

# 2019 MD19 Lions Agenda

## Annual Convention Council of Governors' Meeting

October 17, 2019

Wenatchee Convention Center

### 8:30 am Council Meeting

- Call to Order JD Nellor, Council Chairperson
- Invocation Debbie Bostock, DG 19-D
- Introduction of Council Members & Opening Remarks CC JD Nellor, & IPCC John Kirry
- Approve Minutes of May, 2019 Spring Council Meeting JD Nellor, 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 Dan Cantrell
Canadian Lions Centennial Coordinator	PCC Polly Voon
Contests and Awards	PDG Janet Rinehart
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	VCC Al Hedstrom
MD19 Webmaster	CC JD Nellor
International Relations	PID Don Shove
International Youth Exchange	Lion Tammy Allan
Leader Dogs	PDG Carol Whitman & ZC Debbie Mansell
Leo Clubs	ZC Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF Development Program - BC	PDG John Moralek
LCIF Development Program – US East	PDG Bob Yeoman
LCIF Development Program – US West	PDG Mark Mansell

### MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Kirk Duff, interim Chairperson
Canadian Lions Eyeglass Recycling Center	PZC Barry Shiles
Lions Foundation of Canada / Dog Guides	Lion Joanne Phillips, Provincial Director
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President
Lions Project New Hope	PZC Pat Bucknell
MD19 Lions Service and Leadership Development Foundation	PDG Dan Comsia, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
International Youth Exchange Program Foundation	Lion Tammy Allan

### CONVENTION / FORUM REPORTS:

2019 MD19 Lions Annual Convention	PDG Patti Sparks
2020 International Convention	

### End of Consent Agenda Items

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

CARE	PDG Erma Kemp
Environment	4 Corners of the Earth team of Co-Chairs
Memorial Garden	
2019 USA/Canada Lions Leadership Forum	PDG Laura Wintersteen-Arleth
2020 USA/Canada Lions Leadership Forum	PID Anne Smarsh

**REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY con’t**

2020 Lions Leadership Institute  
NW Lions Eyeglass Recycling Center

PDG Jan Weatherly  
Lion Suzanne Gayda, President

**DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT** Tell me something about your District you did not know before you were Governor

**MD19 STANDING COMMITTEES:**

Budget and Finance Report  
Governance Committee (C&BL and Policy Manual)  
International Participation

PDG Brien Patton  
PCC Larrie Taylor & PCC Jim Kemp  
PID Don Shove

**DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT** Tell me something about your District you did not know before you were Governor

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

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

VCC Al Hedstrom  
PDG Wanda Carisse  
PDG Dave Walk  
PDG Crystal Walk

**DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT** Tell me something about your District you did not know before you were Governor

**OLD BUSINESS:**

**NEW BUSINESS:**

Approval of MD19 Committee Chairpersons & Member Appointments  
(Not Previously approved at Spring Council Meeting) CC JD Nellor  
Budget & Finance Gloria Hardan

Endorsement of MD19 Pin Traders Pin as the Official pin for 2020 Convention  
Award Presented CC JD Nellor

**ANNOUNCEMENTS & ADJOURNMENT:**

CC John Kirry

**UPCOMING EVENTS:**

MD19 Winter CoG, Best Western	Bellingham, WA	February 7-8
MD19 Spring CoG, Howard Johnson Hotel	Yakima, WA	May 20-21
MD19 DGE & ZCE Training, Howard Johnson	Yakima, WA	May 21-23
NW Lions Leadership Institute, Harrison Hot Springs, BC		June 4-6
LCICon 2020 Singapore		June 26-30
99 <sup>th</sup> MD19 Annual Convention, Penticton, B.C.		October 15-17