

Agenda

MD19 Fall Council of Governors' Meeting

October 14, 2022 08:30am

8:30 am Council Meeting

- Call to Order Lyndon Harriman, Council Chairperson
- Opening Remarks Lyndon Harriman, CC
- Introduction of Council Members Lyndon Harriman, CC
- Introduction of Vice District Governors Steve Noble, VCC
- Approve Minutes of May 2022 Spring Council Meeting Lyndon Harriman, CC

OLD BUSINESS:

- MD19 Property Line Dispute PCC JD Nellor
- District Merger Committees PCC John Kirry
- Policy Manual changes vote recommended by PDG Chuck Waid
- By-Laws update informational PDG Chuck Waid

NEW BUSINESS:

- Endorsement of MD19 Pin Traders 2023 pin PDG Steve Staudinger
- MD19 Website Security DG Lia Versaevel
- GMA Plan VCC Steve Noble

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
- Evaluation Committee PDG Brian Ross
- Leader Dogs VDG Debbie Mansell / PDG Carol Whitman
- Leo Clubs PZC Barry Shiles
- 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 Lisa Beck, President
- Canadian Lions Eyeglass Recycling Center PZC Barry Shiles
- NW Lions Eyeglass Recycling Center PZC Suzanne Gayda, President
- Lions of BC Hearing Conservation Society PCC Surinder Gahir, Chair
- MD19 Lions Foundation PDG Crystal Walk, 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
- 2022 Fall Annual Convention Lion Bob Elliot, Convention Chair

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

- | | |
|---|---|
| LCIF | PDG Simon Yau, BC; PDG Jan Weatherly, US |
| CARE | Lion Patti Easterling, PDG Bob Yeoman |
| Knights of the Blind | Lion Collette Arvidson |
| Environment | Lion Nancy Messmer, et al |
| 2023 International Convention | PZC George Sim |
| Lions Foundation of Canada / Dog Guides | PZC Richard Simonson, Provincial Director |
| | By PCC Polly Voon |
| NW Lions Leadership Institute | PCC Al Hedstrom |

MD19 STANDING COMMITTEES:

- | | |
|---|----------------------|
| Budget and Finance Report | PDG Steve Staudinger |
| Governance Committee | PDG Chuck Waid |
| Contests and Awards | Lion Robin Woolmer |
| International Relations | ID Allan Hunt |
| International Participation | ID Allan Hunt |
| Endorsement of PID Mark Lyon for Third VP LCI | |
| Strategic Planning | PCC John Kirry |

G.A.T.

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|------------------------------|--------------------|
| Leadership (GLTC) | VCC Steve Noble |
| Facilitator Development | PDG Sharon Sikes |
| Membership (GMTC) | Lion Eric Miura |
| Global Member Approach (GMA) | PDG Mark Mansell |
| Service (GSTC) | PDG Peggy Harriman |

ANNOUNCEMENTS & ADJOURNMENT:

- MD19 Exec Director Peter Anderson
 CC Lyndon Harriman
 PDG Frank Bega

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UPCOMING EVENTS:

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| 100 Year or Greater Anniversaries | Bellingham Central Lions Club |
| | Yakima Lions Club |
| | Tacoma Downtown Lions Club |