

LIONS MOBILE SIGHT & HEARING UNIT OF DISTRICT 24-D, INC



~ Lions Serving the Community ~

Annual Meeting
Norfolk Sentara General Hospital
July 13, 2014

The LMSHU meeting was called to order by Lion President Tim Marinelli.

Roll call was taken by the Secretary a quorum was present. Those present were as follows. PDG Lion Charlie Cunningham, IPID Lion Hauser Weiler, Lion Jeri Furman, Lion Mary Lou Newman, PDG Lion Jim Oglesby, Lion Jerry Phelps, PDG Lion Barbara Senecal, PDG Lion Clay Senecal, Lion Roy Stockdill, Lion Charles Wood, Lion Sol Sherfey, Lion William, (Chase) Chasten, PCC Lion Chet Kramer, Lion Ken Darling, Lion President Tim Marinelli, Treasurer Lion John Cranford & Secretary Lion Nancy Cranford.

Minutes of the previous annual meeting were accepted as distributed via e-mail.

LMSHU Treasurer, Lion John Cranford, gave the report and passed out copies and it was accepted as presented. Copy on file.

Lion Jerry Phelps presented the report from the nominating committee. He reminded the Lions only those in the zone could vote for a zone director and all Lions could vote for the at-large nominations. Those nominated were:

Region III Zone H...Lion Charles Wood. No nominations from the floor.

Nominations closed and Lion Charles is the zone director from H.

At Large for a three (3) year term were Lion John Cranford, Lion Roy Stockdill, Lion Mary Lou Newman & Lion Nancy Cranford. No nominations from the floor and these were elected to serve as at-large directors.

No other business was conducted. Lion Tim reminded everyone of the board meeting to follow the close of the cabinet meeting to elect the executive board.

The next **LMSHU board meeting will be 8/21/2014 at Angelos.**

The meeting was adjourned.

Lion Nancy Cranford

LMSHU/Sec