

The Memorandum of Understanding between Lions Districts 5SE and 5SW has existed for many years. Due to the pandemic, it has not been signed between the two sitting District Governors since 2019. To accept it at the 2022 State meeting at the convention on October 9, 2022;

We would like to propose the following amendments:

AMENDMENT #1

Section 6: STATE CONVENTION FUNDS

- A. Registration Fees: All expenses of the Annual State Lions Convention, including meals, entertainment and other incidental charges, shall be paid ~~only~~ from registration fees collected by the host Club(s) from those in attendance. Sponsorship fees can be collected as initiated by the host club to assist with funding the activities of the convention.
- B. International Speaker Gift: This gift may be supplemented by a nominal amount from each District for a gift to an International guest following approval by the State Executive Committee.
- C. Registration Fee Approval: The Convention registration fee shall be subject to prior approval by the State Executive Committee.
- D. Registration Fee Excess and Shortage: Any excess registration funds held by the host Club (s) shall be returned to the State Executive Committee for redistribution. Any shortages in the registration fund shall be shared by the districts.
- E. Emergency Convention Fund: All excess registration funds are to be used by the State Executive Committee for the purpose of establishing an Emergency Convention Fund not to exceed \$7,500.00. The State Executive Committee shall have the authority for the disbursement of that fund. This fund will be maintained by the South Dakota Past District Governor's Association.

**Rationale: A.** Using sponsorships or selling ads in programs with said intent to sponsor the convention (purpose to business for advertising), will continue to make the convention successful and affordable for Lions to attend. The 2021 convention was successful selling advertisements in a Convention Program. This is common practice for non-profit associations when holding an annual convention or meeting.

**Rationale: B.** This is to clarify where said funds are held.

## AMENDMENT #2

### THE SOUTH DAKOTA STATE DIRECTORY

Section 1: A South Dakota Lions Directory shall be published containing the Cabinets and Club Officers data from both Districts 5SE and 5SW in a combined South Dakota Directory,

~~A. The District Directory Chairperson from each District shall obtain bids for the combined directory and the lowest bid may be selected as the publisher,~~

~~B. The Directory Chairperson of the District winning the bid to publish the directory shall be the responsible for its publication,~~

- A. The South Dakota Lions Foundation staff will publish the South Dakota Lions Directory based on the most cost-effective bid received. They will bill the districts for the number of directories each district requests and receives.
- B. The District Directory Chairpersons from District 5SE and District 5SW shall develop data bases for their districts' section of the combined directory, these data bases will be submitted to the SDLF by June 15 each year.
- C. The two district directories shall be combined and shall include additional information such as the MD 5 Council of Governors, the SD Past District Governors, The SD Lions Hall of Fame, the SD Lions Foundation, and Dakota Lions Sight and Health.

**Rationale: A & B.** The South Dakota Lions Foundation has agreed to print the directory as a service to Lions in SD. Since they are a business with office space and equipment, it would be easier than having a volunteer agree to take on this role. District Governors or their designee will still be responsible to get the correct data to the Foundation office by June 15<sup>th</sup> each year. This will allow the directories to be available before the first cabinet meeting of the districts.

**Rationale: C.** Editorial correction to reflect correct name of the entity.