

AGENDA
2010-2011 FIRST COUNCIL OF GOVERNORS MEETING
YO RANCH RESORT HOTEL- KERRVILLE
FRIDAY, AUGUST 6, 2010
8:15 AM

CALL TO ORDER..... Council Chair Stump Weatherford
 INVOCATION DG Dan Busdiecker
 PLEDGE OF ALLEGIANCE..... Vice Council Chair DG Jeanne Adkison
 WELCOME, INTRODUCTIONS, APPOINTMENT OF PARLIMENTARIAN AND SGT-AT-ARMS
CC Stump Weatherford
 STATE OFFICE REPORT DG Michael Smith & Sandy Merritt
 TREASURER'S REPORT DG Vicky Murray
 STATE CONVENTION REPORT (2010) IPCC Don Peppard
 STATE CONVENTION REPORT (2011) CC Stump Weatherford
 TEXAS LIONS CAMP Lion Stephen Mabry

****10 Minute Break****

MD-2 STATE EXTENSION..... PDG Ron Heinemeyer
 MD-2 STATE MEMBERSHIP & LEADERSHIP PDG Aubrey Cherry
 MD-2 STATE RETENTION..... PDG Frances Cherry
 USA/CANADA LIONS LEADERSHIP FORUM CHAIR..... PDG Hal Griffin
 CAMPUS CLUB CHAIR: PCC Joe Al Picone
 MD-2 OPPORTUNITIES FOR YOUTH Lion Jake Bentley
 DIABETIC AWARENESS PDG Carolyn Dorman
 PEACE POSTER CONTEST..... 2nd VDG Peggy White
 FAMILY/WOMEN'S MEMBERSHIP & DEVELOPMENT 2nd VDG Peggy White
 TEXAS LEO CLUBS PROGRAM Lion Daisy Butz
 YOUTH CAMPS & EXCHANGE Lion Ryan Hodge
 LIONS QUEST PROGRAM CO-CHAIRS PDG Skip Nuss/Lion Tony Austin
 LIONS CLUBS INTERNATIONAL FOUNDATION AMBASSADOR PCC Richard Robinson
 TEXAS LIONS FOUNDATION CHAIR PDG Marcella Henke
 LIONS EYEGLASS RECYCLING CO-CHAIRS PDG Ike Fitzgerald/PDG David Hoopman
 LEADER DOG FOR THE BLIND..... Lion Sandy Griffin
 LWVB CHAIR 1st VDG John Landrum
 STATE ALERT CHAIR Lion Larry Swim
 INFORMATION TECHNOLOGY Lion Terry Landers
 PUBLIC RELATIONS CO-CHAIRS Lions Wendy Van Winkle & Jim Weed
 TEXAS LIONS NEWSLETTER..... Lion Wendy Van Winkle
 LONG RANGE PLANNING COMMITTEE PDG Waldo Dalchau

MD-2 CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE: CHAIR: PDG Helen Muse, VICE CHAIR: DG Vicky Murray, DG Mark Todd, PDG Gayle Cotton, PDG John Rauser, PDG Moe Cully – LEGAL ADVISOR: PDG Terrell Thompson

TEXAS REGISTRATION/VOTING
 CO-CHAIRS: DG Hugh Stroud and
 DG Glen Starr

PARADE/BAND
 CO-CHAIRS: DG Alvin Owen and
 DG John Tramp

TEXAS LIONS HOSPITALITY
 CO-CHAIRS: DG Dan Busdiecker and
 DG Don Weeks

DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS
 CO-CHAIRS: DG Mark Todd and
 DG Vicky Murray

TEXAS BREAKFAST/LUNCHEON
 CO-CHAIRS: DG John Cole and
 DG Danny Leake

TEXAS CAUCUS
 CO-CHAIRS: DG Judy Dentler and
 DG Jeanne Adkison

DAILY BULLETIN
 CO-CHAIRS: DG Orlando Rodriguez
 and DG Lynn Nacol

TRAVEL
 CO-CHAIRS: DG Michael Smith
 and DG James Browning

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED