

# Agenda

## MD19 Winter Council of Governors' Meeting

February 24, 2018

Ballroom, Red Lion Yakima WA

**8:00 am**

**Executive Session** (Council Members Only) MD19 Evaluation Team Report

### 8:30 am Council Meeting

- Call to Order Jon Whitman, Council Chairperson
- Invocation DG Corinne White 19-H
- Opening Remarks Jon Whitman, CC
- Approve Minutes of October 12, 2017 Fall Council Meeting Jon Whitman, 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	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	- not filled -
International Youth Exchange	PDG George Robison
LCIF Development Program – B.C.	PCC Polly Voon
LCIF Development Program - US	PCC Hal Palmer
Leader Dogs	PZC Lonnie Morse
Leo Clubs	Lion Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Project New Hope	PZC Pat Bucknell
Lions Quest - BC	PZC Mike Stanford
Lions Quest – US	- not filled -
Memorial Gardens	PDG Ed Brunz

### MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Canadian Lions Eyeglass Recycling Center	Lion Barry Shiles
Lions Foundation of Canada / Dog Guides	Joanne Phillips, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
MD19 Lions Service and Leadership Development Foundation	PCC Al Beddows, President
NW Lions Eyeglass Recycling Center	PZC Kirby Kee, President
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman
International Youth Exchange Program & Foundation	

### CONVENTION / FORUM REPORTS:

2017 MD19 Lions Annual Convention	PZC Lynda Davidson & Lion Wendy Canessa
2018 International Convention	Lions Mark & Debbie Costello
2018 USA / Canada Leadership Forum	PID Anne Smarsh
2019 USA Canada Leadership Forum	PDG Laura Wintersteen-Arleth

**End of Consent Agenda Items**

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

2018 MD19 Lions Annual Convention – Whistler, B.C.	PDG Simon Yau for PZC George Sim
CARE	PDG Erma Kemp
Environment	PCC Enoch Roland
MD19 Centennial Coordinator Reports U.S. / B.C.	PDG JD Nellor

**District Governors 19-G, 19-C, 19-F 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	
International Participation Report	PID Don Shove
Strategic Planning Report	PZC Jane Beddows

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

**Global Action Team (Global Leadership/Membership/Service Team):** VCC John Kirry

Approval of GST and GLT 2018/2019 through 2020/2021	
Leadership	PDG Bob Ayotte
Facilitator Development	PDG Al Hedstrom
Leadership Development Coordinator	PDG Brian Phillips
Training	PCC Al Beddows
Membership	PDG Dave Walk
Public Relations	PDG Kathy Crawford

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

**OLD BUSINESS:**

Endorsement of International 3 <sup>rd</sup> VP Candidate	PID Don Shove
Progress & Planning Committee update	VCC John Kirry

**NEW BUSINESS:**

**ANNOUNCEMENTS & ADJOURNMENT:** CC Jon Whitman

**UPCOMING EVENTS:**

Memorial Garden Clean Up	TBA	MD19 Office
NW Lions Leadership Institute	May 10-12, 2018	UBC, Vancouver, B.C.
2018 Spring Council Meeting	May 31, 2018	UBC, Vancouver, B.C.
2018 Dist. & Zone Officer School	May 31-June 2, 2018	UBC, Vancouver, B.C.
MD19 Annual Convention	October 24 – 27, 2018	Whistler, B.C.