

Agenda

MD19 Fall Council of Governors' Meeting

October 16, 2021 – 9:00am

Zoom

8:30 am Council Meeting

- Call to Order John Moralek, Council Chairperson
- Opening Remarks John Moralek, CC
- Introduction of Council Members John Moralek, CC
- Introduction of Vice District Governors Lyndon Harriman, VCC
- Approve Minutes of May, 2021 Spring Council Meeting John Moralek, CC
- Ratification of appointments to the Committees

OLD BUSINESS:

NEW BUSINESS:

- Endorsement of MD19 Pin Traders 2022 pin PDG Steve Staudinger
- Approval MD19 Environmental Team Bob Johnson, Enoch Roland CC John Moralek
- Approval MD19 Elections Chair PDG Grace Hwo CC John Moralek
- Approval MD19 Evaluation Committee PDG Eric Keller CC John Moralek
- Redistricting PCC John Kirry

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
- Diabetes Awareness PDG Steve Noble
- Leader Dogs VDG Debbie Mansell / PDG Carol Whitman
- Leo Clubs PZC Barry Shiles
- Lions Project New Hope PZC Pat Bucknell
- Lions Quest - BC PDG Norma Bent
- Memorial Gardens Lion Wes Reynolds
- MD19 Webmaster PCC JD Nellor

MD19 FOUNDATION REPORTS:

- BC Lions Society for Children with Disabilities Kirk Duff, Chair
- Canadian Lions Eyeglass Recycling Center PZC Paul Hand
- Lions of BC Hearing Conservation Society PCC Surinder Gahir, Chairperson
- Lions Foundation of Canada / Dog Guides PZC Joanne Phillips Provincial Director
- MD19 Lions Foundation PDG Leslie Smith, President
- NW Lions Foundation Lion Bill Lundin, Board Chairman
- International Youth Exchange Foundation PDG George Robison, President
- International Youth Exchange ZC Tammy Allan

CONVENTION / FORUM REPORTS:

- 2022 USA/Canada Forum PCC Polly Voon
- 2021 Fall Annual Convention MD19 Executive Director Peter Anderson

End of Consent Agenda Items

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REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

LCIF	PDG Cec Specht, PDG Bob Yeoman, PDG Mark Mansell
CARE	Lion Patti Easterling, PDG Steve Patterson
Knights of the Blind	Lion Andy Arvidson
NW Lions Eyeglass Recycling Center	PZC Suzanne Gayda, President
Environment	Nancy Messmer, et al
2022 International Convention	PZC George Sim
2022 Northwest Leadership Institute	PDG Jan Weatherly

DGs 19-B, 19-H, 19-E REPORT: Tell us about a challenge that you have faced and resolved during your time as a Lion Leader

MD19 STANDING COMMITTEES:

Budget and Finance Report	PDG Steve Staudinger
Governance Committee	PDG Chuck Waid
Contests and Awards	ZC Lin Mcphee
International Relations	ID Allan Hunt/PID Don Shove
International Participation	ID Allan Hunt/ PID Don Shove
Endorsement of PID A.P. Singh for Third VP LCI	
Strategic Planning	PCC John Kirry

DGs 19-G, 19-C, 19-F REPORT: Tell us about a challenge that you have faced and resolved during your time as a Lion Leader

G.A.T.

Leadership (GLTC)	VCC Lyndon Harriman
Facilitator Development	PDG Sharon Sikes
	PCC Hal Palmer
	PDG Frank Bega
Membership (GMTC)	Lion Eric Miura
Global Member Approach (GMA)	PDG Mark Mansell
Service (GSTC)	PDG Wanda Eddy

DGs 19-I, 19-A, 19-D REPORT: Tell us about a challenge that you have faced and resolved during your time as a Lion Leader

ANNOUNCEMENTS & ADJOURNMENT:

MD19 Exec Director Peter Anderson
CC John Moralek

UPCOMING EVENTS:

MD19 Annual Convo Virtual style

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