

# MD19 Lions Annual Convention Council of Governors' Meeting

October 20, 2016

Riverfront Ballroom C

## 8:30 am Council Meeting

- Call to Order Enoch Rowland, Council Chairperson
- Invocation Mar Murillo, DG 19-B
- Opening Remarks Enoch Rowland, CC  
(No Introductions – They will be done at the Opening General Session tonight.)
- Approve Minutes of May 26, 2016 Spring Council Meeting Enoch Rowland, CC
- Ratify the Email Vote sent out June 15, 2016 that approved the appointment of the MD19 Leadership 101/Membership 201 Coordinator DG Brian Phillips to fill a vacancy for one year (July 1, 2016 - June 30, 2017) and Training Chairperson IPCC Al Beddows for a 3-year term (July 1, 2016 - June 30, 2019).

## 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
CARE	PDG Bob Yeoman
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	PDG Mel Fernandez
International Youth Exchange	PDG George Robison
Leader Dogs	ZC Jimie Martin
Leo Clubs	Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PZC Mike Stanford
Memorial Gardens	PDG Ed Brunz

### MD19 FOUNDATION REPORTS:

Canadian Lions Eyeglass Recycling Center	Barry Shiles
Lions Foundation of Canada / Dog Guides	PDG Mel Stokes, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
NW Lions Eyeglass Recycling Center	PZC Kerby Kee, President
International Youth Exchange Program Foundation	

### CONVENTION / FORUM REPORTS:

2016 USA/Canada Lions Leadership Forum	PID Anne Smarsh
2017 MD19 Lions Annual Convention	PZC's Lynda Davidson & Wendy Canessa

### End of Consent Agenda Items

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

MD19 Lions Service and Leadership Development Foundation	PCC Gary Reidel, President
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairperson
MD19 Centennial Coordinator B.C.	PDG Steve Somerset
MD19 Centennial Coordinator U.S.	IPDG J.D. Nellor
Lions Project New Hope	Ron Smircich, 1 <sup>st</sup> VDG 19-C
LCIF Development Program - US	PDG Joan Hunter, Co-Chairperson
LCIF Development Program - BC	PCC Polly Voon, Co-Chairperson

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

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Environment	Nancy Messmer
2016 International Convention	EST Patty Allen
2016 MD19 Lions Annual Convention	PDG Laura Wintersteen-Arleth

**DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**MD19 STANDING COMMITTEES:**

Budget and Finance Report	PDG Brien Patton
Constitution & By-Laws	PCC Larrie Taylor
Contests and Awards	PZC Nancy Sorenson
International Participation	ID Don Shove
Strategic Planning	PDG Paul Kauzlarich
Policy Manual	PCC Jim Knight

**DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**DISTRICT SUPPORT TEAM (Global Leadership/Membership Team):** VCC Jon Whitman

Leadership & Special Events Coordinator	PDG Bob Ayotte
Faculty Development	
Club Officer Training Modules	1st VDG Ron Smircich
Leadership 101 & Membership 201 Coordinator	PDG Brian Phillips
Training / Special Events Coordinator	PCC Al Beddows
Extension	
Membership / Retention	PDG Laura Wintersteen Arleth
Public Relations	PDG Kathy Crawford

**DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**OLD BUSINESS:**

Report by Committee formed to Replace Executive Secretary-Treasurer	PCC Gary Reidel
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**NEW BUSINESS:**

Endorsement of 3 <sup>rd</sup> International Vice President Candidate	PID Don Shove
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**ANNOUNCEMENTS & ADJOURNMENT:**

CC Enoch Rowland

**UPCOMING EVENTS:**

Winter Council Meeting	Langley, B.C.	February 18, 2017
NW Lions Leadership Institute	Crowne Plaza, Lake Oswego, OR	April 21 - 23, 2017
Spring Council Meeting		May 25, 2017
District & Zone Officer Training		May 25 - 27, 2017
2017 MD19 Lions Annual Convention	Surrey, B.C.	October 12 – 14, 2017