



KINDNESS MATTERS

AGENDA

DISTRICT CABINET MEETING

January 10, 2021 – via Zoom

Call to Order – DG Tammy Rockenbach

Pledge – 2nd VDG Alan Johnson

Words of Wisdom – 1st VDG Bill Clausius

Approval of Minutes – CS Missy Dickson/DG Tammy Rockenbach

Treasurers Report / Budget – CT Bill Severson

Committee Reports

- Global Leadership Team (GLT) – Tony Sobczak/ PDG Jodi Burmester
- Global Membership Team (GMT) - Adam Crowson
 - GMI – PDG Jodi Burmester
- Global Service Team (GST) – Bruce Voight
- Lions Eye Bank of Wisconsin – Director Erica Singley, PDG Rick Daluge
- Restoring Hope Transplant House – PDG Bob Faliveno, ED Cindy Herbst
- Wisconsin Lions Foundation – Directors Julie Baglama, Laurie Holthaus, John Elvekrog
- Centennial – PDG Jodi Burmester
- Convention – Jessica Schwedrsky
 - Nominations – PDG John Jenson
 - Resolutions – PDG John Jenson
 - Voting – PDG John Jenson, CT Bill Severson, CS Missy Dickson
 - Cabinet Meeting – DG Tammy Rockenbach
 - Awards and Recognition – Andy Grosvold
- Constitution and Bylaws – PDG John Jenson
- Policy Manual – PDG John Jenson
- Diabetes-Jill Kietzke (Action request)
- Hearing – Laurie Holthaus
- Peace Posters – DG Tammy Rockenbach
- Other

Wheel of Fun/Adjournment

How To Vote in a Zoom Meeting

MOTION: If you would like to make a motion, type “First” in the chat box. You will then be unmuted to verbally make the motion.

SECOND: If you would like to second a motion, type “Second” in the chat box – no further action required.

DISCUSSION: If you would like to speak, type “Unmute” in the chat box and you will be unmuted to share in the discussion.

ADDITIONAL ACTION: If you would like to take any additional action, type “Unmute” in the chat box and you will be unmuted.

VOTE: When it is time to vote, a poll or voting box will appear on your screen with the motion listed along with your voting options. Place your vote by clicking your preferred option.