

Agenda

MD19 Spring Council of Governors' Meeting

June 13, 2019

Howard Johnson, Yakima WA

8:30 am Council Meeting

- Call to Order John Kirry, Council Chairperson
- Invocation DG Wayne Atkinson
- Opening Remarks John Kirry, CC
 - a. Intro of Council Members John Kirry, CC
 - b. Intro of Vice District Governors JD Nellor, VCC
 - c. Intro of 2nd Vice District Governors John Kirry, CC
- Approve Minutes of Feb 2, 2019 Winter Council Meeting John Kirry, 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	PDG Al Hedstrom
MD19 Webmaster	VCC JD Nellor
International Youth Exchange & YEP Foundation	PDG George Robison
Leader Dogs	PDG Carol Whitman & Lion Debbie Mansell
Leo Clubs	ZC Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF Development Program - BC	PDG Brian Phillips
LCIF Development Program – US East	PDG Bob Yeoman
LCIF Development Program – US West	DG Mark Mansell
Memorial Gardens	PDG Ed Brunz

MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Canadian Lions Eyeglass Recycling Center	ZC Barry Shiles
Lions Foundation of Canada / Dog Guides	PDG Joanne Phillips, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
MD19 Lions Service and Leadership Development Foundation	PZC Brian Morin, President
NW Lions Eyeglass Recycling Center	PZC Suzanne Gayda, President
NW Lions Foundation for Sight & Hearing	Bill Lundin, Board Chairman

CONVENTION / FORUM REPORTS:

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

CARE	PDG Erma Kemp
Environment	Lion Nancy Messmer
2019 MD19 Lions Annual Convention	PDG Patti Sparks
2019 LCIcon	PZC George Sim
2019 USA/Canada Lions Leadership Forum	PDG Laura Wintersteen
Building (MD19 Office)	Lion Dan Cantrell
Lions Project New Hope	PDG Ron Smircich

District Governors 19-D, 19-H, 19-E Report On One Fun Event

MD19 STANDING COMMITTEES:

Budget and Finance Report (Proposed Budget)	PDG Brien Patton
Policy Manual Report	PCC Jim Kemp
Constitution & By-Laws Report	PCC Larrie Taylor
Contests and Awards Report of Proposed Changes	PDG Janet Rinehart
MD19 Evaluation Team	PDG Rosemary Richert
International Participation / Relations Report	PID Don Shove; PCC Allan Hunt

District Governors 19-G, 19-C, 19-F Report On One Fun Event

Global Action Team (Global Leadership/Membership/Service Team):	VCC JD Nellor
GAT Townhall Meeting	CC John Kirry
Leadership (GLT)	PDG Wanda Carisse
Facilitator Development	PCC Hal Palmer
Leadership Development Coordinator	PDG Brian Phillips
Training	PCC Al Beddows
Membership (GMT)	PDG Dave Walk
Service (GST)	PDG Crystal Walk

District Governors Report 19-I, 19-A, 19-B On One Fun Event

OLD BUSINESS:

Dues discussion	PDG Brien Patton
Evaluation Committee Report	PDG Rosemary Richert
Employee Handbook	PDG Rosemary Richert

‘CHANGING OF THE GUARD’ – Current Governors and 1st Vice District Governors (DGE’s)

NEW BUSINESS:

Approval of Budget for 2019-2020	CCE JD Nellor
Continuation of 2018-2020 CARE Project	CCE JD Nellor
Approval of MD19 2019-2020 Committee Appointments	CCE JD Nellor
Winter Council meetings	CCE JD Nellor

ANNOUNCEMENTS & ADJOURNMENT:

CC John Kirry/CCE JD Nellor

UPCOMING EVENTS:

LCIcon	July 4-9, 2019	Milan, Italy
USA/Canada Lions Leadership Forum	September 19-21, 2019	Spokane, WA
MD19 Annual Convention	October 17-19, 2019	Wenatchee, WA