

Pre-Council Meeting Agenda

MD19 Winter Council of Governors' Meeting

February 19, 2016 Lewis & Clark Expedition Ballroom , Heathman Lodge, Vancouver, WA

7:30 pm Call to Order

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| | Al Beddows, Council Chairperson |
| • Housekeeping | EST Patty Allen |
| • Budget and Finance | PDG Brien Patton |
| o Updated Budget | |
| o 2 nd Vice District Governors Expenses | |
| • Constitution and By-Laws Proposed Amendments | PCC Larrie Taylor |
| • Policy Manual Proposed Changes | PCC Jim Knight |
| • Contests & Awards Proposed Changes Re: Training | 2 nd VDG Corinne White and
Appointed Committee by CC |
| • Contests & Awards- Judging of Environmental Photos | 2 nd VDG Corinne White |
| • Strategic Planning Committee Report | DG Paul Kauzlarich |
| • Need for Canadian Eyeglass Recycling Center Coordinator | CC Al Beddows |
| • YEP Foundation | CC Al Beddows |
| • Centennial Grant - A-Frame Sign Inserts | PDG Steve Somerset |
| • Election to fill Vacancy of Vice Council Chairperson | CC Al Beddows |
| • International Vice President Candidate Endorsements | PID Don Shove |