



2025 MD19 Lions Agenda Winter Council of Governors' Meeting



February 8, 2025 9:00 AM via Online

Call to Order

Council Chairperson Patty Allen-White

Opening Remarks

CC Patty Allen-White

Invocation

CC Patty Allen-White

Acknowledgement of PDG Chuck Waid,

CC Patty Allen-White

Chair of MD19 Governance Committee

Any person desiring to remove an item for separate consideration should make the request before approval of agenda.

- Additions to and Approval of the Agenda

CC Patty Allen-White

- Approve Minutes of October 2024 Fall Council Meeting

CC Patty Allen-White

- Gratitude & Congratulations

IPCC Steve Noble

CONSENT AGENDA ITEMS will be considered together and approved with a single motion.

MD19 ONE YEAR & PROGRESSIVE COMMITTEE REPORTS:

Building (MD19 Office)

Lion Dan Cantrell

CARE

PDG Bob Yeoman

Contests and Awards

PZC Elaine Cook

Diabetes Awareness

PDG Harry Lippincott

Information & Technology

PCC JD Nellor

MD19 Webmaster

PCC JD Nellor

International Youth Exchange

PDG Lonnie Morgan

Leader Dogs

PDG Carol Whitman

LCIF BC

PDG Simon Yau

Leo Clubs

PZC Linda Deroche

Leo Liaison's

Leo Amy He & Leo Nathan Chien

Lions Quest - BC

PDG Norma Bent

NW Lions Leadership Institute

PDG Lyndon Harriman

MD19 FOUNDATION REPORTS:

BC Lions Society for Children with Disabilities

Lisa Beck, President

Canadian Lions Eyeglass Recycling Center

PZC Barry Shiles

Lions Foundation of Canada / Dog Guides

Lion Dave Pasin

Knights Of The Blind

PZC Bill Scholl

NWLERC

Lion Kerby Kee

Lions of BC Hearing Conservation Society

PCC Surinder Gahir, President

MD19 Lions Foundation

PDG Brien Patton, President

NW Lions Foundation for Sight & Hearing

Lion Bill Lundin, Board Chairperson

International Youth Exchange Program Foundation

Lion Lauren Nowack

End of Consent Agenda Items

REPORTS REMOVED FROM CONSENT AGENDA TO BE GIVEN ORALLY:

Environment	Lion Nancy Messmer, et al
USA/Canada Leadership Forum	PDG Sharon Sikes
LCIF US	PDG Jan Weatherly

MD19 STANDING COMMITTEES:

Evaluation Committee	PDG Dan Comsia
Governance Committee (C&BL and Policy Manual)	Vacant
International Participation	PID Allan Hunt
2025 MD19 Lions Annual Convention	PDG Brien Patton
Budget and Finance Report	PDG Steve Staudinger
2025 International Convention	ZC Shelley Staudinger

DISTRICT SUPPORT TEAM (Global Action Team):

Leadership (GLT)	VCC Steve Brooks
Membership / Retention (GMT)	PDG Debbie Bostock
Service (GST)	PCC Hal Palmer
Extension (GET)	PDG Peggy Harriman
	PZC George Sim

OLD BUSINESS:

Update status MD19 tax file	PDG Steve Staudinger
Collecting Dues via E-Transfer on a trial basis	ExecDir Peter Anderson

NEW BUSINESS:

Appointment of Chairs	CC Patty Allen-White
Election Chairperson: PDG Steve Staudinger	
Governance Committee Chairperson: PCC John Kirry	
Annual Convention Chairperson: ZC Roger Chevrier	
VCC election 2025-2026 notification	ExecDir Peter Anderson

ANNOUNCEMENTS:

MD19 Leo of the Year Nominations into the office by February 16th

MD19 Distinguished Service Award nominees need to be received by April 30, 2025

MD19 Symposium for all ZCE, VDGE, DGE May 15-16 Chilliwack Coast Hotel, Chilliwack B.C.

MD19 Spring Council of Governors May 15-16 Chilliwack Coast Hotel, Chilliwack B.C.

MD19 Annual Convention May 16-18, Chilliwack Coast Hotel, Chilliwack B.C.

ADJOURNMENT:

CC Patty Allen-White