



2024 MD19 Lions Agenda Fall Council of Governors' Meeting



October 19, 2024 8:30 AM

Call to Order

Council Chairperson Patty Allen-White

Introduction of Council Members & Opening Remarks

IPCC Steve Noble, CC Patty Allen-White

Any person desiring to remove an item for separate consideration should make request before approval of agenda.

- Additions to and Approval of the Agenda CC Patty Allen-White
- Approve Minutes of May 2024 Spring Council Meeting CC Patty Allen-White

CONSENT AGENDA ITEMS will be considered together and approved with a single motion.

MD19 ONE YEAR & PROGRESSIVE COMMITTEE REPORTS:

- | | |
|-------------------------------|------------------------|
| Building (MD19 Office) | Lion Dan Cantrell |
| CARE | PDG Bob Yeoman |
| Contests and Awards | PZC Elaine Cook |
| Diabetes Awareness | PDG Georgia Medwedrich |
| International Youth Exchange | PDG Lonnie Morgan |
| LCIF BC | PDG Simon Yau |
| Leader Dogs | PDG Carol Whitman |
| Leo Clubs | PZC Linda Deroche |
| Lions Quest - BC | PDG Norma Bent |
| MD19 Marketing | PDG Kathy Crawford |
| MD19 Webmaster | PCC JD Nellor |
| NW Lions Leadership Institute | PCC Lyndon Harriman |
| USA/Canada Leadership Forum | PDG Sharon Sikes |

MD19 FOUNDATION REPORTS:

- | | |
|---|--------------------------------------|
| BC Lions Society for Children with Disabilities | Lisa Beck, President |
| Canadian Lions Eyeglass Recycling Center | PZC Barry Shiles |
| Lions Foundation of Canada / Dog Guides | Lion Dave Pasin, Provincial Director |
| KOTB | PZC Bill Scholl |
| NWLERC | PZC Suzanne Gayda |
| Lions of BC Hearing Conservation Society | PCC Surinder Gahir, President |
| MD19 Lions Foundation | PDG Brien Patton, President |
| International Youth Exchange Program Foundation | Lion Lauren Nowack |

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

- | | |
|---|-------------------------------------|
| Environment | Lion Nancy Messmer, et al |
| LCIF US | PDG Jan Weatherly |
| NW Lions Foundation for Sight & Hearing | Lion Bill Lundin, Board Chairperson |
| MD19 Memorial Garden | Lion Wes Reynolds |

MD19 STANDING COMMITTEES:

Budget and Finance Report
Evaluation Committee
Governance Committee (C&BL and Policy Manual)
International Participation
2025 MD19 Lions Annual Convention
2025 International Convention

PDG Stephen Staudinger
PDG Dan Comsia
PDG Chuck Waid
PID Allan Hunt
PDG Brien Patton
ZC Shelly Staudinger

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT)
Extension (GET)
Membership / Retention (GMT)
Service (GST)

CC Patty Allen-White

PDG Debbie Bostock
PZC George Sim
PCC Hal Palmer
PDG Peggy Harriman

OLD BUSINESS:

LCI Program Global Action Team progress report
Trial update

PID Allan Hunt
ExDir Peter Anderson

NEW BUSINESS:

Confirm appointment of MD19 Marketing Chair PDG Kathy Crawford
Contest & Awards ideas & procedures
Adopt the 2024-2025 pin as official MD19 pin
Endorse PID Tony Benbow as candidate for LCI 3rd VP
Lions of Canada Consultative Committee
MD19 Uniform & Dress Code
Annual Conventions going forward
PDG Dr Mark Mansell request for use of MD19 Letterhead

CC Patty Allen-White
2nd VDG Elaine Cook
PDG Steve Staudinger
PID Allan Hunt
PID Allan Hunt
PDG Chuck Waid
CC Patty Allen-White
PDG Mark Mansell

ANNOUNCEMENTS:

Nominees for International President & Leadership Medals needed at MD Office by November 10, 2025
MD19 Distinguished Service Award nominees needed by April 10, 2025

*** We are Thankful of the hospitality of the Chilliwack Mt Cheam Lions Club & Members for hosting us ***

ADJOURNMENT:

CC Patty Allen-White