

AGENDA
2009-2010 FIRST COUNCIL OF GOVERNORS MEETING
YO RANCH RESORT HOTEL – KERRVILLE
FRIDAY, JULY 31, 2009
9:00 AM

CALL TO ORDER COUNCIL CHAIR DON PEPPARD
INVOCATION GOVERNOR BILL ROE
PLEDGE OF ALLEGIANCE GOVERNOR GARLAND TINER
WELCOME & INTRODUCTIONS COUNCIL CHAIR DON PEPPARD
OPENING REMARKS COUNCIL CHAIR DON PEPPARD
APPOINTMENT OF PARLIAMENTARIAN & SGT-AT-ARMS COUNCIL CHAIR DON PEPPARD
INTERNATIONAL LIAISON PID MARSHALL COOPER
INTERNATIONAL DIRECTOR LION BEVERLY STEBBINS
INTERNATIONAL GUEST: INTERNATIONAL PRESIDENT LION EBERHARD WIRFS
COMMENTS FROM PAST INTERNATIONAL OFFICERS
STATE OFFICE REPORT GOVERNOR FREDDA BUCKNER
TREASURER’S REPORT GOVERNOR LEWIS SIMPSON
STATE CONVENTIONS REPORT (LUBBOCK) IPCC BERNIE GRADEL

***** 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
WOMEN’S MEMBERSHIP DEVELOPMENT LION ANN MCCARTY
CAMPUS CLUB CO-CHAIRS LION EARL & LION DELORES RYAN
LIONS CLUBS INTERNATIONAL FOUNDATION PDG MELVIN FELCH
TEXAS LIONS FOUNDATION PDG MARCELLA HENKE
TEXAS LIONS CAMP LIAISON GOVERNOR CHARLES MARTIN
LIONS EYEGLASS RECYCLING CO-CHAIRS PDG IKE FITZGERALD/PID MARSHALL COOPER
LWSB CO-CHAIRS0 2ND VDG JOHN LANDRUM/ PDG CAROLYN KESKITALO
TEXAS PUBLIC RELATIONS CO-CHAIRS LION WENDY VAN WINKLE & LION JIM WEED
MD-2 OPPORTUNITIES FOR YOUTH LION JAKE BENTLEY
LIONS QUEST PROGRAM PDG SKIP NUSS
YOUTH EXCHANGE PROGRAM CO-CHAIRS LION RYAN HODGE/LION MARGIE GILLETTE
LEO PROGRAM LION DAISY BUTZ
INFORMATION TECHNOLOGY LION TERRY LANDERS
LIONS NEWSLETTER PDG ANGELA NICHOLSON
DIABETES AWARENES PDG CAROLYN DORMAN
LEADER DOG FOR THE BLIND LION SANDY GRIFFIN
USA/CANADA LIONS LEADERSHIP FORUM LIAISON PDG HAL GRIFFIN
CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE CHAIR GOVERNOR GLENN BURNS

TEXAS REGISTRATION/VOTING
CHAIR: DG CHARLES MARTIN
DG FREDDA BUCKNER

TEXAS BREAKFAST/CAUCUS
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
CHAIR: DG ROY LANDRY
DG BILL ROE

NEW BUSINESS:

ANNOUNCEMENTS:

GLOBAL MEMBERSHIP TEAM LION JACK FERGUSON
PERSONAL ENERGY TRANSPORTATION LION SAM PANTUSA

MEETING ADJOURNED