

## **Strategic Planning Committee**

Report by: PDG Paul Kauzlarich, Chairperson

Date Report Sent: 2-2-16

The Strategic Planning Committee continues to work on the following:

**Item #1** Reformation of District Spring Conferences and MD19 Conventions.

The MD19 Leadership Chairperson is passing on information, ideas and suggestions at Regional Meetings and Go to Meeting to VDG's and DG's to improve their conferences. It is up to each district to assemble the information and decide how to use it to improve their conference.

**Item #2** Replacement of MD19 Secretary/Treasurer.

Immediate Past Council Chairperson, Gary Reidel and Council Chairperson, Al Beddows are working with the appointed committee gathering information and resources. The group is proceeding with the process.

**Item #3** Membership and retention in MD19 future.

A committee was set up to review and make adjustments to a proposed "Project Club" model. The committee has not yet had time to meet for the review.

**Item #4** Increasing involvement of Lioness.

Council Chairperson, Al Beddows will be working with the MD19 Lioness Chairperson to come up with ways to better recognize Lioness. They will be working on a possible Lion of the Year Award and panels at the MD19 Convention among other things.

**Item #5** Possible formation of Past Zone Chairpersons and Past District Governors groups.

The MD19 Leadership Chairperson will be including this topic for discussion for District Regional Meetings to see if districts are interested in forming these groups in their district.

**Item #6** Vice District Governors and District Governors mentors.

Immediate Past Council Chairperson, Gary Reidel has put together a select list of people to serve as mentors for Vice District Governors and District Governors. That list will be presented at the officers' training in Yakima in May.

The next Strategic Planning Committee Meeting will be held in Abbotsford, B.C. on March 13.

The main topic of discussion at this meeting will be membership.

We continue to ask for your help and support in referring any topics that you feel the Strategic Planning Committee should address.