

Agenda

MD19 Winter Council of Governors' Meeting

February 8, 2020

Best Western Airport, Bellingham WA

8:30 am Council Meeting

- Call to Order JD Nellor, Council Chairperson
- Opening Remarks JD Nellor, CC
- Approve Minutes of October 2019 Fall Council Meeting JD Nellor, CC
- Confirmation of District A Representatives To COG JD Nellor 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
Canadian Lions Centennial	PCC Polly Voon
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PDG Al Hedstrom
MD19 Webmaster	CC JD Nellor
Youth Exchange	Lion Tammy Allan
Youth Exchange Foundation	PDG George Robison
Leader Dogs	PDG Carol Whitman
	ZC Lion Debbie Mansell
Leo Clubs	PZC Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF – BC	PDG Brian Phillips
LCIF – US East	PDG Bob Yeoman
LCIF – US West	PDG Mark Mansell
Memorial Garden	PDG Ed Brunz

MD19 FOUNDATION & SOCIETY REPORTS:

BC Lions Society for Children with Disabilities	
Canadian Lions Eyeglass Recycling Center	PZC Barry Shiles
Lions Foundation of Canada / Dog Guides	
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
Lions Project New Hope	PZC Pat Bucknell
MD19 Lions Service and Leadership Development Foundation	PDG Dan Comsia, President
Canadian Lions Eyeglass Recycling Center	ZC Barry Shiles
NW Lions Eyeglass Recycling Center	PZC Suzanne Gayda, President
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman

CONVENTION / FORUM REPORTS:

2019 MD19 Lions Annual Convention — Wenatchee	PDG Patty Sparks Lori Reed
2020 MD19 Lions Annual Convention – Penticton, B.C.	Lion Bob Elliott
2020 USA/Canada Lions Leadership Forum	PID Anne Smarsh
2020 International Convention	PDG Kenny Lee

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA AND TO BE GIVEN ORALLY

CARE	Lion Patti Easterling PDG Erma Kemp
Environment	Lion Nancy Messmer PZC Lynda Davidson PDG Kim DiRienz PCC Enoch Rowland

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 PZC Morley Brown Lion Gloria Harden PCC Gary Lockert PDG Carol Whitman PDG Bob Yeoman
Governance Committee	PCC Jim Kemp PCC Larrie Taylor PCC John Kirry PDG John Moralek PZC Ryan Morrison PCC John Whitman
Contests and Awards	PDG Janet Rinehart (2018/19) PZC Brian Morin (2019/20) Lion Linda McPhee ZC Melissa Smith
MD19 Peace Poster MD19 Evaluation Team	<u>PDG Paul Kauzlarich (chair)</u> PDG Rita Fok PDG Monte Ward
International Relations & Participation	PID Don Shove

Strategic Planning

PCC Gary Reidel
PDG Janet Reinhart
PDG Shelley Costello

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

Global Action Team (Leadership/Membership/Service Teams):

VCC Al Hedstrom

Leadership (GLT)
Leadership Specialist
Leadership Specialist
Leadership Specialist
Facilitator Development
Leadership Development Coordinator
Training
Membership (GMT)
Family & Women’s Specialist
Service (GST)

PDG Wanda Carisse
PDG Lyndon Harriman
PDG Sharon Sikes
PID Anne Smarsh
PCC Hal Palmer
PDG Brian Phillips
PCC Al Beddows
PDG Dave Walk
Lion Darling McInturff
PDG Crystal Walk

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

OLD BUSINESS:

NEW BUSINESS:

MD19 2021 Annual Convention suggested location
Endorsements of International Candidates
Confirmation of Committee appointees
Contests and Awards
PZC Brian Morin (2019/20)
Lion Linda McPhee
Lion Melissa Smith
2020 LCI Convention Chair
PDG Kenny Lee

ED Peter Anderson
PID Don Shove
CC JD Nellor

ANNOUNCEMENTS & ADJOURNMENT:

CC JD Nellor

UPCOMING EVENTS:

Memorial Garden Clean Up	April 11, May 16, June 20	MD19 Office
2020 Spring Council Meeting	May 20-May 21, 2020	Howard Johnson, Yakima, WA
2020 Dist. & Zone Officer School	May 21-May 23, 2020	Howard Johnson, Yakima, WA
NW Lions Leadership Institute	June 4-June 6, 2020	Harrison Hot Springs, B.C.
LCICon	June 26-June 30, 2020	Singapore

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USA/Canada Lions Leadership Forum	September 17-18-19, 2020	Louisville, KY
MD19 Annual Convention	October 15-19, 2020	Penticton, B.C.