

# Agenda

## MD19 Winter Council of Governors' Meeting

February 20, 2016

Lewis & Clark Expedition Ballroom, Heathman Lodge, Vancouver, WA

**8:00 am In House or Executive Session (Council Members Only) MD19 Evaluation Team Report**

### 8:30 am Council Meeting

- Call to Order Al Beddows, Council Chairperson
- Invocation Shelley Costello, DG 19-D
- Opening Remarks Al Beddows, CC
- Introduction of Council Members Al Beddows, CC
- Introduction of Vice District Governors Enoch Rowland, VCC
- Approve Minutes of October 15, 2015 Fall Council Meeting Al Beddows, 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 Mark Boucher
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	
Leader Dogs	PZC Lonnie Morse
Leo Clubs	Brittany Karas
Lioness	Lioness Anne Scott
Lions Quest - BC	PZC Mike Stanford
Lions Quest – US East	Lion Lee Teichmer
Lions Quest – US West	PZC Bill Cheaqui
Memorial Gardens	PZC Dennis Bullock

#### MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Stephen Miller, President
Canadian Lions Eyeglass Recycling Center	
Lions Foundation of Canada / Dog Guides	PDG Mel Stokes, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
Lions Quest Foundation (US)	Lee Teichmer, President
NW Lions Eyeglass Recycling Center	Don Schmidt, President
International Youth Exchange Program & Foundation	

#### CONVENTION / FORUM REPORTS:

2015 Fall Annual Convention	PZC Sam Clayton
2016 International Convention	PDG Kenny Lee

#### End of Consent Agenda Items

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

LCIF Development Program – B.C.	PCC Polly Voon
LCIF Development Program - US	PDG Joan Hunter, Co-Chairperson
CARE	ZC Jane Beddows
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman
MD19 Lions Service and Leadership Development Foundation	PCC Gary Reidel, Vice President

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

Diabetes Awareness	PDG Georgia Medwedrich
Environment	Nancy Messmer
Lions Project New Hope	2 <sup>nd</sup> VDG Ron Smircich
2016 MD19 Annual Convention – Spokane, WA	PDG Laura Wintersteen-Arleth

**State of the District by 3 of the District Governors**

**MD19 STANDING COMMITTEES:**

Budget and Finance Report (Proposed Second Half Budget)	PDG Brien Patton
Constitution & By-Laws Report	PCC Larrie Taylor
Contests and Awards Report of Proposed Changes	2 <sup>nd</sup> VDG Corinne White
MD19 Peace Poster Winner & MD19 Trading Pin Winner	
CC Appointed Committee Report regarding MD19 Contests & Awards On line Training	
International Participation Report	ID Don Shove
Strategic Planning Report	PDG Paul Kauzlarich
Policy Manual Report	PCC Jim Knight

**State of the District by 3 of the District Governors**

<b>DISTRICT SUPPORT TEAM (Global Leadership/Membership Team):</b>	VCC Enoch Rowland
Leadership	PDG Bob Ayotte
Faculty Development	2 <sup>nd</sup> VDG Ron Smircich
Leadership 101 & Membership 201 Coordinator	PDG Steve Brooks
Training	PDG Tom Smarsh
Extension	
Membership & Retention	PDG Laura Wintersteen Arleth
Public Relations	PDG Kathy Crawford

**State of the District by 3 of the District Governors**

MD 19 Centennial Coordinator Reports	
MD19 Centennial Coordinator – Canada	PDG Steve Somerset
MD19 Centennial Coordinator – U.S.	PCC Gary Lockert
Grant Application to Centennial Action Committee LCI (PDG Kim DiRienz’s idea for Sandwich Board Inserts)	

**OLD BUSINESS:**

Endorsement of International 2<sup>nd</sup> VP Candidate PID Gudrun Bjort Yngvadottir (Iceland)  
Endorsement of International 3<sup>rd</sup> VP Candidate Jung-Yeol Choi (Korea)

**NEW BUSINESS:**

**ANNOUNCEMENTS & ADJOURNMENT:** CC Al Beddows

**UPCOMING EVENTS:**

<b>Memorial Garden Clean Up</b>	April 16, May 21, June 18	MD19 Office
<b>2016 Spring Council Meeting</b>	May 26, 2016	Yakima, WA
<b>2016 Dist. &amp; Zone Officer School</b>	May 26-28, 2016	Yakima, WA
<b>MD19 Annual Convention</b>	October 19 – 22, 2016	Spokane, WA