

2020 MD19 Lions Agenda

Annual Convention Council of Governors' Meeting

October 17, 2020

Zoom

9:00 am Council Meeting

- Call to Order Al Hedstrom, Council Chairperson
- Invocation , DG
- Introduction of Council Members & Opening Remarks CC Al Hedstrom, & IPCC JD Nellor
- Approve Minutes of May, 2020 Spring Council Meeting Al Hedstrom, 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 Dan Cantrell
Canadian Lions Centennial Coordinator	PCC Polly Voon
Contests and Awards	PZC Brian Morin
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PCC JD Nellor
MD19 Webmaster	CC JD Nellor
International Relations	PID Don Shove
International Youth Exchange	ZC Tammy Allan
Leader Dogs	PDG Carol Whitman & PZC Debbie Mansell
Leo Clubs	PDG Lyndon Harriman
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF Development Program - BC	PDG Cec Specht
LCIF Development Program – US East	PDG Bob Yeoman
LCIF Development Program – US West	PDG Mark Mansell
Memorial Garden	

MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Kirk Duff, interim Chairperson
Canadian Lions Eyeglass Recycling Center	PZC Paul Hand
Lions Foundation of Canada / Dog Guides	PZC Richard Simonson, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
Lions Project New Hope	PZC Pat Bucknell
MD19 Lions Service and Leadership Development Foundation	PDG Dan Comsia, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
International Youth Exchange Program Foundation	PDG George Robison

CONVENTION / FORUM REPORTS:

2020 MD19 Lions Annual Convention	PDG Brien Patton
2021 International Convention	PZC George Sim

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

CARE	Patti Easterling / PDG Steve Patterson
Environment	4 Corners of the Earth team of Co-Chair
2021 USA/Canada Lions Leadership Forum	PID Anne Smarsh

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY con't

2021 Lions Leadership Institute PDG Jan Weatherly
NW Lions Eyeglass Recycling Center Lion Suzanne Gayda, President

DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT Tell me something about your District you did not know before you were Governor

MD19 STANDING COMMITTEES:

Budget and Finance Report PDG Brien Patton
Governance Committee (C&BL and Policy Manual) PDG Chuck Waid
International Participation PID Don Shove

DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT Tell me something about your District you did not know before you were Governor

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT) VCC John Moralek
Membership / Retention (GMT) PDG Wanda Carisse
Service (GST) Eric Miura
1st VDG Ken Ball

DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT Tell me something about your District you did not know before you were Governor

OLD BUSINESS:

MD 19 Roster – digital

NEW BUSINESS:

Endorsement of MD19 Pin Traders Pin as the Official pin for 2021 Convention CC Al Hedstrom
Award Presented
MD19 High School Marching Band Lion Jerdil Castillo
Knights of the Blind Art
NWLLI dates change PDG Jan W

ANNOUNCEMENTS & ADJOURNMENT:

CC Al Hedstrom

UPCOMING EVENTS:

MD19 Winter CoG, Zoom February 5-6
MD19 Spring CoG, TBD May 19-20
MD19 DGE & ZCE Training, TBD May 21-23
NW Lions Leadership Institute, Harrison Hot Springs, BC
LCICon 2021 Montreal June 26-30
100th MD19 Annual Convention, Surrey, B.C. November 3-6