

AGENDA
FIRST COUNCIL OF GOVERNORS MEETING WEEKEND
Saturday, July 21, 2018
Players Restaurant (Downstairs) – Warrensburg, MO

9:00 a.m. – Council of Governors Work Session **10:00 a.m. – Council of Governors Meeting**

Call to OrderCouncil Chairperson Ron Campbell
Invocation Governor Reta House
Pledge of Allegiance Governor Joe Foster
1st Verse of “America” Governor Michael Sliger
Opening Address & RemarksCouncil Chairperson Ron Campbell
Introductions
Appoint Tail Twister & Designation of Funds
Appoint 2018-2019 Parliamentarian
Appoint 2018-2019 MD Protocol Chairperson
Appoint 2018-2019 DGE & Spouses’ Seminar Chairpersons
Appoint 2018-2019 State Office Committee
Appoint 2018-2019 Missouri Lion Editor
Establish Protocol
Approve Minutes of April 26, 2018 Council Meeting
REPORT: 2017-2018 Financial Year Ending IPCC Larry Boettcher
REPORT: International Update ID Don Noland
REPORT: USA/Canada Forum ID Don Noland
REPORT: Great Plains Lions Leadership Institute PID Donal Knipp
REPORT: LCIF PID Dr. Dwayne Garrett
REPORT: Long Range Planning Committee
REPORT: State/International Convention Committee PDG Jene Crook
REPORT: 2018 State Convention Host Committee DG Joe Foster/PCC Gina Boettcher
REPORT: 2019 State Convention Host CommitteePDG Roger Unruh
REPORT: ALERT Committee
REPORT: Constitution & By-Laws Committee
REPORT: Athletic Committee PCC Gary Curtis
REPORT: Band Committee PDG Don Soph
REPORT: Pin Traders Club 1VDG Jeff Hilke
REPORT: State Office Committee Report
REPORT: Information Technology Committee
REPORT: Multiple District LeoDG Greg Gilliam

REPORT: Lions Opportunities for Youth CommitteePCC Pat Porterfield
 REPORT: Global Action TeamPDG Ann Anderson – PDG Debbie Cantrell – Lion Carol Deters
 REPORT: Marketing Communications Committee
 REPORT: MISSOURI LION Bulletin.....
 REPORT: Hearing Committee
 REPORT: Sight Conservation Committee
 REPORT: Saving Sight.....
 REPORT: KidSight
 REPORT: Missouri Lions Eye Mission Foundation PDG Lyn Porterfield
 REPORT: L.B.O.M.B. 1VDG George Winkeler
 REPORT: WSB.....
 REPORT: Leader Dog
 REPORT: Mid-South PDG Lisa Alexander
 REPORT: Policy Manual Policy Manual Committee
 REPORT: Personnel Manual.....Personnel Manual Committee
 2018-2019 Committee Budget Proposals CC Ron Campbell
 Receive Committee Reports CC Ron Campbell

Unfinished Business:

Quality Lions Award Nominations

New Business:

Approve Auditor for 2017-2018 Year Ending Financial Statement (Graves & Associates)
 Approve Depository for all Funds
 Approve Administrative Council Budget
 Approve Policy Manual Changes
 Appoint MD 26 Financial Investment Committee
 Approve Personnel Manual Changes
 Conflict of Interest Policy Signatures
 District Convention Dates & Speakers
 Select Site for October 2019 Council Meeting – Vice District Governors
 Approve Destruction of Old Financial Records (one year, leaving previous five years)
 Resolution for New Bank Signatures
 Special Dispensations – Committee Appointments

Date and Place of Next Meeting: October 27, 2018 – Camden on the Lake, Lake Ozark, MO

PLEASE GIVE LION BRENDA A WRITTEN COPY OF YOUR REPORT