

Preliminary

MD19 Lions Spring Council of Governors' Meeting

May 25, 2017

Isabel MacInnes Ballroom - UBC

8:30 am Council Meeting

- Call to Order Enoch Rowland, Council Chairperson
- Invocation
- Opening Remarks Enoch Rowland, CC
- Approve Minutes of February 18, 2017 Winter Council Meeting Enoch Rowland, 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:

CARE	PDG Bob Yeoman
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	PDG Mel Fernandez
LCIF Development Program - BC	PCC Polly Voon, Co-Chairperson
LCIF Development Program - US	PDG Joan Hunter, Co-Chairperson
Leader Dogs	ZC Jimie Martin
Leo Clubs	Lion Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PZC Mike Stanford
MD19 Centennial Coordinator B.C.	PDG Steve Somerset
MD19 Centennial Coordinator U.S.	IPDG J.D. Nellor
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	PDG Mel Stokes, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
MD19 Lions Service and Leadership Development Foundation	PCC Gary Reidel, President
NW Lions Eyeglass Recycling Center	PZC Kerby Kee, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
International Youth Exchange Program Foundation	

CONVENTION / FORUM REPORTS:

2017 International Convention	EST Patty Allen
2017 MD19 Lions Annual Convention	PZC's Lynda Davidson & Wendy Canessa
2016 USA/Canada Lions Leadership Forum	PID Anne Smarsh
2016 MD19 Lions Annual Convention	PDG Laura Wintersteen-Arleth

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY CONTINUED:

Environment	Lion Nancy Messmer
International Youth Exchange & YEP Foundation	ZC George Sim for PDG George Robison
Building (MD19 Office)	EST Patty Allen for Lion Mark Boucher
Lions Project New Hope	DGE Ron Smircich for VDGE Pat Bucknell

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 Tayler
Contests and Awards	PZC Nancy Sorenson
International Participation (Written)	PID Don Shove
Strategic Planning	PDG Paul Kauzlarich
Policy Manual	PCC Jim Kemp for 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
Facilitator Development Chairperson	PDG Al Hedstrom
Leader Development 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:

MD19 Evaluation Committee Report	PDG Joan Hunter/PCC Alan Hunt
Endorsement D,E,F, Candidate PDG Paul Kauzlarich	

NEW BUSINESS:

ANNOUNCEMENTS & ADJOURNMENT: CC Enoch Rowland

UPCOMING EVENTS:

Spring Council Meeting	UBC Campus	May 25, 2017
District & Zone Officer Training	UBC Campus	May 25 - 27, 2017
2017 MD19 Lions Annual Convention	Surrey, B.C.	October 12 – 14, 2017
2018 NW Lions Leadership Institute	UBC Campus – Vancouver B.C.	May, 2018