

Council of Governors' Meeting Agenda

Spring Council of Governors

May 16, 2025

Chilliwack B.C.

(08:00 A.M.) Closed Session	-- Evaluation of Executive Director--	CC Patty Allen-White
Call to Order		PDG Shelley Costello
Ground rules		PDG Shelley Costello

10 min break

Open Session of Council of Governors' Meeting

8:45 AM Call to Order		CC Patty Allen-White
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Approval of Winter Council meeting minutes		CC Patty Allen-White
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Consent Agenda:

Approval of committee reports		CC Patty Allen-White
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Approval of Foundation & Society reports		CC Patty Allen-White
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Approval of convention & forum reports		CC Patty Allen-White
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District Governors Share:

19-S DG Tammy *"Tell us something positive you learned as Governor and a highlight of your year."*

Reports removed from consent agenda

CARE		Past District Governor Erma Kemp
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Environment		Lion Nancy Messmer
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LCIF – US		Past International Director Don Shove
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District Governors Share:

19-N DG Leslie & *"Tell us something positive you learned as Governor and a highlight of your year."*

19-O DG Beth *"Tell us something positive you learned as Governor and a highlight of your year."*

Standing Committee Reports

Evaluation Committee		PDG Shelley Costello
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Budget & Finance		PDG Steve Staudinger
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Governance		Past Council Chair John Kirry
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International Participation & Relations		PID Allan Hunt
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LCICon2025		Zone Chair Shelley Staudinger
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District Governors Share:

19-I DG Chuck *“Tell us something positive you learned as Governor and a highlight of your year.”*

19-L DG Kevin *“Tell us something positive you learned as Governor and a highlight of your year.”*

Moment of Personal Privilege

CC Patty Allen-White

Global Action Team

Vice Council Chair Steve Brooks

GLT
GMT
GET
GST
Marketing

PDG Debbie Bostock
PCC Hal Palmer
PZC George Sim
PDG Peggy Harriman
PDG Kathy Crawford

New Business

Proposal by DG Leslie Chasse, District 19-N
Proposal by DG Chuck Robinson, District 19-I
New Pin Designs for Recognition of Excellence Awards

Old Business

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

IPCC Comments
Introduction of incoming DG’s

Immediate Past CC Patty Allen-White
Vice CC Steve Brooks

New Business

2025-2026 Budget Approval
2025-2026 CARE Project Selected
2025-2026 Committees & Appointees Approval

VCC Steve Brooks
PDG Erma Kemp
VCC Steve Brooks

Convention Announcements

ED Peter Anderson
ZC Roger Chevrier

Good of the Order

CC Patty Allen-White

Adjourn

CC Patty Allen-White

LUNCH Service begins at 12:35, Enjoy!