

# Agenda

## MD19 Winter Council of Governors' Meeting

February 2, 2019

Pine/Fir Room, LaQuinta Tacoma WA

### 8:30 am Council Meeting

- Call to Order John Kirry, Council Chairperson
- Invocation DG Wayne Atkinson
- Opening Remarks John Kirry, CC
- Approve Minutes of October 25, 2018 Fall Council Meeting John Kirry, 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:

Building (MD19 Office)	Lion Dan Cantrell
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PDG Al Hedstrom
MD19 Webmaster	VCC JD Nellor
International Relations	PID Don Shove
International Youth Exchange & YEP Foundation	PDG George Robison
Leader Dogs	PDG Carol Whitman & Lion Debbie Mansell
Leo Clubs	ZC Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF Development Program - BC	PDG Brian Phillips
LCIF Development Program – US East	PDG Bob Yeoman
LCIF Development Program – US West	DG Mark Mansell
Memorial Gardens	PDG Ed Brunz

### MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Canadian Lions Eyeglass Recycling Center	ZC Barry Shiles
Lions Foundation of Canada / Dog Guides	PDG Joanne Phillips, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
MD19 Lions Service and Leadership Development Foundation	PZC Brian Morin, President
NW Lions Eyeglass Recycling Center	PZC Suzanne Gayda, President

### CONVENTION / FORUM REPORTS:

2019 MD19 Lions Annual Convention – Wenatchee, WA	PDG Patti Sparks
2019 USA/Canada Lions Leadership Forum	PZC Ed Brandstoettner
2019 International Convention	PZC George Sim

### End of Consent Agenda Items

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**REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:**

CARE	PDG Erma Kemp
Environment	Lion Nancy Messmer
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman
2018 MD19 Lions Annual Convention	PZC George Sim
2019 USA/Canada Lions Leadership Forum	PID Anne Smarsh
Lions Project New Hope	PDG Ron Smircich for PZC Pat Bucknell

**District Governors 19-B, 19-H, 19-E Report On One Fun Event**

**MD19 STANDING COMMITTEES:**

Budget and Finance Report (Proposed Second Half Budget)	PDG Brien Patton
Policy Manual Report	PCC Jim Kemp
Constitution & By-Laws Report	PCC Larrie Taylor
Contests and Awards Report of Proposed Changes	PDG Janet Rinehart
MD19 Peace Poster Winner	
MD19 Evaluation Team	PDG Rosemary Richert
International Participation Report	PID Don Shove; PCC Allan Hunt

**District Governors 19-G, 19-C, 19-F Report On One Fun Event**

**Global Action Team (Global Leadership/Membership/Service Team):** VCC JD Nellor

GAT Townhall Meeting	
Leadership (GLT)	PDG Wanda Carisse
Facilitator Development	PCC Hal Palmer
Leadership Development Coordinator	PDG Brian Phillips
Training	PCC Al Beddows
Membership (GMT)	PDG Dave Walk
Service (GST)	PDG Crystal Walk

**District Governors Report 19-I, 19-A, 19-D On One Fun Event**

**OLD BUSINESS:**

Leo Chair Representation	PC Barry Shiles, DG Lyndon Harriman
NW Lions Leadership Institute	PDG Jan Weatherly

**NEW BUSINESS:**

MD19 2020 Annual Convention suggested location	EST Peter Anderson
MD19 Family & Women’s Specialist appointment	CC John Kirry
MD19 Winter Council of Governor’s meeting	CC John Kirry

**ANNOUNCEMENTS & ADJOURNMENT:**

CC John Kirry

**UPCOMING EVENTS:**

<b>Memorial Garden Clean Up</b>	April 20, May 18, June 15	MD19 Office
<b>NW Lions Leadership Institute</b>	April 26-28, 2019	MD36 Quality Suites, Keizer OR
<b>2019 Spring Council Meeting</b>	June 12-June 13, 2019	Howard Johnson, Yakima, WA
<b>2019 Dist. &amp; Zone Officer School</b>	June 13-June 15, 2019	Howard Johnson, Yakima, WA
<b>LCIcon</b>	July 4-9, 2019	Milan, Italy
<b>USA/Canada Lions Leadership Forum</b>	September 19-21, 2019	Spokane, WA
<b>MD19 Annual Convention</b>	October 17-19, 2019	Wenatchee, WA