



# 2024 MD19 Lions Agenda Winter Council of Governors' Meeting



**February 17, 2024 9:00 AM via Online**

**Call to Order**

**Council Chairperson Steve Noble**

**Introduction of Council Members & Opening Remarks  
Noble, VCC Patty Alan-White**

**IPCC Lyndon Harriman, CC Steve**

*Any person desiring to remove an item for separate consideration should make request before approval of agenda.*

- Additions to and Approval of the Agenda CC Steve Noble
- Approve Minutes of October 2023 Fall Council Meeting CC Steve Noble

**CONSENT AGENDA ITEMS will be considered together and approved with a single motion.**

**MD19 ONE YEAR & PROGRESSIVE COMMITTEE REPORTS:**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>Building (MD19 Office)</li> <li>CARE</li> <li>Contests and Awards</li> <li>Diabetes Awareness</li> <li>Information &amp; Technology</li> <li>MD19 Webmaster</li> <li>International Youth Exchange</li> <li>Leader Dogs</li> <br/> <li>LCIF BC</li> <li>LCIF US</li> <li>Leo Clubs</li> <li>Lions Quest - BC</li> <li>NW Lions Leadership Institute</li> <li>USA/Canada Leadership Forum</li> </ul> | <ul style="list-style-type: none"> <li>Lion Dan Cantrell</li> <li>PDG Bob Yeoman</li> <li>PZC Elaine Cook</li> <li>PDG Harry Lippencott</li> <li>PCC JD Nellor</li> <li>PCC JD Nellor</li> <li>PDG Lonnie Morgan</li> <li>PDG Carol Whitman &amp; PDG Debbie Mansell</li> <li>PDG Simon Yau</li> <li>PDG Jan Weatherly</li> <li>PZC Barry Shiles</li> <li>PDG Norma Bent</li> <li>PDG Wanda Eddy</li> <li>PCC Polly Voon</li> </ul> |
|---|---|

**MD19 FOUNDATION REPORTS:**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>BC Lions Society for Children with Disabilities</li> <li>Canadian Lions Eyeglass Recycling Center</li> <li>Lions Foundation of Canada / Dog Guides</li> <br/> <li>KOTB</li> <li>NWLERC</li> <li>Lions of BC Hearing Conservation Society</li> <li>MD19 Lions Foundation</li> <li>NW Lions Foundation for Sight &amp; Hearing</li> <li>International Youth Exchange Program Foundation</li> </ul> | <ul style="list-style-type: none"> <li>Lisa Beck, President</li> <li>PZC Barry Shiles</li> <li>PZC Richard Simonson, Provincial Director</li> <li>PZC Bill Scholl</li> <li>PZC Suzanne Gayda</li> <li>PCC Surinder Gahir, President</li> <li>PCC JD Nellor, President</li> <li>Lion Bill Lundin, Board Chairperson</li> <li>Lion Lauren Nowack</li> </ul> |
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**End of Consent Agenda Items**

**REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:**

- |             |                           |
|-------------|---------------------------|
| Environment | Lion Nancy Messmer, et al |
|-------------|---------------------------|

**MD19 STANDING COMMITTEES:**

Evaluation Committee  
Governance Committee (C&BL and Policy Manual)  
International Participation  
2024 MD19 Lions Annual Convention  
Budget and Finance Report  
2024 International Convention

PDG Eric Keller  
PDG Chuck Waid  
PID Allan Hunt  
PDG Leslie Smith  
PDG Stephen Staudinger  
PZC George Sim

**DISTRICT SUPPORT TEAM (Global Action Team):**

Leadership (GLT)  
Membership / Retention (GMT)  
Service (GST)

VCC Patty Alan-White  
PDG Frank Bega  
PCC Hal Palmer  
PDG Peggy Harriman

**OLD BUSINESS:**

Update status MD19 named in lawsuit  
Update status MD19 tax file

PCC JD Nellor  
PDG Steve Staudinger

**NEW BUSINESS:**

Collecting Dues via E-Transfer on a trial basis  
International Board Meeting  
MD19 Parade Uniform  
Policy Manual – comped meals/hotel at District & MD events

PDG Steve S & ED Peter A  
ID Allan Hunt  
PZC George Sim  
CC Steve Noble

**ANNOUNCEMENTS:**

MD19 Distinguished Service Award nominees needed by April 30, 2024  
MD19 Spring Council of Governors May 23-24 Silver Reef Casino, Ferndale, WA  
MD19 Annual Convention May 24-25 Silver Reef Casino, Ferndale, WA

**ADJOURNMENT:**

CC Steve Noble