

# Agenda

## MD19 Spring Council of Governors' Meeting

May 26, 2016

Ballroom in Yakima Valley Resort & Conference Center

### 8:30 am Council Meeting

- Call to Order Al Beddows, Council Chairperson
- Invocation Don Wight, DG 19-H
- Opening Remarks Al Beddows, CC
- Introduction of Council Members Al Beddows, CC
- Introduction of Vice District Governors Enoch Rowland, VCC
- Approve Minutes of February 20, 2016 Winter 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
Diabetes Awareness	PDG Georgia Medwedrich
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	
LCIF Development Program – B.C.	PCC Polly Voon
LCIF Development Program - US	PDG Joan Hunter, Co-Chairperson
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	Craig Munro, 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
MD19 Lions Service and Leadership Development Foundation	PCC Jerry Flood, President
NW Lions Eyeglass Recycling Center	Don Schmidt, President
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman
International Youth Exchange Program & Foundation	

#### CONVENTION / FORUM REPORTS:

2015 Fall Annual Convention	PZC Sam Clayton
2016 International Convention	PDG Kenny Lee
2016 MD19 Annual Convention – Spokane, WA	PDG Laura Wintersteen-Arleth

#### End of Consent Agenda Items

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

Environment	Nancy Messmer
CARE	ZC Jane Beddows
Lions Quest Foundation (US)	Lee Teichmer, President
Lions Project New Hope	2 <sup>nd</sup> VDG Ron Smircich

**Election of Vice Council Chairperson for 2016-2017**

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

**MD19 STANDING COMMITTEES:**

Budget and Finance Report (Proposed 2016-2017 Budget)	PDG Brien Patton
Constitution & By-Laws Report	PCC Larrie Taylor
Contests and Awards Report	2 <sup>nd</sup> VDG Corinne White
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
Update on Grant Application to Centennial Action Committee of LCI	
Appointment of MD19 Centennial Coordinator – U.S.	

**OLD BUSINESS:**

Proposed Amendment to Contests and Awards – #5 of Secretary Excellence Award Rules	
The Club Officer Report Form deadline of April 30 <sup>th</sup>	42 points
The Club Officer Report Form second deadline of May 15 <sup>th</sup>	21 points

**‘CHANGING OF THE GUARD’ – Imm. Past Governors and 1<sup>st</sup> Vice District Governors (DGE’s)**

**NEW BUSINESS:**

Approval of Budget for 2016-2017	CCE Enoch Rowland
Approval of 2016-2017 CARE Project	CCE Enoch Rowland
Approval of MD19 2016-2017 Committee Appointments	CCE Enoch Rowland
The need for MD19 YEP Foundation Representative	CC Al Beddows
Election of Slate of Officers will take place in October at Annual General Meeting	

**ANNOUNCEMENTS & ADJOURNMENT:** CC Al Beddows / CCE Enoch Rowland

**UPCOMING EVENTS:**

<b>Memorial Garden Clean Up</b>	June 18	MD19 Office
<b>MD19 Annual Convention</b>	October 19 – 22, 2016	Red Lion, Spokane, WA