

Agenda Outline

Spring Council of Governors

June 17, 2023

Pasco WA

Call to Order (9:00 A.M.)	Council Chairperson Lyndon Harriman
Move to closed session Seated Council only – Review of Executive Director	
Reopen General Session (9:30 A.M.)	CC LH
Ground rules	CC LH
Roll Call	Executive Director Peter Anderson
Approval of Winter Council meeting minutes	CC LH
Consent Agenda	
Approval of committee reports	CC LH
Approval of Foundation & Society reports	CC LH
Approval of convention & forum reports	CC LH
Reports removed from consent agenda:	
CARE	PDG Bob Yeoman / Lion Patty Easterling
Environment	DG Steven Wong
Knights of the Blind	PDG Ray Fujiura
Lions FDN of Canada Dog Guides	PZC Richard Simonson
LCIF – US	PDG Jan Weatherly / PDG Mark Mansell
District Governors Reporting, 19-A, 19-B, 19-C <i>“Tell us about something you learned as Governor that you did not know at this time last year.”</i>	
Standing Committee Reports	
Budget & Finance	PDG Steve Staudinger
Governance	PDG Chuck Waid
Recommendation of a Do Pass	CC Lyndon Harriman
International Participation & Relations	Past Intl Director Allan Hunt PID Don Shove PID Anne Smarsh PID Roger Richert
District Governors Reporting, 19-D, 19-E, 19-F <i>“Tell us about something you learned as Governor that you did not know at this time last year.”</i>	

Global Action Team

GLT
GMT
GST
GMA

Council Chair Elect Steve Noble

PDG Sharon Sikes
Lion Eric Miura
PDG Peggy Harriman
PDG Mark Mansell

District Governors Reporting, 19-G, 19-H, 19-I *“Tell us about something you learned as Governor that you did not know at this time last year.”*

Old Business

Website Security

DG Lia Versaevel

TRANSITIONAL MOMENT as the IPDGs step off the Board and the DGEs join

IPCC Comments
Roll Call
CCE Induction
VCCE Induction
Presentation of District Banners

IPCC John Moralek
ED Peter Anderson
CC Lyndon Harriman
CC Lyndon Harriman
VCCE Patty Allen-White
& DG Lia Versaevel

New Business

2023-2024 CARE Project selection
2023-2024 Budget Approval
2023-2024 Committees & Appointees Approval

CCE Steve Noble
CCE Steve Noble
CCE Steve Noble

Announcements

CC Lyndon Harriman
CCE Steve Noble
VCCE Patty Allen-White
ED Peter Anderson

Good of the Order

Adjourn

CCE Steve Noble

LUNCH Service begins at 12:15, please enjoy and then travel safe