



29L Special Cabinet Meeting

Saturday, Aug 12th, 2023 (2:00 pm.)

Milton Lions Club Building, 809 Mason St. Milton, WV 25541

AGENDA

Call to order:

DG- Dan Heintzman

Pledge: Everyone

Invocation: DG Ray McMillian

Welcome – DGE Dan Heintzman

- Introductions: 2023-24 29L's, PID's, PDG's, others
- A special meeting of DG Dan Heintzman, FVDG Dave, and all assembled PDG's to fill the vacant SVDG position.

Those attending that can vote on the vacancy: PDG Boyd Harper, PDG Richard McMillan Terry Snyder, PDG Karen Hall-Dundas, PIDG Bob Browning, 1VDG Dave Roberts

The meeting was called to order by DG Dan Heintzman. He explained that the purpose of the meeting was to vote to fill the vacancy of 2nd Vice District Governor position. He explained that LCI only allows one election per position per year. And because the election ended in a tie at the State Convention, LCI did not recognize Bill's election at the State Convention. Therefore, a special meeting was called.

It was announced that only one person has sent an application in for the 2VDG position – Bill Snyder. A motion was made by PDG Boyd Harper to elect Bill Snyder as 2VDG and Richard McMillan seconded it.

DG Dan asked for any discussion on the motion. There was none.

DG Dan called for a vote: All Ayes and No Nays

Motion carried. District 29L 2nd Vice District Governor - Bill Snyder

DG Dan adjourned the special meeting.