

AGENDA
2011-2012 FIRST COUNCIL OF GOVERNORS MEETING
YO RANCH RESORT HOTEL- KERRVILLE
FRIDAY, AUGUST 5, 2011
8:15 AM

CALL TO ORDER.....	Council Chair Barron Cagle
INVOCATION	DG Jimmy Richardson
PLEDGE OF ALLEGIANCE – U.S. Flag.....	DG Art Dearing
PLEDGE OF ALLEGIANCE – Texas Flag.....	DG John Landrum
WELCOME, INTRODUCTIONS, APPOINTMENT OF PARLIMENTARIAN AND SGT-AT-ARMS.....	CC Barron Cagle
STATE OFFICE REPORT	DG Zoie White
TREASURER’S REPORT	DG John Landrum
STATE CONVENTION REPORT (2011).....	IPCC Stump Weatherford
STATE CONVENTION REPORT (2012).....	CC Barron Cagle
TEXAS LIONS CAMP	Lion Stephen Mabry
INTERNATIONAL RELATIONS & INTERNATIONAL LIASON.....	PID Beverly Stebbins
PROTOCOL	PID Beverly Stebbins
MD-2 GLOBAL LEADERSHIP TEAM.....	PDG Aubrey Cherry
MD-2 GLOBAL MEMBERSHIP TEAM	PDG Hal Griffin
USA/CANADA LIONS LEADERSHIP FORUM.....	PDG Charles Dentler
CAMPUS CLUB.....	PDG Dean Vernon
HEARING PRESERVATION, AWARENESS & ACTION	Lion Betty and PDG Harry Goetzman
OPPORTUNITIES FOR YOUTH	Lion Jake Bentley
DIABETIC AWARENESS PROGRAM.....	Lion Mike Bradley
PEACE POSTER CONTEST.....	1 st VDG Peggy White
LEO CLUBS PROGRAM/TEXAS LEO COUNCIL	Lion Elizabeth Bumgardner
YOUTH CAMPS & EXCHANGE	Lion Ryan Hodge
LIONS QUEST PROGRAM.....	Lion Tony Austin
LIONS CLUBS INTERNATIONAL FOUNDATION AMBASSADOR	PCC Richard Robinson
TEXAS LIONS FOUNDATION	PDG Gary Linker
PAST DISTRICT GOVERNORS ASSOCIATION.....	PDG Marcella Henke
LIONS EYEGLOSS RECYCLING CENTER	PDG Ike Fitzgerald/PDG David Hoopman
LEADER DOG.....	Lion Sandy Griffin
LIONS WORLD SERVICES FOR THE BLIND	PDG Jim Coleman
STATE ALERT	Lion Larry Swim
INFORMATION TECHNOLOGY	Lion Terry Landers
PUBLIC RELATIONS	2 nd VDG Wendy Van Winkle & Lion Jim Weed
NEWSLETTER EDITOR	2 nd VDG Wendy Van Winkle
LONG RANGE PLANNING	PDG Waldo Dalchau

MD-2 CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE: CHAIR: IPDG Mark Todd – LEGAL ADVISOR: PDG Terrell Thompson

TEXAS REGISTRATION/VOTING
CO-CHAIRS: DG ART DEARING AND
DG RICK REYNOLDS

TEXAS BREAKFAST/LUNCHEON
CO-CHAIRS: DG DAN WARRICK AND
DG HOWIE MARBACH

PARADE/BAND
CO-CHAIRS: DG RICHARD SURFACE AND
DG LEE SIGLER

TEXAS CAUCUS
CO-CHAIRS: DG TOM WESTERMAN AND
DG RANDY MORTON

TEXAS LIONS HOSPITALITY
CO-CHAIRS: DG ZOIE WHITE AND
DG JOHN LANDRUM

DAILY BULLETIN
CO-CHAIRS: DG SAM CALDERON AND
DG AC ELLIS

DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS
CO-CHAIRS: DG ANSE WINDHAM AND
DG ANDY RODRIGUEZ

TRAVEL
CO-CHAIRS: DG GARY COCANOUGH
AND DG JIMMY RICHARDSON

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED