



# 2023 MD19 Lions Agenda Winter Council of Governors' Meeting



**February 18 2023, 8:30 AM via Online**

**Call to Order**

**Council Chairperson Lyndon Harriman**

- Introduction of Council Members & Opening Remarks IPCC John Moralek, CC Lyndon Harriman, VCC Steve Noble
- Approve Minutes of October 2022 Annual Convention Council Meeting CC Harriman

### 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:**

- |   |   |
|---|---|
| <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 Strategic Planning</li> <li>MD19 Webmaster</li> <li>International Youth Exchange</li> <li>Leader Dogs</li> <br/> <li>LCIF</li> <br/> <li>Leo Clubs</li> <li>Lions Quest - BC</li> <li>Memorial Garden</li> </ul> | <ul style="list-style-type: none"> <li>Lion Dan Cantrell</li> <li>Lion Patty Easterling, PDG Bob Yeoman</li> <li>Lion Robin Woolmer</li> <li>PDG Laura Wintersteen-Arleth</li> <li>PCC JD Nellor</li> <li>PCC John Kirry</li> <li>PCC JD Nellor</li> <li>1<sup>st</sup> VDG Tammy Allan</li> <li>PDG Carol Whitman &amp; DG Debbie Mansell</li> <li>LCIF-BC PDG Simon Yau</li> <li>LCIF-US PDG Jan Weatherly</li> <li>PZC Barry Shiles</li> <li>PDG Norma Bent</li> <li>PDG Ray Fujiura and Wes Reynolds</li> </ul> |
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**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>NWLERC</li> <li>Lions of BC Hearing Conservation Society</li> <li>MD19 Lions Service and Leadership Development Foundation</li> <li>NW Lions Foundation for Sight &amp; Hearing</li> <li>International Youth Exchange Program Foundation</li> <li>USA/Canada Leadership Forum</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 Suzanne Gayda</li> <li>PCC Surinder Gahir, President</li> <li>PDG Patty Allen-White, President</li> <li>Lion Bill Lundin, Board Chairperson</li> <li>Lion Lauren Nowak</li> <li>PCC Polly Voon</li> </ul> |
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### End of Consent Agenda Items

**District Governor reports of their year thus far: 19-A, B, C**

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

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>Environment</li> <li>NW Lions Leadership Institute</li> <li>Knights of the Blind</li> <li>2023 MD19 Lions Annual Convention</li> </ul> | <ul style="list-style-type: none"> <li>Lion Nancy Messmer, et al</li> <li>PCC Al Hedstrom</li> <li>Lion Colette Arvidson / PZC Bill Scholl</li> <li>PZC Linda DeRoche</li> </ul> |
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**District Governor reports of their year thus far: 19-D, E, F**

**MD19 STANDING COMMITTEES:**

Evaluation Committee  
Governance Committee (C&BL and Policy Manual)  
International Participation  
2022 MD19 Lions Annual Convention  
Budget and Finance Report  
2023 International Convention

PDG Brian Ross  
PDG Chuck Waid  
PID Allan Hunt  
Bob Elliott  
PDG Stephen Staudinger  
PZC George Sim

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

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

VCC Steve Noble  
PDG Sharon Sikes  
Lion Eric Miura  
PDG Peggy Harriman

**District Governor reports of their year thus far: 19-G, H, I**

**OLD BUSINESS:**

Property Line Dispute

PCC JD Nellor

**NEW BUSINESS:**

International Report  
VCC process  
District Banners  
MD19 Parade Uniform  
CC VCC election process

PID Allan Hunt  
DG Harry Lippincott  
DG Debbie Allan  
PZC George Sim  
PDG Grace Hwo

**For the Good of the Order.**

**ANNOUNCEMENTS & ADJOURNMENT:**

CC Lyndon Harriman