

**MINUTES**  
**MISSOURI LIONS COUNCIL OF GOVERNORS**  
**Saturday, January 26, 2019**  
**Stoney Creek Hotel & Conference Center, St. Joseph, MO**

The third meeting of the 2018-2019 Missouri Lions Council of Governors was called to order by Council Chairperson Ron Campbell at 10:00 a.m.

DG Richard Warner gave the Invocation.

The Pledge of Allegiance was led by DG Reta House.

DG Joe Foster led the first verse of "America".

**ESTABLISH PROTOCOL** – PCC Gina Boettcher established protocol for the meeting.

**TAIL TWISTER** – DG Foster moved to appoint IPCC Larry Boettcher as Tail Twister. Seconded by DG Hamer and passed.

**DESIGNATION OF TAIL TWISTER FUNDS** – DG Foster moved that the Tail Twister fines be donated to the Mid-South Sight & Hearing. Seconded by DG Scott and passed.

**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	Reta House	Rodney McConnell	Scott Sattler
26-M2	Joe Foster	George Winkeler	Sandee Marshall
26-M3		Susan Paden	
26-M4	Richard Warner		
26-M5	Pat Scott	Jessica Troester, DG-E	Joe Storms
26-M6	Walt Hamer	Toni Morris	
26-M7	Mark Schaeperkoetter	Jeff Hilke, DG-E	

Council Chairperson Ron Campbell, M4

International Director Don Noland, M3

Past International Director Donal Knipp, M7

Council Parliamentarian PCC Terry Boettcher, M2

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

M1: PDG Don Beckham, PDG Bob Wilson, PDG Lana Wilson

M2: PCC Al Blumenberg, PDG Debbie Blumenberg, PCC Gina Boettcher, Lion Michelle Foster, Lion Ed Marshall, PDG Eugene Taylor, PCC Kimberly Taylor, Lion Jennifer Winkeler

M3: Lion Carol Deters, Lion Annie Kuhl, PDG Sandy McCann, IPDG Bob Noellsch, Lion Mary Jane Noellsch, Lion Betty Noland

M4: PDG Ann Anderson, PCC John Anderson, IPCC Larry Boettcher, Lion Peggy Campbell, PDG Wayne Cunningham, PDG Tharran Gaines, PDG Jonathan Keyes, PDG David Primm, PDG Roger Unruh

M5: Lion Amanda Crocker, PDG Jene Crook, PDG Bruce Dugan, Lion Christine Dugan, Lion Katherine Patterson-Paronto, IPDG Greg Gilliam, Lion Christina Gilliam

M6: Lion Karen Hamer, Lion Phyllis Krebs & FL Dog Joplin, Lion Phil Krebs

M7: Lion Amy Bell, Lion Betty Knipp, Lion Judy Schaeperkoetter, PDG Don Soph, Lion Wayne Weider

**APPROVAL OF MINUTES OF OCTOBER 27, 2018 COUNCIL MEETING** – DG Schaeperkoetter moved to approve the minutes of the October 27, 2018 Council Meeting, as distributed. It was seconded by DG House and passed.

**FINANCIAL REPORT** – DG Warner gave the second quarter financial report, stating that as of December 31, 2018, the total assets were \$325,070.10. The total liabilities were \$799.31, total capital was \$324,270.79, for a total of Liabilities and Capital of \$325,070.10.

**INTERNATIONAL UPDATE** – ID Noland began by sharing that he and Lion Betty had the opportunity, while in California for an LCI Board Meeting, to help with the Special Olympics in Los Angeles. He gave an update on DG Mike Sliger, who was back home from the hospital and recovering. He had had a kidney transplant which went very well, but he had developed some issues after the fact and had to go back in for another major surgery. ID Noland asked that everyone keep him in their prayers.

He then went over the LCI Update:

- Learning Management System coming on board in 2019
- Eliminated the requirement to be president for Guiding Lion - Certification is good for three years
- Discussion ongoing on GAT voting
- New e-books for Region and Zone chairmen
- Changed wording from being a MJF to be Governor to being a contributor to LCIF with no dollar amount required
- Vice District Governor training to be held for three days in February in Chicago for next five years, along with one day at International Convention. Note elections need to be held prior to January 1. *When asked by DG Joe Foster, ID Noland clarified that this only applies to special elections due to redistricting or vacancies.*
- CA 1 membership has not seen a positive growth in 35 years. Waiving of initiation fee may be having an impact and won't be offered by IP Gudrun.
- New Voices Initiative – International Women's Day is March 8, 2019
- VP Haynes Townsend and VP Brian Sheehan are working on a "North America Membership Pilot" program – watch for details
- Missouri Lions have endorsed PID Patti Hill for 3<sup>rd</sup> VP of LCI in Milan and she has expressed her appreciation.

ID Noland concluded with a special announcement. For the first time that he can remember as being a Lion we will have an incoming LCI President as our speaker at our State Convention - First VP Choi! He has been working on this for several months and just found out the week before. He said we have had 2<sup>nd</sup> VPs but he couldn't remember having a 1<sup>st</sup> VP in Missouri.

**LCIF REPORT** – ID Noland explained that he was giving the report for PID Garrett, who could not be in attendance. Campaign 100 is already into the first six months of a three-year campaign to raise 300 million dollars. The MD Coordinator and District Coordinators are already receiving requests for information on their districts' participation to see if progress is being made in contributions, events planned, and number of clubs committed. There are also now club coordinators, who are the immediate past presidents of clubs. They will receive a manual, power point presentations, quizzes, an instruction guide and a sample agenda. These will also be posted to the LCI website soon. All of this effort is important if we are to achieve our goals and remain as the world's biggest and best service organization. He added that if District Coordinators feel the need to have individuals selected to help in the training, visits, etc., the District Governors and District Coordinators may present names and contact information for this assistance to him and he will submit those names to LCIF for approval, which will almost always be accepted. At this point we are at 26.7% of our overall goal for the LCIF Campaign 100.

**USA/CANADA FORUM** – ID Noland announced that the Forum will be held September 19-21 in Spokane, Washington.

**GREAT PLAINS LIONS LEADERSHIP INSTITUTE** – PID Donal Knipp announced that the Great Plains Lions Leadership Institute will be held at Northwest Missouri State University in Maryville, July 26-28. It is an intensive, professional and valuable leadership skills program for any Lions who have not attended in the past 5 years. Registration fee will be \$190 per attendee before May and \$210 after that date. It

covers double occupancy room, seven meals and all course materials. Single occupancy rooms, if available, are an additional \$40. The institute covers time management, team building, delegations, management of change, leadership styles, public speaking, communication and listening, project management, and conflict resolution just to mention a few. PDGs Greg Gilliam and Don Beckham will be two of the presenters. He would like to see all of our districts get more involved in this program. The institute is being sponsored by the Lions of MD9 (Iowa), MD17 (Kansas), MD26 (Missouri) and MD38 (Nebraska).

**SAVING SIGHT** – Lion Annie Kuhl reported that in October they transferred the Eyeglass Recycling program to the Lions of Missouri, which is currently being managed by the Missouri Lions District M7 at the Cole County Health Department in Jefferson City. As a result, they are no longer able to accept recycled eyeglasses at any of the Saving Sight office locations. They have been working very well with Lion Jeff Hilke and his crew on the transition, and have even done some training with them. The Saving Sight Board will meeting in February to engage in a strategic retreat for the organization. The board's next regular meeting is set for 8:30 a.m. on March 30 in Columbia. From July 1, 2018 through December 30, 2018 Saving Sight provided 1,551 corneas for sight saving transplants. When asked, Lion Annie said that the Columbia building is still under contract.

**KIDSIGHT** – Lion Katherine Patterson-Paronto thanked everyone for their support of KidSight. They served almost 1,500 more children this year versus last year and were able to serve two additional counties, bringing their total number up to 110 of Missouri's 114 counties. LCIF approved their request for matching funds for more cameras, making it possible to buy four new cameras. The Lions of Districts M4 and M6 were key partners in this endeavor. KidSight welcomed two new board members – Suzanne Smith, the Director of Network Development with the Health Care Collaborative of Rural Missouri in Lafayette County, and Craig Stevenson, Director of Policy and Advocacy at Kids Win Missouri. The total board members are seven, with four Lions members and three not yet Lions members. For KidSight's direction for the future, their focus will now be on a greater depth of service and to increase their Lions engagement. Their regular screenings will continue and will be mainly done by volunteers. This is where they need Lions help more than ever.

**SIGHT CONSERVATION COMMITTEE** – No report

**MISSOURI LIONS EYE MISSION FOUNDATION** – Written report only

**LIONS BUSINESS OPPORUNTITIES FOR THE MISSOURI BLIND** – Due to the government shutdown they had some issues temporarily.

**MID-SOUTH SIGHT & HEARING** – Written report only

**WORLD SERVICES FOR THE BLIND** – No report

**LEADER DOG** – Lion Phyllis Krebs reminded everyone that the dates of the Missouri Lions Visit to Leader Dog are July 26-28 this year. Leader Dog just held their first webinar aimed at potential clients who may be considering a dog guide and it is available on their website – [www.leaderdog.org](http://www.leaderdog.org). Applications for the Summer Experience Camp are being accepted through March 31. The camp is scheduled for June 22-29 for legally blind teenagers who are 16 and 17 years old. FLD Gudrun will complete her education and receive assignment in February.

**CONSTITUTION & BY-LAWS COMMITTEE** – PCC Gina Boettcher reported on the Committee's recent conference call meeting. The Committee proposed changes to the MD 26 Constitution and By-laws. Six propositions were presented:

### **PROPOSITION NO. 1**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that Article IX, Section 5 of the Multiple District 26 Constitution be amended to read as follows:

#### **ARTICLE IX: MULTIPLE DISTRICT CONVENTION FUND**

Section 5. The Council shall not incur expenses in excess of funds on hand. ~~plus anticipated income from the Convention Fund (Hospitality Books).~~

### **PROPOSITION NO. 2**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that Article X (Election Procedures), Section 2 of the Multiple District 26 Constitution be amended to read as follows:

~~Section 2. In the event more than one candidate is seeking to be endorsed for the office of International Director or for the office of Third Vice President by the Missouri Lions and each has been certified by the Committee on International Candidates, then the candidate receiving the largest number of votes in favor of his candidacy by the voting delegates shall be deemed duly endorse, provided at least one candidate shall receive a majority of the votes cast by the voting delegates present at the meeting when the vote is taken. If no candidate shall receive a majority of the votes cast by the voting delegates, then no candidate shall be deemed endorsed by the Missouri Lions for the office in question. Such endorsement shall be for a maximum of three (3) years or three (3) successive International Conventions following the endorsement~~

Replacing it with Article I (Nominations and Endorsement Third Vice President and International Director Nominees), Section 4 (page 10) of the Lions Clubs International Standard Multiple District By-Laws

Section 2. Vote. The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the multiple district convention. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue with the respect to the two nominees only who received the largest number of votes on the previous ballot until one receives the required majority of the votes cast.

### **PROPOSITION NO. 3**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article II (Committees), Section 4 of the Multiple District 26 By-Laws be amended to read as follows:

Section 4. All state-wide committees whose function involve the collection and disbursement of funds for any project approved by the State Council shall prepare and file with the State Council a complete financial report of their operations within thirty (30) days ~~of~~ **after** the annual State Convention.

**PROPOSITION NO. 4**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article III (Revenue), Section 1 (c) of the Multiple District 26 By-Laws be stricken from the By-Laws:

~~(c) Newly chartered and reorganized clubs shall be taxed on a pro-rata basis from the first day of the second month following the date of their organization or reorganization, as the case may be. Such club shall not forfeit its delegate privileges at the annual State Convention.~~

**PROPOSITION NO. 5**

A RESOLUTION TO APPROVE THE SITE OF THE 2020 STATE CONVENTION.

SHALL THE FOLLOWING RESOLUTION BE APPROVED?

BE IT RESOLVED, that the proposed location for 2020 Multiple District Convention will be in Osage Beach, Missouri.

**PROPOSITION NO. 6**

A RESOLUTION TO APPROVE THE SITE OF THE 2021 STATE CONVENTION.

SHALL THE FOLLOWING RESOLUTION BE APPROVED?

BE IT RESOLVED, that the proposed location for 2021 Multiple District Convention will be in the Greater Kansas City Missouri Metropolitan Area.

**ATHLETIC COMMITTEE** – PDG Jonathan Keyes reported that the Committee is getting busy with preparations for the All-Star Game. The coaches have been chosen: Gold Team Coach is Chad Jamerson from East Prairie High School and Blue Team Coach is Rich Johnson from Knob Noster High School. They had received 84 nominations and draft day was set for February 2 in Jefferson City. The Game will be played on July 20 at the University of Central Missouri in Warrensburg. He urged the Governors to please talk to their Athletic Chairs and stress the importance of their involvement. They need every member of the committee to attend meetings and participate if they are to reach their goal of \$7,500 profit this year.

**BAND COMMITTEE** – PDG Don Soph reported that as of this time MASB has not found a band to engage for the 2019 IC parade in Milan. It is looking as if the committee will again pursue hiring through LCI, but this will be addressed at the May COG. The committee is still in possession of the uniforms. PCC Lion John Anderson is in contact with a high school in M4 interested in the uniforms. He will pursue MASB donating the uniforms to this school. MASB again respectfully requests a COG opinion on negotiating financial compensation with bands for future IC parade representation.

**HEARING COMMITTEE** – No report

**LIONS OPPORTUNITIES FOR YOUTH COMMITTEE** – No report

**STATE & INTERNATIONAL CONVENTION COMMITTEE** – PDG Jene Crook reported on the committee's recent conference call meeting. The committee decided to order a few of the white hats and

have them available at the State Convention for sale. They would also have order forms available at the Convention for parade shirts or any other items of clothing.

**2019 STATE CONVENTION** – PDG Roger Unruh reported that the Host Committee continues to meet monthly to prepare for the 2019 State Convention to be held May 2-5 in St. Joseph. They continue to see a small response to early registration which will end on March 1. There will be a drawing for a prize package with a value of over \$500 for early registrants.

**2020 STATE CONVENTION** – PDG Sandy McCann reported that the 2020 State Convention will be held April 15-19, 2020 at Margaritaville Resort in Osage Beach, MO. She had flyers available.

**Lunch Break – 11:15 – 1:00**

## **GLOBAL ACTION TEAM**

**GLOBAL LEADERSHIP** – No report

**GLOBAL MEMBERSHIP** – Lion Carol Deters reported for PDG Debbie Cantrell, who could not be in attendance. Sadly, for the quarter all seven districts showed a decline in membership. Congratulations to District M5 on a new application for a Club named Blue Springs Centennial Lions Club! Monthly membership tips continue to go out as scheduled. Prospective members continue to flow to us from LCI but are coming on one cumulative report, which she shares with the District GMT to check the list for any in their Districts. She also continues to post on the Missouri Lions Facebook page ideas and tools to use in growing membership.

**GLOBAL SERVICES** – Lion Carol Deters reported that the MyLion app seems to be challenging, but with new technology there are always some glitches. She hopes LCI is working through the issues. She encouraged everyone to spend some time learning their way around the new website. She also encourages the District Service Coordinators on the importance of Activity Reporting. Service Activities reported from October-December 2018 were as follows:

M1 – 57      M2 – 192      M3 – 28      M4 – 80      M5 – 81      M6 – 84      M7 – 145

A good tip for promoting your Service Activities is starting a Facebook page for your club. She closed by asking everyone to do one act of kindness each day of the year, and change 365 lives.

**NEW VOICES** – Lion Phyllis brought everyone uptodate on the preparations for the New Voices “Hear Us Roar” Workshop to be held the following weekend in Springfield, Missouri. A huge and sincere thank you to the Missouri Council of Governors for supporting this effort!

**MARKETING COMMUNICATIONS COMMITTEE** – Lion Amy Bell reported that the Committee is working hard to share the projects and services performed by the Lions of Missouri. Faith Power had to step down as the newsletter editor as she is studying abroad this semester. A call was put out and Lion Kaitlyn Weir of the MU Campus Club volunteered to perform the duties of the editor. A new email account was created specifically for the newsletter – [MoLionsNewsletter@gmail.com](mailto:MoLionsNewsletter@gmail.com). This will help streamline the communication with the editor and remove the dependency on a single person having access moving forward.

**MISSOURI LION BULLETIN** – No report

**INFORMATION TECHNOLOGY COMMITTEE** – Lion Amy Bell reported that the committee is working hard to keep the Lions of Missouri informed through the missourilions.org website. The webmaster has been working to keep the site updated as those are received. Please remember to keep the updates of District events and other committee resources coming through your IT committee representatives.

**MULTIPLE DISTRICT LEO** – IPDG Greg Gilliam shared information on what has happened in the past with the MD Leo and some future plans. He shared information on the current Leo Clubs, such as names, districts, types and membership numbers. He spoke about Leos attending the USA/Canada Leo Leadership Forum in July and also the possibility of being involved with the upcoming Missouri Lions State Convention.

**ALERT COMMITTEE** – DG Reta House reported on the ALERT Committee. There are currently ALERT trailers in Districts M3, M4, M5 and M6. They have been used for parades, meetings, festivals etc. Having the trailers out in the public eye promotes Lions and our programs. District M3 had a generator donated to their trailer. District M6 has had a record number of clubs donate \$50 to the District ALERT Fund to have their name placed on the trailer. The Committee stands ready to assist in any way with writing grant applications. “Remember – when disaster strikes, the time to prepare has passed.” Steven Cyros

**PIN TRADERS** – DG-E Jeff Hilke said that he is looking for drawings or even just ideas for the state pin for 2020 Singapore.

**EYEGLOSS RECYCLING PROGRAM** – DG-E Jeff Hilke updated everyone on the Eyeglass Recycling Program. He has found a climate-controlled facility for storing and sorting, and then to the Health Department for cleaning, etc. and distribution. They are in the early stages of getting set up as a separate entity in order to raise funds. They are sending eyeglasses to District M1 with more requests coming, some from out of state, which requires shipping charges. Please let him know if you have eyeglasses that need to get to Jefferson City. They have an email address – [showmelionseyeglassrecycling@gmail.com](mailto:showmelionseyeglassrecycling@gmail.com). They would appreciate it if Districts would do sorting before glasses come to Jefferson City to cut down on the number of boxes. This also helps the Districts know just how many glasses they actually have and they may want to wait longer to make a trip. He suggests one location per District for pickups, not all different clubs. Some things to remember:

- Broken plastic glasses – throw out
- Broken metal glasses – okay to go
- Will take sunglasses and readers

PCC Al Blumenberg suggested putting all of this information on the Missouri Lions website. DG-E Hilke said he plans to do this and reminded everyone that this is a state-wide project, not just Jefferson City. He did not have any new information on the ReSpectacle Program yet.

**STATE OFFICE COMMITTEE** – PDG Ann Anderson reported that the Committee has been working very hard this year on some ideas to restructure the workload at the State Office. Lion Brenda would like to begin working part time, so they have been working with her to get ideas on how to make this happen. The Committee had made a presentation to the Governors and Vice Governors earlier that morning and asked the Governors to begin the process by putting a proposition on the ballot to change the By-laws, Article 1, Duties. They had been working with the Constitution and By-Laws Committee to come up with a simple fix to allow the changes. The Committee is dedicated to work for the betterment of the Missouri Lions and feel this is good. Lion Brenda has been a very valuable asset for over 18 years and they want to be sure to keep the office running smoothly. Many remember back when Lion Brenda was hired, which was not a good time at the State Office, and a very difficult time for a new employee who basically had no one to train her. She has turned our office into a great environment and has a wealth of knowledge she is willing to share. The Committee feels this will also save the Missouri Lions money by having part-time employees and not having to contribute to benefits. The plan is to have Lion Brenda continue taking care of all of the accounting and hire a part-time person to do the secretarial work. Lion Jeanne would also continue to work a few hours with the football program. The Committee thanked the Governors for considering this proposition and their help in the restructure of the office workload.

**CONSTITUTION & BY-LAWS COMMITTEE** – PCC Gina Boettcher presented Proposition 7:



**PROPOSITION NO. 7**

SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

BE IT RESOLVED, that in Article I (Duties), Section 1 of the Multiple District 26 By-Laws be amended to read as follows:

**ARTICLE I: DUTIES**

*Section 1. State Council Secretary-Treasurer. ~~The Council Secretary-Treasurer shall attend all the meetings of the State Council.~~ Under the supervision and direction of the State Council, the Council Secretary-Treasurer shall **make sure that** keep an accurate record of the proceedings of all meetings of the Council **are kept**, and shall **make sure that** within ten (10) days after each meeting **forward copies of the minutes are forwarded** ~~of the minutes of same~~ to all members of the Council and the office of Lions International. He shall assist the State Council in conducting the business of the Multiple District, and shall perform such duties as are specified or implied in this Constitution and By-Laws, or as may be assigned to him by the Council. He shall have control of disbursements and receipts, subject to the supervision of the State Council as regards to the State Funds. He shall deposit all monies received by him in such bank or banks, as may be designated by the Council and shall disburse the same by order of said Council. He shall make an annual financial report to the State Council at the meeting of the Council immediately preceding the State Convention, and at other such times as the Council may require. His accounts, books and records shall at all times be open to the inspection of the Council and any auditors named by the Council. He shall give bond for the faithful performance of his duties in such sum and with such sureties as may be required by the State Council.*

**RECEIVE COMMITTEE REPORTS** – DG Foster moved to receive the Committee Reports. Motion was seconded by DG Scott and carried.

**UNFINISHED BUSINESS**

**QUALITY LION AWARDS:**

M1 – 0      M2 – 0      M3 – 0      M4 – 1      M5 – 3      M6 – 0      M7 – 0

**POLICY MANUAL CHANGE** – DG Walt Hamer stated that in response to action taken at the last Council of Governors meeting held on Saturday, October 27, 2018, the following change is being recommended in the Policy Manual of Multiple District 26.

Shall the item in Chapter 3: Multiple District Committees, section C: Rules Governing Committees, in the numbered paragraphs found on page 18 of the current manual, be changed to reduce the Band Committee’s office fee assessment from \$1,500 to \$500, by making the following changes:

*Paragraph 1 shall be divided into two new numbered paragraphs:*

- 1. The Band Committee is assessed an annual fee of \$500.*
- 2. The Athletic Committee is assessed an annual fee of \$1,500.*

*Paragraphs 2 and 3 shall be renumbered to paragraphs 3 and 4 respectively?*

DG Hamer moved that the change be approved. Motion was seconded by DG Foster and carried.

**CONFLICT OF INTEREST POLICY** – CC Campbell announced that signed statements of the Conflict of Interest Policy were still needed from the Chairs of the following committees: Athletic, Band, Sight and Youth. Please see Lion Brenda after the meeting for the form.

**FINANCIAL INVESTMENT COMMITTEE APPOINTMENT** – DG Walt Hamer (M6) nominated 1VDG Toni Morris to the Committee and moved that she be approved. Motion was seconded by DG Scott and



carried. DG Foster asked if the Committee could go ahead and meet. Council Chair Campbell indicated that he would call the first meeting.

## **NEW BUSINESS**

**MISSOURI LION EDITOR** – DG Foster moved to approve Lion Kaitlyn Weir as the editor of the Missouri Lion newsletter. Motion was seconded by DG House and passed.

**GLT STATE COORDINATOR POSITION** – No one at this time

**CONSTITUTION & BY-LAWS PROPOSITIONS** – PCC Gina Boettcher reminded everyone of the seven propositions:

1. Remove hospitality books
2. International Director and 3<sup>rd</sup> VP
3. Timing of financial reports
4. Prorated dues
5. Site of 2020 State Convention
6. Site of 2021 State Convention
7. Duties of State Council Secretary-Treasurer

DG Schaeperkoetter moved to place Propositions 1,2 3, 4, 5, 6 and 7 on the ballot at State Convention. Motion was seconded by DG House, a vote was taken and motion carried.

**GLT STATE COORDINATOR POSITION** – DG Pat Scott asked to come back to this issue and moved to appoint DG-E Jessi Troester, M5, to the position of GLT State Coordinator. DG Foster stated that there are others interested in the position and suggested waiting until the May Council of Governors Meeting to elect someone. He feels that more discussion is needed on future training and asked for input from others. Lion Amy Bell suggested that something be put in the upcoming newsletter on this. DG Scott rescinded her motion to appoint DG-E Troester to the GLT position.

**ALPHAPOINTE** – DG-E Troester requested that the Council appoint an ad hoc committee to consider adding Alphapointe as a Missouri Lions MD 26 supported organization. DG Hamer moved to appoint an ad hoc committee to consider this. Motion was seconded by DG Scott and carried.

**STATE OFFICE LEASE** – DG Foster moved to accept the lease agreement with F. J. Jordan Co., LLC for the State Office rent at \$625 per month through June of 2021. Motion was seconded by DG Hamer and carried.

**PEACE POSTER CONTEST** – CC Campbell announced the winner of the Peace Poster Contest is Sarah Hamby of Nixa, MO.

**LETTERS OF INTENT FOR COUNCIL CHAIRPERSON** – CC Campbell announced that VCC Pat Scott and DG Walt Hamer had submitted their letters of intent for Council Chairperson for the 2019-2020 year.

**MD26 LEO FORUM CHAIR** – DG Foster moved to appoint IPDG Greg Gilliam to the Leo Forum Chair position. Motion was seconded by DG Schaeperkoetter and carried.

**STATE OFFICE COMMITTEE** – PCC John Anderson asked if the State Office Committee was going to be allowed to move forward in hiring someone for the part-time secretarial position before the State Convention or if it needed to wait until after. Parliamentarian Boettcher indicated that they could move forward.

**ELECTION OF NEW GLT STATE COORDINATOR** – DG Joe Foster asked that the selection of the GLT State Coordinator position be opened up to the whole Multiple District to receive letters of interest for the position.

**CERTIFICATE OF APPRECIATION** – CC Campbell presented a Certificate of Appreciation from LCI to IPCC Larry Boettcher for his work as Council Chair last year.

**MID-SOUTH CATARACTATHON** - IPCC Boettcher spoke about Mid-South’s Cataractathon going on that day and asked everyone, as he collected tail twister fines, to consider donations.

**ID DON NOLAND –**

- Asked the DGs if they were all lined up with their speakers for their District Conventions
- Told the Governors that he had sent them forms for their Presidential and Leadership Awards and needed them back by February 18
- Bridge Program – single vision glasses through Walmart – had brochures to share on this
- Had copies of the prayer he said at lunch that day if anyone wanted one
- Announced that he won’t be at the State Convention – will be in Hawaii at that time

**AD HOC COMMITTEE TO CONSIDER ALPHAPOINTE** – CC Campbell asked the Governors to let him know their appointments to this ad hoc committee within the next 30 days:

M1 – 1VDG Rodney McConnell

M2 – 2VDG Sandee Marshall

M3 –

M4 –

M5 –

M6 –

M7 –

**TAIL TWISTER** – IPCC Larry Boettcher collected a total of \$325 in fines for Mid-South.

**NEXT MEETING** – Thursday, May 2, 2019 – Stoney Creek Hotel & Conference Center, St. Joseph

**ADJOURNMENT** – 2:45 p.m.

Respectfully Submitted:

*Lion Brenda Weider*

Lion Brenda Weider, State Office Administrator