

# MD19 Lions Winter Council of Governors' Meeting

February 18, 2017

West Langley Hall, Langley, B.C.

## 8:30 am Council Meeting

- Call to Order Enoch Rowland, Council Chairperson
- Invocation John Moralek, DG 19-H
- Opening Remarks Enoch Rowland, CC
- Approve Minutes of October 20, 2016 Annual Convention Council Meeting Enoch Rowland, CC

### 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 Mark Boucher
Diabetes Awareness	PDG Tom Smarsh
Environment	Lion Nancy Messmer
Information & Technology	PZC Ken Ball
MD19 Webmaster	PZC Sandy Ball
International Relations	PDG Mel Fernandez
International Youth Exchange	PDG George Robison
LCIF Development Program - US	PDG Joan Hunter, Co-Chairperson
Leader Dogs	ZC Jimie Martin
Leo Clubs	Lion Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Project New Hope	PZC Pat Bucknell
Lions Quest - BC	PZC Mike Stanford
MD19 Centennial Coordinator U.S.	IPDG J.D. Nellor
Memorial Gardens	PDG Ed Brunz

#### MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Canadian Lions Eyeglass Recycling Center	Lion Barry Shiles
Lions Foundation of Canada / Dog Guides	PDG Mel Stokes, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
MD19 Lions Service and Leadership Development Foundation	PCC Gary Reidel, President
NW Lions Eyeglass Recycling Center	PZC Kerby Kee, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
International Youth Exchange Program Foundation	

#### CONVENTION / FORUM REPORTS:

2016 USA/Canada Lions Leadership Forum	PID Anne Smarsh
2016 MD19 Lions Annual Convention	PDG Laura Wintersteen-Arleth
2017 MD19 Lions Annual Convention	PZC's Lynda Davidson & Wendy Canessa

#### End of Consent Agenda Items

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RESULTS OF BALLOT for EST POSITION

PDG Paul Kauzlarich

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

LCIF Development Program - BC	PCC Polly Voon, Co-Chairperson
CARE	PDG Bob Yeoman
MD19 Centennial Coordinator B.C.	PDG Steve Somerset
2017 International Convention	EST Patty Allen

**DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**MD19 STANDING COMMITTEES:**

Budget and Finance Report	PDG Brien Patton
Constitution & By-Laws	EST Patty Allen for PCC Larrie Taylor
Contests and Awards	PDG Janet Rinehart for PZC Nancy Sorensen
International Participation	ID Don Shove
Strategic Planning	PDG Paul Kauzlarich
Policy Manual	PCC Jim Kemp for PCC Jim Knight

**DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**DISTRICT SUPPORT TEAM (Global Leadership/Membership Team):** VCC Jon Whitman

Leadership & Special Events Coordinator	PDG Bob Ayotte
Facilitator Development Chairperson	PDG Al Hedstrom
Leader Development Coordinator	PDG Brian Phillips
Training / Special Events Coordinator	PCC Al Beddows
Extension	
Membership / Retention	PDG Laura Wintersteen Arleth
Public Relations	PDG Kathy Crawford

**DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT ON ONE FUN EVENT FOR THEIR YEAR.**

**OLD BUSINESS:**

Tabled Item: Endorsement of 3<sup>rd</sup> International Vice President Candidate PID Don Shove

**NEW BUSINESS:**

MD19 Evaluation Committee Report	PDG Joan Hunter
Endorsement A, H, I Member PCC Alan Hunt, B, C, G, Member PCC Rosemary Richert	
2018 MD19 Annual Convention Proposal – Whistler	EST Patty Allen

**ANNOUNCEMENTS & ADJOURNMENT:**

CC Enoch Rowland

**UPCOMING EVENTS:**

<b>NW Lions Leadership Institute</b>	Crowne Plaza, Lake Oswego, OR	April 21 - 23, 2017
<b>Spring Council Meeting</b>	UBC Campus	May 25, 2017
<b>District &amp; Zone Officer Training</b>	UBC Campus	May 25 - 27, 2017
<b>2017 MD19 Lions Annual Convention</b>	Surrey, B.C.	October 12 – 14, 2017
<b>2018 NW Lions Leadership Institute</b>	TBA – STAND BY!!!	March or June!