

Spring Council of Governors, June 12, 2021

ZOOM MEETING

Call to order (09:00 A.M.)

CC Al Hedstrom

Opening remarks

CC Al Hedstrom

Ground rules

CC Al Hedstrom

Introductions/Roll call

ED Peter Anderson

Approval of Winter Council meeting minutes

CC Al Hedstrom

Consent agenda

Approval of committee reports

CC Al Hedstrom

Approval of Foundation and society reports

CC Al Hedstrom

Approval of convention and forum reports

CC Al Hedstrom

Reports removed from consent agenda

CARE

Patti Easterling

Environment

Nancy Messmer

Strategic Planning

PCC John Kirry

NWLII

PDG Jan Weatherly

International Relations

ID Allan Hunt

PID Don Shove

PID Anne Smarsh

PID Roger Richert

District Governor Reports, 19-F, 19-G, 19-I— *“Tell us about a bright spot that occurred during the year of Covid”*

Standing Committee Reports

Budget and Finance

PDG Brien Patton

Governance

PDG Chuck Waid

District Governor Reports, 19-D, 19-B, 19-A— *“Tell us about a bright spot that occurred during the year of Covid”*

Global Action Team	CCE John Moralek
GLT	PDG Wanda Eddy
GMT	Eric Miura
GST	DGE Ken Ball
NAMI	PDG Mark Mansell

District Governor Reports, 19-E, 19-C, 19-H— *“Tell us about a bright spot that occurred during the year of Covid”*

Recognitions	CC Al Hedstrom
Old business: Rosters	ED Peter Anderson

Changing of the CoG

IPCC Comments	IPCC Al Hedstrom
CCE Induction (JM)	IPCC Al Hedstrom
VCCE Induction (LH)	CCE John Moralek

New business

Proposed changes to Distinguished Service Award	JD Nellor
Essay Contest related to Peace Poster	ED Peter Anderson
Approval of CARE 2020-2022 project	CCE John Moralek
Approval of 2021-2022 MD19 budget	CCE John Moralek
Approval of 2021-2022 committees and appointees	CCE John Moralek

Announcements	CCE John Moralek ED Peter Anderson
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Good of the order	CCE John Moralek
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Adjourn