

2017 MD19 Lions Agenda

Annual Convention Council of Governors' Meeting

October 12, 2017

Sheraton Vancouver Guildford Hotel

8:30 am Council Meeting

- Call to Order Jon Whitman, Council Chairperson
- Invocation Harry Lippincott, DG 19-E
- Opening Remarks Jon Whitman, CC
- Approve Minutes of May 25, 2017 Spring Council Meeting Jon Whitman, CC
- Ratify 9/7/17 email vote to run the 1 time Trial New Voting Method Jon Whitman, CC

CONSENT AGENDA ITEMS

Consent Agenda items will be considered together and approved with a single motion.

Any person desiring to remove an item for separate consideration should make request before approval of agenda.

MD19 ONE YEAR & PROGRESSIVE COMMITTEE REPORTS:

| | |
|---|----------------------|
| Diabetes Awareness | PDG Tom Smarsh |
| Information & Technology | PZC Ken Ball |
| MD19 Webmaster | PZC Sandy Ball |
| International Relations | |
| International Youth Exchange & YEP Foundation | PDG George Robison |
| Leader Dogs | PZC Lonnie Morse |
| Leo Clubs | Lion Barry Shiles |
| Lioness | PZC Linda Schaffrick |
| Lions Quest - BC | PZC Mike Stanford |
| MD19 Centennial Coordinator U.S. | PDG J.D. Nellor |
| Memorial Gardens | PDG Ed Brunz |

MD19 FOUNDATION REPORTS:

| | |
|---|---|
| BC Lions Society for Children with Disabilities | Charlene Krepiakevich, President |
| Canadian Lions Eyeglass Recycling Center | Lion Barry Shiles |
| Lions Foundation of Canada / Dog Guides | Lion Joanne Phillips, Provincial Director |
| Lions of BC Hearing Conservation Society | PCC Surinder Gahir, President |
| Lions Project New Hope | PZC Pat Bucknell |
| NW Lions Eyeglass Recycling Center | PZC Kerby Kee, President |
| International Youth Exchange Program Foundation | |

CONVENTION / FORUM REPORTS:

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|--|------------------------------|
| 2018 International Convention | Lions Mark & Debbie Costello |
| 2018 USA/Canada Lions Leadership Forum | PID Anne Smarsh |

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

| | |
|--|---|
| 2017 MD19 Lions Annual Convention | PZC Lynda Davidson & Lion Wendy Canessa |
| CARE | PDG Erma Kemp |
| MD19 Centennial Coordinator B.C. | PDG Steve Somers |
| LCIF Development Program - BC | PCC Polly Voon |
| Environment | Lion Nancy Messmer & PCC Enoch Rowland |
| 2018 MD19 Lions Annual Convention | PZC George Sim |
| MD19 Lions Service and Leadership Development Foundation | PCC Al Beddows, President |
| NW Lions Foundation for Sight & Hearing | Lion Bill Lundin, Board Chairperson |
| Building (MD19 Office) | EST Peter Anderson |
| LCIF Development Program - US | PDG Joan Hunter, Co-Chairperson |

DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT ON ONE FUN EVENT FOR THEIR YEAR.

MD19 STANDING COMMITTEES:

| | |
|---|--------------------|
| Budget and Finance Report | PDG Brien Patton |
| Constitution & By-Laws | |
| Contests and Awards | PDG Janet Rinehart |
| International Participation | PID Don Shove |
| USA/Canada Lions Leadership Forum Information | |
| Strategic Planning | PZC Jane Beddows |
| Policy Manual | PCC Jim Kemp |

DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT ON ONE FUN EVENT FOR THEIR YEAR.

DISTRICT SUPPORT TEAM (Global Action Team):

| | |
|---|--------------------|
| Leadership (GLT) & Special Events Coordinator | VCC John Kirry |
| Facilitator Development Chairperson | PDG Bob Ayotte |
| Leader Development Coordinator | PDG Al Hedstrom |
| Training / Special Events Coordinator | PDG Brian Phillips |
| Extension | PCC Al Beddows |
| Membership / Retention (GMT) | |
| Public Relations | PDG Kathy Crawford |
| Service (GST) | |

DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT ON ONE FUN EVENT FOR THEIR YEAR.

OLD BUSINESS:

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|---|--------------------|
| Contests and Awards Rules/Guidelines for “Lions Got Talent”, Talent Show and “Lions in Action” Photo Contest | PDG Janet Rinehart |
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NEW BUSINESS:

| | |
|---|---------------------|
| Approval of MD19 Committee Chairpersons & Member Appointments (Not approved at Spring Council Meeting) | CC Jon Whitman |
| MD19 Building | Lion Dan Cantrell |
| GMT (Membership) | IPDG David Walk |
| GST (Service) | |
| Constitution & By-Laws 19-D Member | PZC Leif Bengtsson, |
| Int’l Participation Chairperson | PID Don Shove |
| 2019 MD19 Annual Convention – Wenatchee, WA | EST Peter Anderson |
| Endorsement of MD19 Pin Traders Pin as the Official pin for 2018 Convention | CC Jon Whitman |
| Report Regarding MD19 Candidate for International Director 2019 & 2020 Centennial | PCC Allan Hunt |
| 2018 Lions Leadership Institute Information | PDG Jan Weatherly |
| Int’l Conv Host City Bid 2025 (Spokane) | PID Don Shove |

ANNOUNCEMENTS & ADJOURNMENT:

CC Jon Whitman

UPCOMING EVENTS:

| | | |
|---|------------------------------------|---------------------|
| Winter Council Meeting | FairBridge Inn & Suites, Yakima WA | February 24, 2018 |
| 2018 NW Lions Leadership Institute | UBC Campus – Vancouver B.C. | May 10-13, 2018 |
| 2018 District & Zone School & Council Meeting | UBC Campus – Vancouver B.C. | May 31-June 2, 2018 |