

**AGENDA**  
**COUNCIL OF GOVERNORS MEETING**  
**Saturday, January 18, 2020 - 10:00 a.m.**  
**Nautical Room, Margaritaville Resort, Osage Beach, MO**

Call to Order..... Chairperson IPDG Walter Hamer  
Invocation..... Governor Rodney McConnell  
Pledge of Allegiance ..... Governor George Winkeler Jr.  
1<sup>st</sup> Verse of “America”..... Governor Susan Paden  
Opening Address & Remarks ..... CC Walter Hamer  
Establish Protocol..... PDG Wayne Cunningham  
Appointment of Tail Twister ..... CC Walter Hamer  
Designation of Tail Twister Funds ..... CC Walter Hamer  
Introductions..... CC Walter Hamer  
Approval of Minutes of October 26, 2019 Council Meeting  
**REPORT:** Assistant Council Secretary/Treasurer ..... DG Jessica Troester  
(2018-2019 Fiscal Year End Financial Review; 2<sup>nd</sup> quarter Financial Report)

**REPORTS**

- International Update..... IPID Don Noland
- USA/Canada Forum..... IPID Don Noland
- Great Plains Lions Leadership Institute..... PID Donal Knipp
- LCIF ..... PID Dr. Dwayne Garrett
- Saving Sight.....
- KidSight ..... Lion Katherine Patterson-Paronto
- Sight Conservation Committee..... Lion Kelly Rackovan
- Missouri Lions Eye Mission Foundation ..... Lion Leon Hove
- Investment Committee ..... Lion Leon Hove
- Lions Business Opportunities for the Missouri Blind, Inc. .2<sup>nd</sup> VDG Melissa Anderson
- Eyeglass Recycling Program..... DG Jeff Hilke
- Mid-South Lions Sight & Hearing ..... PDG Lisa Alexander
- WSB Report.....
- Leader Dog Report ..... 2<sup>nd</sup> VDG Phyllis Krebs
- Constitution & By-Laws Committee ..... PDG James W. Rosbrugh

- Athletic Committee .....PDG Jonathan Keyes
- Band Committee ..... 1VDG Don Soph
- Hearing Committee.....IPCC Ron Campbell
- Lions Opportunity for Youth Committee .....Lion Toni Mahoney
- State & International Convention Committee.....PDG Jene Crook
- 2020 State Convention Committee-M3 .....PDG Sandy McCann
- 2021 State Convention Committee-M5.....PDG Jene Crook
- Global Action Team.....PCC Joe Foster/PDG Debbie Cantrell/Lion Carol Deters
- New Voices.....PDG Debbie Cantrell
- Marketing Communications Committee .....Lion Amy Bell
- Information Technology Committee.....Lion Amy Bell
- Long Range Planning Committee .....
- Multiple District Leo .....PDG Greg Gilliam
- ALERT Committee .....
- Missouri Pin Traders .....
- Missouri Lion Newsletter.....PDG Ann Anderson
- State Office Committee..... PDG Ann Anderson

Receive Committee Reports.....CC Walter Hamer

**UNFINISHED BUSINESS**

3<sup>rd</sup> Vice President LCI Endorsement – Fabrício Oliveira of Brazil

Quality Lion Award Nominations

Conflict of Interest Policy

**NEW BUSINESS**

Constitution & By-Laws Propositions

Peace Poster Contest

Announcement of Letters of Intent for Council Chairperson

Tail Twister Report

**DATE & PLACE OF NEXT MEETING: THURSDAY, APRIL 16, 2020  
MARGARITAVILLE RESORT, OSAGE BEACH, MO  
PLEASE GIVE LION JACKIE A WRITTEN COPY OF YOUR REPORT**