 49A

2nd Vice District Governor: Hal Smalley - from the floor

(Jeannine Morse, Soldotna/PDG Richard Dominick, Kenai)

1st Vice District Governor: Jeannine Morse – filed

(CC Diana Cummings, Benton Bay/GLT Joy Blackburn, Mt. View)

District Governor: Karen Burns – filed

(PDG John Regan, Spenard/PDG Shirley Littleton, ER Sleeping Lady Mtn)

Elections committee volunteers –Robert Pasma, Kris Sharp

Alert – Steve Grohol - no report

Camp Abilities – Margaret Webber oral/written

Mid-Winter Conference – Lloyd Shanley no report

Diabetes – Michelle Cassano oral & video presentation

Global Leadership – Joy Blackburn - oral

Historian – Joanne Koss - oral

Informational Technology – Greg Nelson - oral

Int'l Convention & USA Canada Forum – PCC Dennis Cummings - oral

LCIF – PDG Jerry Blackburn – oral/written

Leo & Youth – Bonnie Leonhard – oral/written 19 Leo's in attendance
Leo Shawna Lechner - oral
Public Relations – PCC Finis Sheldon – oral/written
Sight/Vision Screening – PDG Esther West – oral – this month 4275 with
804 referrals, 15,521 screening District this year
Centennial – Nancy Norton – oral/written
International Relations – Walt Hays – oral/written

11:45 AM – Recess – Luncheon - District 49A Lions Foundation

Reconvened 1:15 PM

Zone /Club Reports

Leos

Anchorage 1st Hmong Leos – no report
Anchorage Mabuhay Leos – Nathaniel Paul Tamarra
Anchorage Performing Arts Leos – Muldoon – Denali Partridge
Bear Mountain Leos – ER Sleeping Lady Mtn – Lindsey Vance
Bethel Leos – “Rug” Matt Cochran
Copper River Basin Leos – Taylor Vollman
Kenai Leos – Bryan Rutherford
Kids in Community – Wasilla – no report
Kodiak Leos – Shawna Lechner

Zone 1 - Lisa Johnson – oral/written

Anchorage Lions – Jon Dunham – oral
Anchorage Captain Cook Lions – Greg Quinn – oral/written
Ballyhoo Lions – Mike Barber – oral/written
Bethel Lions – Carol Ann Willard - oral
Bethel Winter House – Jon Cochran - oral
Kodiak Lions – Kathie Morin – oral/written

Zone 2 – Hal Smalley - oral

Anchorage Latino Lions – no report
Kenai Lions -
Kachemak Bay Lions – Tary Youngblood - oral
Kenai Peninsula Racing Lions - no report
Seward Resurrection Bay Lions – Cindy Beardsley – oral/written
Soldotna – Jeannine Morse – oral/written

Zone 4 – Kristin Shindle - oral

Anchorage Benton Bay Athletic Lions –Teresa Bahn - oral/written
Anchorage Mabuhay Lions – Josie Balgenorth – oral/written
Anchorage Muldoon Lions – Jenn Miller - oral
Anchorage Polynesian Lions – no report
Girdwood Turnagain Arm Lions – Kathy Trautner - oral/written
Spenard Lions – Pete Weimer – oral/written
UAA Aurora Borealis Campus Lions - no report

Zone 5 – Larry Yang - oral

Anchorage 1st Hmong Lions – Larry Yang – oral/written

Anchorage AK Sports Car Lions – Faith Palmer – oral/written

Anchorage Racing Lions – no report

Mountain View Lions – Liz Hunt - oral/written

Zone 6 – Robert Morigeau - oral

Anchorage Mt. McKinley Lions – Jerry Roach – oral/written

Chugiak Lions – Barbara Robinson – oral/written

Copper River Basin Lions – Doug Vollman - oral/written

Eagle River Lions – Bruce Morinitti – oral/written

Eagle River Sleeping Lady Mtn. Lions – Tracey Hupe – oral/written

Palmer Lions – Bert Verrall - oral/written

Zone 7 – Edward Hotch - no report

Juneau Lions – Mike Norton – oral/written

Juneau Mendenhall Flying Lions – Mike Norton – oral/written

Ketchikan Lions – Mike Norton - oral

Wrangell Lions – Mike Norton - oral

Zone 8 – Ben Kleinenberg – no report

Anchorage Sno-X Lions – no report

Big Lake Lions – written

Big Lake Aurora Lions – Willis “Pat” Patterson - oral/written

Houston Lions – no report

Sutton Racing Lions – no report

Wasilla Lions – no report

Willow Lions – Tom Phillips – oral/written

PDG Esther showed a tribute bronze plaque for Diane Armitage our past member who started our involvement with vision screening.

Blood bank will have the mobile here for blood drive Saturday.

Recess 3:45 PM

Saturday April 23

Election Results

District 49A Foundation

Region 1: Kathie Morin, Anny Cochran

Region 2: Mayette Morien

Region 3: Robert Posma, Angie Craig

Lions District 49A

2nd Vice District Governor – Hal Smalley

1st Vice District Governor – Jeannine Morse

District Governor – Karen Burns

By-Law change passed

Adjourned 10:05 AM

Awards

Centennial Awards for 2015 not yet presented

1 diamond: Bethel Winter House, Eagle River, Anchorage 1st Hmong, Big Lake Aurora

2 diamond: Anchorage Mt. McKinley, Soldotna, Big Lake, Copper River Basin

3 diamond: Willow

4 diamond: Spenard

IPDG Cindy Beardsley – Presidential appreciation for her year as DG

IPDG presented Diabetes certificate to Michelle Cassano

Disaster Awareness to Steve Grohol

Zone chairman awards to Jeannine Morse and Mike Norton

Committee chairman certificates will be presented later

Big Lake Aurora and Kenai – DG's award for new projects

Trophies:

Membership Growth – Kenai Lions

President of the Year – Faith Palmer – Anchorage Alaska Sports Car Lion

Secretary of the Year – Linda Covert-Mosier – Kodiak Lion

Zone Chairman of the Year – Hal Smalley – Kenai Lion

Lion of the Year – Monica Merrick – Anchorage Muldoon Lion

Club of the Year – Anchorage Muldoon Lions

Thank you plaque to CST Karan Hupperten

Parade of Checks: Meeting fines - \$47 Newtok water project

Palmer: \$500 Newtok water project, \$500 Alaska Center for the Blind, \$1000 LCIF

Seward Resurrection Bay: \$250 Diabetes, \$250 Leader Dog, \$250 Camp Abilities, \$250 PET

Anchorage 1st Hmong: \$1000 Newtok Water project

Big Lake Aurora: \$250 Diabetes, \$250 PET, \$250 AK Ctr for Blind, \$250 Blood Bank, \$1000
Newtok Water project, \$2130 Camp Abilities

Ballyhoo: \$1000 AK Ctr for Blind, \$1000 Ronald McDonald House, \$1000 ABERC,
\$1000 LCIF (Ecuador earthquake)

Eagle River: \$150 Senior Center Van, \$250 Camp Abilities, \$100 Leader Dog

Juneau Mendenhall Flying: \$3100 Diabetes

Kachemak Bay: \$250 Newtok water, \$250 Leader Dog, \$250 Camp Abilities, \$250 LCIF
\$250 AK Ctr for Blind

Chugiak: \$1000 Leader Dog, \$500 PET, \$1000 Camp Abilities, \$1000 Newtok water,
\$1000 Diabetes

Eagle River Sleeping Lady Mtn: \$500 Newtok Water, \$1000 Camp Abilities
\$250 Ronald McDonald House, \$250 Blood Bank, \$250 Leader Dog

Bethel: \$500 Bethel Winter House, \$500 Bethel Leos

Copper River Basin: \$300 Newtok Water, \$300 Diabetes, \$300 Ronald McDonald
House, \$300 ABERC, \$300 AK Ctr for Blind, \$300 Blood Bank

Kodiak Leos: \$150 Blood Bank, \$100 ABERC, \$150 Diabetes Camp

Anchorage Benton Bay Athletic: \$400 Diabetes, \$200 Camp Abilities, \$250 AK Ctr for
Blind, \$250 Alaska Food Bank, \$500 Newtok water

Mountain View: \$1000 Newtok Water, \$100 Bear Mountain Leos

Anchorage Mt. McKinley: \$2000 Diabetes, \$500 Camp Abilities, \$750 special blind
camp, \$500 Newtok Water, \$200 PR, \$250 Beep Baseball, \$1500

49A Foundation life memberships

Bear Mountain Leos: \$400 Diabetes Camp, \$75 Newtok Water

Kenai: \$500 Newtok Water, \$250 Camp Abilities, \$250 Diabetes Camp
Kodiak: \$500 Newtok, \$500 Leos travel fund, \$500 LCIF (measles) \$500 LCIF (Ecuador)
Willow: \$500 Camp Abilities, \$500 Diabetes, \$500 Blood Bank, \$250 Sight
Trailer, \$250 Newtok
Anchorage Mabuhay: \$250 PET, \$250 Vision Screening, \$500 Newtok

Respectfully Submitted
Karan Hupperten
District 49A Secretary/Treasurer