

AGENDA
2009-2010 THIRD COUNCIL OF GOVERNORS MEETING
YO RANCH RESORT HOTEL, KERRVILLE
FRIDAY, FEBRUARY 5, 2010
8:30 AM

CALL TO ORDER.....COUNCIL CHAIR DON PEPPARD
INVOCATION DG ROY LANDRY
PLEDGE OF ALLEGIANCE..... DG BILL ROE
WELCOME & INTRODUCTIONS.....COUNCIL CHAIR DON PEPPARD
OPENING REMARKSCOUNCIL CHAIR DON PEPPARD
APPOINTMENT of PARLIAMENTARIAN & SGT-AT-ARMS.....COUNCIL CHAIR DON PEPPARD
INTERNATIONAL DIRECTOR LION BEVERLY STEBBINS
INTERNATIONAL LIAISON..... PID MARSHALL COOPER
COMMENTS FROM PAST INTERNATIONAL OFFICERS
STATE OFFICE REPORT DG FREDDA BUCKNER
TREASURER'S REPORTDG LEWIS SIMPSON
MD-2 STATE CONVENTION PDG FRANCES CHERRY

BREAK: 10:00 AM

CAMPUS CLUB CO-CHAIRS:..... LION EARL & LION DELORES RYAN
DIABETES AWARENESS..... PDG CAROLYN DORMAN
INFORMATION TECHNOLOGY LION TERRY LANDERS
ALERT CHAIR.....LION ED MCGINLEY
LEADER DOG FOR THE BLIND..... LION SANDY GRIFFIN/LION CARLOS GALLUSSER
TEXAS LEO CLUB PROGRAM..... LION DAISY BUTZ
LIONS CLUBS INTERNATIONAL FOUNDATION AMBASSADOR PCC RICHARD ROBINSON
LIONS CLUBS INTERNATIONAL FOUNDATION GRANTS COORDINATOR PDG MELVIN FELCH
LIONS EYEGLASS RECYCLING CO-CHAIRS..... PDG IKE FITZGERALD/PID MARSHALL COOPER
LIONS QUEST PROGRAM..... PDG SKIP NUSS
LONG RANGE PLANNING PDG JULIA JOHNSON
LWSB CO-CHAIRS 2ND VDG JOHN LANDRUM/PDG CAROLYN KESKITALO
MD-2 STATE EXTENSION..... PDG RON HEINEMEYER
MD-2 STATE MEMBERSHIP & LEADERSHIP PDG AUBREY CHERRY
MD-2 STATE RETENTION..... PDG FRANCES CHERRY
WOMEN: MEMBERSHIP & DEVELOPMENT LION ANN MCARTY
MD-2 OPPORTUNITIES FOR YOUTH LION JAKE BENTLEY
PUBLIC RELATIONS CO-CHAIRS LIONS WENDY VAN WINKLE & JIM WEED
TEXAS LIONS CAMP LIAISON..... PDG CHARLES MARTIN
TEXAS LIONS FOUNDATION LIAISON PDG MARCELLA HENKE
TEXAS LIONS NEWSLETTER..... PDG ANGELA NICHOLSON
USA/CANADA LIONS LEADERSHIP FORUM LIAISON..... PDG HAL GRIFFIN
YOUTH EXCHANGE CO-CHAIRS.....LIONS MARGIE GILLETTE & RYAN HODGE

MD-2 CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE: CHAIR: PDG Helen Muse, VICE
CHAIR: DG Glenn Burns, PDG Gayle Cotton, PDG John Rauser – LEGAL ADVISOR: PDG Jim Wilks

TEXAS REGISTRATION/VOTING

CHAIR: DG Charles Martin
DG Fredda Buckner

TEXAS BREAKFAST/LUNCHEON

CHAIR: DG Glenn Burns
DG Larry Nicholson

PARADE/BAND

CHAIR: DG Richard Sandberg
DG Bill Roe

TEXAS LIONS HOSPITALITY

CHAIR: DG Fredda Buckner
DG Joe Trevino

DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS

CHAIR: DG Garland Tiner
DG Lewis Simpson

DAILY BULLETIN

CHAIR: DG Larry Nicholson
DG C.C. Sirkel

TRAVEL

CHAIRS: DG Roy Landry
DG Bill Roe

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED