

# **Pre-Council Meeting Agenda**

## **MD19 Winter Council of Governors' Meeting**

**Friday, February 23, 2018**

**Ballroom, Red Lion Wenatchee WA**

**7:00 pm** Call to Order

Jon Whitman, Council Chairperson

- Housekeeping EST Peter Anderson
- Budget and Finance – 2<sup>nd</sup> Half Budget PDG Brien Patton
- Parade LCIcon Las Vegas 2018 VCC John Kirry
- Constitution and By-Laws – Proposed Amendments PCC Larrie Taylor
- MD19 Policy Manual – Suggested Changes PCC Jim Kemp
- Contests and Awards – Talent Show PDG Janet Rinehart
- Spring Ahead Membership Drive PDG David Walk, PDG Kathy Crawford
- MD19 Leadership Team Introductions VCC John Kirry
- International Vice President Candidate Endorsement PID Don Shove