

Minutes  
DISTRICT 31-I  
CONVENTION  
1:00 PM, November 14, 2015  
Village Inn and Event Center, Clemmons, NC

**District Convention:**

- Call to Order .....District Governor Allen Reinhardt
  - DG Allen Reinhardt called the meeting to order at 1:05PM and announced the Certification of Delegates was closed.
- Pledge of Allegiance .....Lion Carolyn Sprinkle
- Invocation .....1<sup>st</sup> VDG Butch Conrad
- Approval of Convention Rules
  - Lion Chris Beck, delegate from Franklin-Ellis Lions Club, moved to change the agenda to add an announcement by PDG Gary Steele. Lion Susan Cole, delegate from Boone Lions Club, moved to second the motion and the motion was unanimously approved.
- Report by the Credentials Committee ..... Credentials Chair, PCC Ron Staley
  - Credentials Chair Staley reported that 68 delegates were duly certified and eligible to vote. Lion
- Approval of Convention Rules ..... DG Reinhardt
  - Copies of the rules were included in the official Convention Program. A motion was made by PDG Gary Steele, delegate from Cleveland Lions Club, to approve the convention rules. The motion was seconded by PDG Tim Williams, delegate from Linwood Lions Club, and the motion was unanimously approved.
- Nominations Committee Report .....PCC Bob Sprinkle, Nominations Committee Chairperson
  - PCC Sprinkle announced the nomination of Clarence R. “Butch” Conrad from the Davis-Townsend Lions Club, for District Governor, Lion George Culp from the Concord Lions Club for 1<sup>st</sup> Vice District Governor, Lion Carolyn Sprinkle from the Sparta Lions Club for 2<sup>nd</sup> Vice District Governor. PCC Bob Sprinkle moved the nominations be closed and the election be held. The motion was unanimously approved. PCC Sprinkle reported that one nominating speech of no more than five (5) minutes duration and one seconding speech of no more than three (3) minutes duration would be allowed. Lions Conrad and Culp did not elect to give nominations speeches and none were given for either of them. Nominating Lion Sprinkle was PDG Terry Cauble, Mt. Pleasant Lions Club. Seconding the nomination was Lion Susan Cole, Boone Lions Club.
- Election .....Elections Committee
  - PCC Sprinkle asked delegates to show their delegate forms. Ballots were distributed to delegates having delegate forms. Members of the election committee collected the ballots and met in an adjoining room to count the ballots. Only certified delegates voted. Following the count of the ballots by the Election Committee, PCC Sprinkle announced that 65 ballots were submitted. The results were as follows:  
Elected District Governor for 2016-2017 ..... Lion Clarence R. “Butch” Conrad  
Elected First Vice District Governor 2016-2017 .....Lion George H. Culp

Elected Second Vice District Governor 2016-2017.....Lion Carolyn Sprinkle  
Following the announcement of the result, DG Reinhardt introduced the winners of the election. The candidates thanked the members for their support.

- The District Convention was adjourned at 1:24PM.

Lion Ron Staley, PCC  
Cabinet Secretary-Treasurer  
District 31-I, North Carolina