

2018 MD19 Lions Agenda

Annual Convention Council of Governors' Meeting

October 25, 2018

Whistler Hilton Hotel

8:30 am Council Meeting

- Call to Order John Kirry, Council Chairperson
- Invocation Wayne Atkinson, DG 19-D
- Introduction of Council Members & Opening Remarks CC John Kirry, & IPCC Jon Whitman
- Approve Minutes of May, 2018 Spring Council Meeting John Kirry, 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
Diabetes Awareness	PDG Tom Smarsh
Information & Technology	PDG Al Hedstrom
MD19 Webmaster	VCC JD Nellor
International Relations	PID Don Shove
International Youth Exchange & YEP Foundation	PDG George Robison
Leader Dogs	PDG Carol Whitman & Lion Debbie Mansell
Leo Clubs	ZC Barry Shiles
Lioness	PZC Linda Schaffrick
Lions Quest - BC	PDG Norma Bent
LCIF Development Program - BC	PDG Brian Phillips
LCIF Development Program – US East	PDG Bob Yeoman
LCIF Development Program – US West	DG Mark Mansell
Memorial Gardens	PDG Ed Brunz

MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities	Charlene Krepiakevich, President
Canadian Lions Eyeglass Recycling Center	ZC Barry Shiles
Lions Foundation of Canada / Dog Guides	Lion Joanne Phillips, Provincial Director
Lions Project New Hope	PZC Pat Bucknell
NW Lions Eyeglass Recycling Center	Lion Hope Ramsdale, Secretary
International Youth Exchange Program Foundation	

CONVENTION / FORUM REPORTS:

2019 International Convention	PZC George Sim
2019 USA/Canada Lions Leadership Forum	PID Anne Smarsh

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

2018 MD19 Lions Annual Convention	PZC George Sim
CARE	PDG Erma Kemp
Environment	4 Corners of the Earth team of Co-Chairs
MD19 Lions Service and Leadership Development Foundation	PZC Brian Morin, President
NW Lions Foundation for Sight & Hearing	Lion Bill Lundin, Board Chairperson
Lions of BC Hearing Conservation Society	PCC Surinder Gahir, President

DISTRICT GOVERNORS 19-G, 19-C, 19-F REPORT ON One Inspiring Moment so Far During Their Year

MD19 STANDING COMMITTEES:

Budget and Finance Report	PDG Brien Patton
Constitution & By-Laws / Policy Manual joint Committee	PCC Larrie Taylor & PCC Jim Kemp
Contests and Awards	PDG Janet Rinehart
International Participation	PID Don Shove

DISTRICT GOVERNORS 19-I, 19-A, 19-D REPORT ON One Inspiring Moment so Far During Their Year

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT)	VCC JD Nellor
Leader Development Coordinator	PDG Wanda Carisse
Training Chair	PDG Brian Phillips
Membership / Retention (GMT)	PCC Al Beddows
Service (GST)	PDG Dave Walk
	PDG Crystal Walk

DISTRICT GOVERNORS 19-B, 19-H, 19-E REPORT ON One Inspiring Moment so Far During Their Year

OLD BUSINESS:

Proposed 3-Minute Video Contest	PDG Janet Rinehart
USA/Canada Lions Leadership Forum Information	PZC Ed Brandstoettner

NEW BUSINESS:

Approval of MD19 Committee Chairpersons & Member Appointments (Not previously approved at Spring Council Meeting)	CC John Kirry
MD19 Environment	PZC Linda Davidson, PDG Kim DiRienz
C & A	PDG Janet Rinehart
GST (Service)	PDG Crystal Walk
2019 Int’l Convention Chairperson	PZC George Sim
Evaluation Committee	PDG Marcel Deslauriers
Endorsement of Patti Hill, LCI	PCC Allan Hunt
Report Regarding MD19 Candidate for International Director 2019 & 2020	PCC Allan Hunt
2019 Lions Leadership Institute Information	PDG Jan Weatherly
Leo Chair Representation	PDG Harry Lippincott & DG Lyndon Harriman
Endorsement of MD19 Pin Traders Pin as the Official pin for 2019 Convention	CC John Kirry

ANNOUNCEMENTS & ADJOURNMENT:

CC John Kirry

UPCOMING EVENTS:

Winter Council Meeting	LaQuinta Inn & Suites, Tacoma WA	February 1-2, 2019
2019 NW Lions Leadership Institute	Quality Suites Keizer, OR (MD36 Host)	April 26-28, 2019
Spring Council Meeting & District & Zone School	Howard Johnson, Yakima, WA	June 5-8, 2019