

**AGENDA**  
**2011-2012 THIRD COUNCIL OF GOVERNORS MEETING**  
**YO RANCH RESORT HOTEL– KERRVILLE**  
**FRIDAY, FEBRUARY 3, 2012**  
**8:30 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 (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 <sup>st</sup> VDG Peggy White
LEO CLUBS PROGRAM/TEXAS LEO COUNCIL.....	Lion Elizabeth Bumguardner
YOUTH CAMPS & EXCHANGE .....	Lion Ryan Hedge
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 EYEGLASS RECYCLING CENTER .....	PDG Ike Fitzgerald/PDG David Hoopman
LEADER DOG .....	Lion Sandy Griffin
WORLD SERVICES FOR THE BLIND.....	PDG Jim Coleman
STATE ALERT .....	IPDG Michael Smith
INFORMATION TECHNOLOGY .....	Lion Terry Landers
PUBLIC RELATIONS .....	2 <sup>nd</sup> VDG Wendy Van Winkle & Lion Jim Weed
NEWSLETTER EDITOR .....	2 <sup>nd</sup> 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

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

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

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

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED

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

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

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

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