

**MINUTES**  
**MISSOURI LIONS COUNCIL OF GOVERNORS**  
**Saturday, January 25, 2014**  
**Best Western State Fair Inn, Sedalia, MO**

The third meeting of the 2013-2014 Missouri Lions Council of Governors was called to order by Council Chairperson Gina Boettcher at 10:00 a.m.

DG Roger Unruh gave the Invocation.

The Pledge of Allegiance was led by DG Jeff Hilke.

CC Boettcher led in the singing of the 1<sup>st</sup> verse of "America".

CC Boettcher asked for a moment of silence for our sick and departed members.

**PROTOCOL** – PDG Ann Anderson established protocol.

**OPENING ADDRESS AND REMARKS** - CC Gina Boettcher thanked everyone for coming to the Council Meeting, and announced that DG Larry Kimbrow could not be in attendance due to illness.

**APPOINTMENT OF TAIL TWISTER** - Motion by DG McCann, seconded by DG Hilke, to appoint PDG Ron Jordan as Tail Twister. Motion passed.

**DESIGNATION OF TAIL TWISTER FUNDS** – Motion by DG McCann, seconded by DG Hilke, for the Tail Twister funds to go to LCIF. Motion carried.

**APPROVAL OF MINUTES OF OCTOBER 26, 2013 COUNCIL MEETING** – Motion by DG McCann, seconded by DG Paulin, to approve the minutes of the October 26, 2013 Council Meeting. Motion carried.

**SECOND QUARTER FINANCIAL REPORT** – DG McCann summarized the second quarter financial report, as presented. Motion by DG Unruh, seconded by DG Scheidt, to approve the financial report as given. Motion carried.

**ATTENDANCE** - Those in attendance were:

<u>District</u>	<u>Governor</u>	<u>1<sup>st</sup> Vice District Governors</u>	<u>2<sup>nd</sup> Vice District Governors</u>
26-M1		Donald Beckham	Donald Shelhammer
26-M2	Sharyn Scheidt	Missy Carr	Joe Foster
26-M3	Sandy McCann	John Clark	John Deters
26-M4	Roger Unruh	Richard Warner	Tharran Gaines
26-M5	Ellen Upchurch	Gary Curtis	Bruce Dugan
26-M6	Nick Paulin	Peter Frantzen	Craig Lehman
26-M7	Jeff Hilke	Emery Smola	Allen Moore

Council Chairperson IPDG Gina Boettcher, M2

International Director Donal Knipp, M7

Past International Director Dr. Dwayne Garrett, M3

Parliamentarian PDG Lyn Porterfield, M3

Council Secretary-Treasurer/State Office Administrator Lion Brenda Weider, M7

M1: Lion Louise Bibbs, PDG Julia Erskine, IPDG Casey Morris  
M2: PCC Al Blumenberg, PDG Debbie Blumenberg, PCC Terry Boettcher, Lion Kevin Carr, Lion Michelle Foster, PDG Roger Scheidt, PDG Eugene Taylor, PCC Kimberly Taylor, Lion George Winkeler, Jr.  
M3: IPDG Lisa Alexander, PDG Glen Godsey, PDG E. Allen Kohler, PDG Freda McKee, Lion Betty Noland, PCC Don Noland  
M4: PDG Ann Anderson, PCC John Anderson  
M5: PDG Jene Crook, Lion Janice Curtis, Lion Christine Dugan, Lion Julie Goetz, IPDG Kenny Goetz, Lion Vicky Norton, Lion Cathy Rayfield, PDG Tom Rayfield, Lion Bill Upchurch  
M6: PDG Bill Botzow, PDG Zana Botzow, PDG Debbie Cantrell, Lion Darlene Lehman, Lion Noma Paulin  
M7: Lion Amy Bell, PDG Nan Blakemore, PCC Jesse Hathcock, Lion Lou Ann Hathcock, PDG Ron Jordan, IPDG Darlene Jost, Lion Penny Jost, Lion Betty Knipp,  
Guests: Lisa Beckham, PID Mike Butler - Texas, PID Bob Corlew – Tennessee

## **CANDIDATES FOR 2<sup>ND</sup> VICE PRESIDENT OF LIONS CLUBS INTERNATIONAL**

**PID BOB CORLEW** – PID Corlew of Tennessee said that he became a Lion in 1978 and has received the unanimous endorsement of the LCI Board of Directors and Officers. He has worked in the legal field as a judge for 30 years. His term will be up this summer and he is not running for reelection. He also teaches three night classes at law school and is leaving that in May to devote his time to Lions, as he enjoys being involved with Lions in serving other people. He has had the opportunity to attend two service leaders conferences to represent our International President. These conferences are held for many service organization leaders to share ideas. PID Corlew is proud to be a member of the largest service organization in the world. We are pioneers in many areas of service – generally Lions are first on the scene of natural disasters and, as we in Missouri know firsthand, still there long after. He looks forward to the opportunity when we can say we have more Lions in the United States than we have had before. The election will be held this summer in Toronto; this person would go on to serve as LCI's 100<sup>th</sup> President during its centennial year! He hopes to see everyone in Toronto, and he looks forward to the opportunity to help our great organization expand as we celebrate 100 years of Lionism. He suggested that while we as Lions enjoy getting together and enjoy fellowship that we realize our greatest opportunity is to serve and do more things for more people.

**PID MIKE BUTLER** – PID Butler of Texas said that in just three short years LCI is going to enter its second century of service and before we can have a vision of where we are going we must have some experience and knowledge of the past. He believes he has that knowledge and experience for a vision of where we need to be going. He does have the passion; it has been his life since 1974. What's important is what you achieve in a position you have. He became President of his club in 1976 and doubled the membership of his club that year. He became Governor in 1980 and chartered three clubs and was a 100% Governor. He became an International Director for 1984-86, and in that position he had his proudest moment. In 1986 he served as Chair of the Constitution and By-Laws Committee and took the position of presenting to the Lions of the world for the first time a resolution that allowed women into this organization. It didn't pass that year but did the following year. LCI must continue working on its membership, but especially with the ladies. We must continue to carry the sight program, along with others. We must also continue to develop our leadership skills. He became the first chairperson of GMT in 2008 and traveled the world. When he came back to the LCI leadership he told them "If we don't have a membership problem, we have a leadership problem; if we don't handle the leadership problem we will develop a membership problem." PID Butler said his dream is to help our leaders to fulfill their dreams. He said that most years there is only one name on the ballot for everyone to vote for, but this year will be different in giving everyone a choice to choose experience. He looks forward to seeing everyone in Toronto.

**INTERNATIONAL UPDATE** – ID Donal Knipp reported that Lions worldwide are on track for a year of positive membership growth. MD 26 has three District Governors achieving the period 2 Dream Achiever

Awards. Congratulations to Governors Larry Kimbrow, Ellie Upchurch and Jeff Hilke. Continue to make membership growth a priority. The LCI Veterans Initiative is a good way to do this. Lions Worldwide Induction Day is coming up in April. LCI is making plans for an exciting 97<sup>th</sup> International Convention in Toronto. We need a good contingent from Missouri; the Missouri Lions All State Band has the honor of marching in the parade as the band for incoming International President Joe Preston and the delegation from Arizona. We need every district and Lion helping to build our band, and we need to get these band members quickly so they have plenty of time to get passports. The LCI Online Radio is now streaming music for free for your listening pleasure, including greatest hits, oldies, country and classic country, and includes regular international news announcements that affect Lions from around the world. The LCI IT Department continues to enhance the MyLCI system to make it an effective and efficient tool for districts, club members and LCI staff. April is set aside to promote family, friends and also Lions Clubs in our communities. ID Knipp asked if he could get copies of the minutes from the various committees. Sometimes he is asked about something and he doesn't have the information he needs. Would the Committees just add him to their mailing/email lists? He urged the Governors to get in their nominations for Presidential and Leadership awards. He announced that PID Leland Kolkmeier has resigned from Lions. He's been a good Lion, but he has a problem and he is going to face it, but he has been a good Lion and we need to remember him.

**GREAT PLAINS LIONS LEADERSHIP INSTITUTE** – ID Knipp gave the report for PID W. R. O'Riley. We will once again have the opportunity to attend the annual Great Plains Lions Leadership Institute in our home multiple district. It will be held July 25-27, 2014 on the campus of Northwest Missouri State University in Maryville, Missouri. The cost is \$150 per attendee if received by the Registrar on or before May 31. This includes double occupancy, seven meals, as well as all course materials and registration. Beginning June 1 the cost increases to \$170. A limited number of single rooms are available for an additional \$40. The remaining cost will be covered by LCI funding and contributions from the participating multiple districts. MD 26 will have two new instructors serving on the faculty of the institute. PCC Terry Boettcher will be an instructor on the topic of Delegation, and PDG Debbie Cantrell will have the class topic of Time Management. Several of our districts, as well as our PDG Club, have available funds to help offset the expense of the Institute for participating Lions. On behalf of the Institute's board of directors, he made a plea to the present district governors, vice district governors, and graduates of the Institute to put forth a concentrated effort to promote this Institute. Our MD 26 Institute Promotions Coordinator is PDG Debbie Blumenberg. Interested Lions should contact her at [alndebbie@sbcglobal.net](mailto:alndebbie@sbcglobal.net).

**LCIF** – PID Dr. Dwayne Garrett shared four items. He hopes all Governors and LCIF District Coordinators are working together to make sure that displays and program presentations are available at district conventions. He reminded everyone that contributing Lion pins are available. Ask your District Coordinator or PID Garrett about them. There will be a need for all District Coordinators to man the display at the State Convention on a rotating basis. He also stressed that the LCIF Melvin Jones Luncheon at the State Convention is open to ALL Lions. He gave the contribution totals by district for the first six months of the year.

**(Break)**

**SAVING SIGHT** – PCC Al Blumenberg reported for Lion Tony Bavuso and pointed out a couple of things that were included in the written report sent out earlier. During the past six months Saving Sight has placed a high priority on completing objectives outlined in its three-year strategic plan.

- Manage the risk created by health care reform
- Grow high-impact charitable programs
- Generate additional revenue
- Raise awareness of Saving Sight and appreciation for all of its programs
- Build a high-performance, high-satisfaction organization

There is a great staff at Saving Sight. As part of the strategic planning process last year there were some concerns, and they've made an effort to address those. One way is that Saving Sight has hired a Chief Administrative Officer who is leading several projects in the area of human resources and finance. The organization has made progress toward implementing a performance review system and building its HR and finance systems to support future growth. A couple of the goals have been completed already. They're doing a better job of communicating their mission of what Saving Sight is all about. They have started implementing a Board of Directors Leadership Development Program to better understand the roles and responsibilities of it's members, which consist of both Lions and non-Lions, and to optimize the value and recognition of the Board. They have re-aligned the resources from the eye care assistance program to KidSight to help increase the impact of that program. A Board position from M3 is opening this year. Lion Dr. Ron Walkenbach's retirement dinner will be held on Friday, February 28, at the Embassy Suites in Kansas City, MO. Tickets are \$75 per person. Contact the Saving Sight's Communications Department at 800-283-1982 for more information.

**LIONS BUSINESS OPPORTUNITIES FOR THE MISSOURI BLIND** – Lion George Winkeler reported that the LBOMB Board is working extremely hard to help this program run smoothly. They are making massive strides and learning more as they go, but they are going forward. Both their revenues and expenses were down in 2013. He stressed that they need help from the Lions of Missouri to support this program and to spread the word of all the good LBOMB does.

**MID SOUTH LIONS SIGHT & HEARING** – CC Boettcher thanked everyone for their service and donations to Mid South. As of November, 2013, districts in Missouri have donated a little over \$10,000, and served 41 patients. Their next quarterly meeting will be March 7-8 in Memphis. Lions Leaders Weekend will be held April 11-12 in Memphis. For more information contact her. They will also be hosting a golf tournament in June. For more information contact the Mid South office.

**WORLD SERVICES FOR THE BLIND** – IPDG Lisa Alexander reported that WSB is in the process of renovating their dormitories and is asking for donations. Seventy-five percent of the dormitories are still in need of renovation. For more information go to their website [www.wsblind.org](http://www.wsblind.org).

**LEADER DOG** – No report.

**CONSTITUTION & BY-LAWS COMMITTEE** - PCC Kimberly Taylor reported on the propositions which have been reviewed and screened, and reflect amendments to the Constitution and By-Laws of the Missouri Lions MD 26. They will be submitted to the voting delegates at the Multiple District Convention on April 26, 2014. There will be five issues on the ballot this year:

- Approval of the 2016 State Convention location in Springfield, MO
- Expanding the scope of the Athletic Committee
- Updating references to the new Saving Sight organization
- Allowing for annual financial reviews instead of more expensive financial audits
- Housekeeping cleanup

Upon approval of this Council, the official wording will be forwarded to the "Missouri Lion" editor for inclusion in the next newsletter, as well as sent to each District Governor for inclusion in their own District newsletters. Electronic email copies will be sent to each Club President and Secretary, who have email addresses on file with LCI, to share with their Club members and delegates. Any missing email addresses or rejected emails will be forwarded to the respective Governor to follow up with that Club and to have correct contact information updated at LCI, via their Club secretary. An electronic copy of the proposed amendments will also be available on the Missouri Lions website [www.missourilions.org](http://www.missourilions.org). She had also prepared and printed the credential sheets and delegate and alternate cards which will be mailed out to

the District Cabinet Secretaries. She was asked to explain the difference between an audit and a financial review. When asked, PDG Jene Crook, a CPA, explained that an audit is a more intensive examination of financial books and records, it utilizes more detail, tends to focus on some areas that our organization does not deal with particularly, to include accounts receivable, accounts payable, inventory, that would be more subject to manipulation if an entity were so inclined. A review, instead, takes a look at the overall financial statements, does an analysis of changes that may have occurred from year to year, to focus on different areas. If there are questions, basically an audit provides more assurance, a review provides somewhat less assurance, but it certainly does not give an accountant the opportunity to ignore things. So, if something comes to attention, it is examined, but it is less intensive, less expensive, and, in her humble opinion, is just as valuable to this organization as a full audit would be.

**ATHLETIC COMMITTEE REPORT** – PCC John Anderson reported that the committee had not yet met due to not having coaches in place and a shortage of resumes coming into the State Office. They had already contacted approximately ten coaches and they have not been able to coach the game due to their high school camps being held during that same week. He asked for help with any eligible players by contacting their local coaches. At that time they had approximately 84 resumes, and a meeting and draft was scheduled for February. Things are on track with the University and they will be sending the contract soon. The game will be played on July 19 on the campus of UCM. The military has booked many of the hotel rooms in Warrensburg that same weekend. The host hotel will be the Comfort Inn this year, due to a good rate and free meeting rooms to be used for training. There are only a limited number of rooms blocked at this hotel, as well as the Holiday Inn and Super 8, so he suggested that reservations be made now. They could always be cancelled later if things change and you cannot attend. More information will be coming through your District Athletic Chairperson. If you do not get information, please contact your District Governor or PCC John or PDG Ann Anderson. He closed by thanking everyone for their support and prayers with their son Chris's battle with cancer; he is receiving the best treatment available at this time and has a positive attitude.

**BAND COMMITTEE REPORT** – PDG Ron Jordan gave the report for PDG Ron Koppelman. In addition to the written report, PDG Ron added that, seriously, they are short of applicants. Only twenty some have been received. They are finding that a lot of students do not have the funds available with their families, so if clubs can help out please contact the band directors at your schools to offer to help. Sometimes two clubs go together to sponsor a student.

**HEARING COMMITTEE REPORT** – Written report only.

**LIONS OPPORTUNITIES FOR YOUTH COMMITTEE REPORT** – Written report only.

**SIGHT CONSERVATION COMMITTEE REPORT**– No report.

**STATE & INTERNATIONAL CONVENTION COMMITTEE REPORT** – PCC Don Noland reported that the committee held a conference call with all but one district represented. They reviewed the request for the 2016 State Convention to be held in Springfield, which will be on the ballot. VDG Don Beckham gave an update on preparations being made for the 2015 Convention in Cape Girardeau at a new hotel to be completed by then. They discussed the possibility of changing the uniform and are still looking at options. Therefore, at this year's State Convention they will sell current inventory and order as needed any additional shirts, etc. for those requesting them. He thanked PCC Jesse Hathcock for his extensive guideline for Parade Marshall for future International Conventions.

**2014 STATE CONVENTION HOST COMMITTEE REPORT** – IPDG Kenny Goetz said to contact them if you have any questions or problem with the hotel facilities for State Convention. He had registration forms available and you can also register online through the missourilions.org website. The Committee is working on details of the Convention Schedule. He also stressed that the luncheon is an ALL Lions luncheon, not a Melvin Jones Luncheon. It is an LCIF Presentation Luncheon for all Lions. Please help get that word out and stop any talk that only Melvin Jones Fellows can attend. PDG Jene Crook added that she hoped everyone was enjoying the weekend, and if you have questions or concerns please let them know. They are looking forward to a great State Convention in April. When asked, IPDG Goetz explained that the Convention itself will be held at the State Fairgrounds but transportation will be available from the hotel to the Fairgrounds, as well as a smaller shuttle to be available, possibly every fifteen minutes. It is about one mile from the hotel.

**DGE SEMINAR** – International Director Donald Knipp announced that training will be held the Friday of State Convention, and details will be forthcoming.

**GLT REPORT** – PDG Eugene Taylor reported on preparations for the Mid-Winter Forum with the changes of venue and presentations. They were expecting 180 or so attendees, and the deadline was rapidly approaching. He also proudly reported that they had 100% attendance of both First and Second Vice District Governors in training that morning.

**GMT REPORT** – PDG Zana Botzow reported that membership is down and two districts have become transitional – M1 and M6, meaning they have dropped below 1,250 members. The district numbers were as follows:

M1 – 1,225 members	46 clubs	
M2 – 1,514 members	46 clubs	
M3 – 1,454 members	59 clubs	
M4 – 1,392 members	62 clubs	
M5 – 1,313 members	53 clubs	
M6 – 1,232 members	53 clubs	
M7 – 1,550 members	42 clubs	(just chartered a new club, first one since 1995)
Total – 9,680		

She also mentioned that our International President had recently sent out a letter about a new membership drive called “The Lions World Lunch Relay”, which kicks off at noon on April 4. It is a special Family and Friends Month event and is a 24-hour international event that brings families and friends of Lions together in their local communities with families and friends of Lions around the world. It’s a great opportunity to share a meal and celebrate your club’s success, the value of service, and the rewards of being a Lion. There are three parts to a contest associated with this. Register online at the LCI website. She stressed that the incoming GMT and GLT District Chairs must be named and forwarded to her and PDG Eugene Taylor prior to June 30.

***(Lunch Break)***

**USA/CANADA FORUM** – CC Boettcher announced that it will be held in Puerto Rico in September.

**PUBLIC RELATIONS COMMITTEE REPORT** – No report.

**MISSOURI LION BULLETIN REPORT** – Written report only.

**INFORMATION TECHNOLOGY COMMITTEE REPORT** – PDG Eugene Taylor reported that the Missouri Lions webpage continues to be maintained as changes become available. There were new links for the Mid-Winter Forum and the 2014 State Convention. There is now a page for the Missouri Lions William C. Chandler Youth Camp with information on the camp, applications for host families and photos from last year’s activities. The more information we get about other committees and their activities, the more active we can make our webpage. Technology is constantly changing. Hundreds of new domain extensions are being released. He has pre-registered for the following domains:

- [www.missourilions.band](http://www.missourilions.band)
- [www.missourilions.football](http://www.missourilions.football)
- [www.missourilions.sports](http://www.missourilions.sports)
- [www.missourilions.kids](http://www.missourilions.kids)

There is no cost or obligation for these at this point. When they are available over the next two years, we will be able to purchase them for Missouri Lions. If anyone has any other ideas or knows of any other possible extensions, let him know so he can pre-register them. Does this mean we will have new webpages? Absolutely not. All it means is that these will redirect people to our existing webpage, and not to our missourilions home page, but to the specific part of our webpage in which they are interested.

**LONG RANGE PLANNING COMMITTEE REPORT** - No report.

**ALERT COMMITTEE REPORT** – No report.

**MISSOURI LIONS PIN TRADERS REPORT** – PDG Ron Jordan reported that at that time they had only two drawings for the 2015 Missouri Lions State Pin design. They need at least three or four drawings for the incoming Governors to review and select from at the State Convention. He recommended that the Governors contact their high school art teachers to see if any students would offer a drawing. The Pin Traders will pay the person that draws the winning design \$50.00. Send any drawings to the State Office. The Pin Traders were having a meeting the following day at Linn Creek-Osage Beach Lions Building and all Lions were welcome. Any Lion, Leo or Lioness child or grandchild who is a senior in high school and has been accepted by a college can apply for a \$2,500 LITPC scholarship, and they would like to see someone from Missouri get that.

**STATE OFFICE COMMITTEE REPORT** - PDG Ron Jordan reported for Lion Vern Towner, who could not attend. The State Office Committee (including PDG Eugene Taylor by phone) had met recently at the State Office with Lion Brenda. They discussed the possibility of switching from a full-fledged audit to a financial review, and had asked the Council for a recommendation. One the State Office Committee members, PDG Bob Van Ark, is battling cancer and can no longer serve on the committee. Therefore, the Committee recommends that PDG Marvin Stuenkel of the Jefferson City Evening Lions Club replace PDG Van Ark. PDG Stuenkel is recently retired from the state of Missouri and has an accounting background. The Office Committee suggests, if any committee is going to set up a new procedure and produce a form for it, that they run it by Lion Brenda to be sure it works with their procedures. Either that, or that committee should completely take care of the whole process, and send any remaining funds to the State Office, much like the Host Convention Committee does. He also mentioned that the State Office has display cases of pins on the wall. If anyone has a club pin, a Governor’s pin, etc., please give one to either Lion Brenda or Lion Nan to be included in the display.

**RECEIVE COMMITTEE REPORTS** – Motion by DG McCann, seconded by DG Paulin, to receive the Committee Reports. Motion carried.

## **QUALITY LION AWARDS**

M1 – 0

M2 – 8

M3 – 0

M4 – 0

M5 – 2

M6 – 0

M7 – 0

**MOLATE** – PDG Debbie Cantrell reminded everyone that Missouri Lions fully adopted Irving Elementary School in Joplin, built on the site where the hospital had stood before the tornado. Between December, 2012, and March, 2013, the Missouri Lions raised \$15,000! On October 19 of 2013 the planting was done, with about 65 Lions from across the state attending. A plaque and monument will be placed at the entrance to the school honoring Susan Moore, a kindergarten teacher, and Bailey Groff, a little girl from Pennsylvania who helped the children of Joplin from afar. This will also include a time capsule with several items of significance to be included. After almost three years since the tornado, Lions are continuing to help in Joplin!

**APPROVE BALLOT LANGUAGE FOR 2014 STATE CONVENTION** – Motion by DG Unruh, seconded by DG Hilke, to approve the ballot language for the 2014 State Convention. Motion passed.

**STATE OFFICE COMMITTEE MEMBER** – Motion by DG McCann, seconded by DG Hilke, to replace PDG Bob Van Ark with PDG Marvin Stuenkel on the State Office Committee. Motion carried.

**PEACE POSTER WINNER** – This year's Peace Poster winner is Joanne Kim from Carl Junction Junior High, Carl Junction Lions Club, M6.

**ENVIRONMENTAL PHOTO WINNER** – The winner of the Environmental Photo contest is Karen Robertson, Hillsboro Lions Club, M2.

**STATE CONVENTION PARLIAMENTARIAN** – Motion by DG Hilke to appoint PDG Lyn Porterfield as Parliamentarian of the State Convention. Seconded by DG Unruh. Motion carried.

**NOMINATIONS FOR COUNCIL CHAIRPERSON** – CC Boettcher announced that four Governors have placed their name in nomination for 2014-15 Council Chairperson. They are DG Sharyn Scheidt (M2), DG Sandy McCann (M3), DG Ellie Upchurch (M5) and DG Jeff Hilke (M7).

**TAIL TWISTER FINES** – PDG Ron Jordan collected a total of \$88 in fines.

**GLT-GMT** – Applications for State GLT and GMT Chairs are due to Council Chair March 1.

**PINS** – DG Sandy McCann announced that she had Lions pins for sale to help offset the cost of the District M3 Convention.

**NEXT COUNCIL MEETING** – CC Boettcher reminded everyone that the next Council Meeting will be held Thursday, April 24. If anyone needs to address the Council, they must be in attendance at that meeting. The Council will NOT be meeting on Sunday after the State Convention. Also, if you have a report for the

Council they MUST be received by the State Office ten days prior to the Council Meeting. If you know you will not get it in on time please bring the appropriate number of copies with you to the meeting.

**MEETINGS UPON ADJOURNMENT** – CC Boettcher announced that the Vice District Governors would be meeting upstairs upon adjournment, and GLT would be meeting in the same room as the Council Meeting.

**ADJOURNMENT** – Meeting adjourned at 1:45 p.m.

Respectfully Submitted:

*Lion Brenda Weider*

Lion Brenda Weider  
State Office Administrator