

2018 MD19 Lions Spring Council of Governors' Meeting

May 31, 2018

Ponderosa Ballroom - UBC

8:00 am MD19 Evaluation Committee Report (Closed Meeting) PCC Al Hunt, Committee Chairperson

8:30 am Council Meeting

- Call to Order Jon Whitman, Council Chairperson
- Invocation DG Corinne White
- Opening Remarks Jon Whitman, CC
- Approve Minutes of February 23, 2018 Winter 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:

Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Youth Exchange & YEP Foundation	PDG George Robison
Building (MD19 Office)	Lion Dan Cantrell
Lions Project New Hope	PZC Pat Bucknell
LCIF Development Program - US	PCC Hal Palmer, Co-Chairperson
Leader Dogs	PZC Lonnie Morse
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.	PDG J.D. Nellor
MD19 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	Lion Joanne Phillips
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 Kerby Kee, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
International Youth Exchange Program Foundation	

CONVENTION / FORUM REPORTS:

2018 International Convention	Lion Mark Costello
2018 MD19 Lions Annual Convention	PZC George Sim
2018 USA/Canada Lions Leadership Forum	PDG Laura Wintersteen-Arleth

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY CONTINUED:

CARE	PDG Erma Kemp
Environment	Lion Nancy Messmer
LCIF Development Program - BC	PCC Polly Voon, Co-Chairperson

DISTRICT GOVERNORS 19-G, 19-C, 19-F 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	PDG Janet Rinehart
International Participation	PID Don Shove
Strategic Planning	PZC Jane Beddows
Policy Manual	PCC Jim Kemp

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

DISTRICT SUPPORT TEAM (Global Leadership/Membership Team):

VCC John Kirry	
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	
Public Relations	PDG Kathy Crawford

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

OLD BUSINESS:

MD19 Evaluation Committee Report	PCC Alan Hunt
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NEW BUSINESS:

MD19 Election Results – CC & VCC	PDG Steve Noble
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2018-2019 COUNCIL OF GOVERNORS EXCHANGE WITH 2017-2018 COUNCIL OF GOVERNORS

Approval of 2018-2019 Budget	CCE John Kirry
Approval of MD19 Committee Chairperson & Member Appointments	CCE John Kirry
Approval of 2018-2019 / 2019-2020 CARE Project	CCE John Kirry

ANNOUNCEMENTS & ADJOURNMENT: CCE John Kirry

UPCOMING EVENTS:

2018 MD19 Lions Annual Convention Whistler, B.C.	October 24-28, 2018
2019 NW Lions Leadership Institute TBD in MD36	May, 2019