

AGENDA
SECOND COUNCIL OF GOVERNORS MEETING
Saturday, October 30, 2021
Camden on the Lake - Lake Ozark, MO

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

10:00 a.m. – Council of Governors Meeting

- Call to Order..... Council Chairperson Bob Noellsch
- Invocation..... Governor James Pedersen
- Pledge of Allegiance Governor Jene Crook
- 1st Verse of “America (My Country, Tis of Thee)” Governor Phyllis Krebs
- Establish ProtocolPCC Walt Hamer
- Appointment of Tail TwisterCC Bob Noellsch
- Designation of Tail Twister FundsCC Bob Noellsch
- Introductions.....CC Bob Noellsch
- Approve Minutes of July 17, 2021 Council Meeting
- REPORT: Financial Reports Asst. Council Secretary/Treasurer Jene Crook
 2020-2021 Fiscal Year End Financial Review Draft; 1st Quarter Financial Report; District Dues
- REPORT: International Update..... PID Don Noland
- REPORT: LCIF/Global Membership Approach PID Don Noland
- REPORT: USA/Canada Forum..... PID Don Noland
- REPORT: WSB..... PID Don Noland
- REPORT: Great Plains Lions Leadership InstitutePID Donal Knipp
- REPORT: Long Range Planning Committee.....
- REPORT: State/International Convention Committee.....
 Budget Proposal
- REPORT: 2022 State Convention Host Committee 1VDG Jennie Mosher
- REPORT: ALERT Committee.....
- REPORT: Constitution & By-Laws Committee PDG James W. Rosbrugh
- REPORT: Athletic Committee..... 1VDG John Ross
 Budget Proposal
- REPORT: Band Committee 1VDG Jeff Rackovan
 Budget Proposal
- REPORT: Hearing Committee.....PCC Ron Campbell
- REPORT: Information Technology Committee..... Lion Amy Bell
- REPORT: Marketing Communications Committee.....
- REPORT: MISSOURI LION Newsletter.....Lion Beth Pedersen
- REPORT: Global Action TeamPCC Joe Foster – PDG Debbie Cantrell – Lion Carol Deters
- REPORT: Sight Conservation Committee.....
- REPORT: Saving Sight..... Lion Annie Kuhl
- REPORT: KidSight.....Lion Katherine Patterson-Paronto
- REPORT: Eyeglass Recycling Program.....PCC Jeff Hilke

REPORT: Missouri Lions Eye Mission Foundation DG Devin Struttmann
 REPORT: LBOMB DG Melissa Anderson
 REPORT: Leader Dog DG Phyllis Krebs
 REPORT: Mid-South..... PDG Lisa Alexander
 REPORT: Investment Committee Lion Leon Hove
 REPORT: Multiple District Leo.....
 REPORT: Lions Opportunities for Youth CommitteeLion Toni Mahoney
 Budget Proposal
 REPORT: State Office Committee Report.....
 REPORT: Personnel Manual State Office Committee
 REPORT: Pin Traders Club
 Receive Committee Reports CC Bob Noellsch

Unfinished Business:

Quality Lions Award Nominations
 Update on Band Committee By-Laws
 2023 State Convention location – vote?
 Site of October 2022 COG meeting - proposals
 Multiple District Leo Coordinator
 Conflict of Interest Policy Signatures (State Chairs)

New Business:

Approve submitted Committee Budgets
 Endorsement of PID A.P. Singh for International 3rd Vice President in Montreal (2022)
 Approve Financial Review Draft
 Reminder to DGs – Council Chairperson nominations turned in at/before January Meeting
 Reminder to 1VDGs – Select and pay for State Convention Hospitality Rooms at January Meeting
 Tail Twister Report
 Adjournment

Date and Place of Next Meeting: January 29, 2022 – Rolla Lions Den, Rolla, MO

PLEASE GIVE LION JACKIE A WRITTEN COPY OF YOUR REPORT