

The MD-1 Campaign and Liaison Committee met on Saturday, November 14, 2009 at the MD-1 Forum at the Chateau in Bloomington. The meeting was called to order by Chairman PID Philip Y Tom at 11am.

In attendance were committee members:

PID Philip Y Tom	Chairman	PDG Harry Barber	1-A
PCC Bob Johnson	1-B	PID Russ Sarver	1-D
PDG Fred Greffe	1-E	PDG Duane Finch	1-H
PCC John Landon	1-J	PID Bud Wahl	1-K
PID Bob Maxey	1-L		

Lions representing committee members unable to attend were:

PCC Ron Belcher	1-CN sitting in for committee member Patty Bell
Lion Dennis Burns	1-F sitting in for committee member PDG John McCann
PDG Dean Hemming	1-G sitting in for committee member PDG Bob Sudbury

All Districts were represented with the exception of 1-CS.

In addition to the committee, approximately 10 guests were in attendance.

Chairman PID Philip Y Tom brought the committee up to date with the happenings at the International Convention in Minneapolis in July. As all of the committee knew, the Illinois candidate, PDG Dan O'Reilly, was selected in Minneapolis and currently is serving on the International board.

Chairman Tom informed the committee that there were three candidates for 2nd International Vice President in Sydney in 2010. Mike Butler from Texas, Scott Storms from Connecticut and Wayne Madden from Indiana. The International officers have interviewed and endorsed PID Wayne Madden and the International Board has endorsed Lion Madden as well.

A motion was made by PID Bud Wahl and seconded by PCC Bob Johnson for the committee to recommend to the Council of Governors the endorsement of PID Wayne Madden for the position of 2nd International Vice President in Sydney in 2010. The motion passed unanimously.

PID Russ Sarver informed the Board that PID Bud Wahl was interested in running for 2nd Vice President in a few years. PID Wahl also addressed the committee, confirmed his interest and explained that his intentions were to ask his district (1-K) for their endorsement at its 2010 District Convention. It was also his intention to ask for the endorsement of MD-1 at the State Convention in 2011. PID Wahl informed the committee that he would then attempt to be slated as 2nd International Vice President in 2012 or possibly in 2013. If asked to step aside for a year by the International officers, Wahl was agreeable to doing so.

Chairman PID Tom pointed out that in order for Wahl to obtain the endorsement of MD-1 he would need to get 2/3 of the votes at the 2011 convention. He also pointed out that since PID Wayne Madden was from Indiana there could be a problem with the International officers and Board returning to the same geographical area so soon. Chairman Tom also pointed out that MD-1 was limited in the financial help it could give to an International candidate.

PID Wahl responded that he knew, of course, that a 2/3 vote was necessary. He also felt that the International officers and Board would look at the candidate without reference to geographic limitations. Wahl also said that he did not know at this time how his candidacy would be handled financially. He suggested fundraisers and possible dues increase were two ways to go but it was way too early to determine at this point. He repeated that he intended to be flexible depending on the views of the International officers and Board and would keep the Campaign and Liaison committee informed.

A number of questions were asked by the committee and audience which were answered frankly by PID Wahl. A short discussion followed.

With no further business to bring before the committee, Chairman Philip Y Tom adjourned the meeting at 11:35am.

Respectfully submitted

PCC John Landon