

MD-13OH5 District Cabinet Meeting
August 10, 2019

- 1 Call to Order – DG Jackie Miller
- 2 Preliminaries:
 - Roll Call – CST Loretta Sweeney
 - Pledge of Allegiance – 1VDG Jason Gray
 - Invocation – 2VDG Joe Jackson
 - Protocol – CST Loretta Sweeney
 - Voting Rights for PDGs, Report/Meeting Procedures – DG Jackie Miller
- 3 Minutes and Treasurer Report 2018-2019 – PCST Neal Bennett
- 4 Audit Report – Pending turnover of last year’s books/files
Guest Speaker
- 5 Cabinet Officers Reports – DG Jackie Miller Presiding

Jackie Miller	District Governor	E-1
Jason Gray	1 st Vice District Governor	E-2
Joe Jackson	2 nd Vice District Governor	E-3
Loretta Sweeney	Cabinet Secretary/Treasurer	E-4
PDG John Dilley	Zone 1 Chair	Z-1
PDG Joe Jackson	Zone 2 Chair	Z-2
Bark Phillips	Zone 3 Chair	Z-3
Cathy Hill	Zone 4 Chair	Z-4
Judy Shoemaker	Zone 5 Co-Chair	
Joan Bird	Zone 5 Co-Chair	Z-5
Debbie Horn	Zone 6 Co-Chair	
Jonathan Bolyard	Zone 6 Co-Chair	Z-6
Stu Koble	Zone 7 Chair	Z-7
- 6 State and Combined Reports – 1VDG Jason Gray Presiding

Debbie Horn	Alert	DS-1**
PCC Dave Risen	Building Trustee	S-2
Brian Turner	Constitution & By-Laws	S-3
Stu Koble	District Administration	S-4
PDG Dave Luttrell	Finance & LRP	S-5
Steve Kaplan	Global Leadership (GLT)	DS-6**
PDG Joe Jackson	Global Membership (GMT)	DS-7**
MDS Debbie Luttrell	Global Service (GST)	DS-8**
Jonathan Bolyard	GST Mentee	
Merle Dutt	International Convention	S-9
PDG Jeff Hatfield	International Relations	S-10
PDG Jeff Hatfield	Marketing & Communications	S-11
Youth	PDG Sheryl Schlater	S-12
Kathy Cosgray	Sight and Hearing	FS-13**
MDS Debbie Luttrell	Winter Retreat	S-14

- 7 Foundation Reports – DG Jackie Miller Presiding
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|----------------------|-------------------------------|-----|
| PCC Dave Risen | Lions Club Int’l Foundation | F-1 |
| PDG Bill Christensen | Ohio Lions Eye Research Fund* | F-2 |
| PCC Ben Cosgray | Ohio Lions Foundation | F-3 |
| Bob Medley | Sight & Hearing Foundation | F-4 |
| IPDG Mike Kerek | Ohio Lions Pediatric Cancer | F-5 |
- 8 District Report – 1VDG Jason Gray
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|---------------------|-----------------------------|------|
| PDG John Dille | Central Ohio Lions Eye Bank | D-1 |
| Debbie Bolyard | Communications/Facebook | NRR |
| Jane Jarrow | Communications/Newsletter | NRR |
| Lee Bolyard | Communications/Website | NRR |
| Steve Kaplan | Compliance | D-2 |
| Brian Turner | Constitution & By-Laws | D-3 |
| PDG John Fischer | Diabetes | D-4 |
| John Mikesell | District Bowling Tournament | NRR |
| PCC Ben Cosgray | Eye Care Fund Advisory | D-5 |
| 1VDG Jason Gray | Long Range Planning | D-6 |
| PCC Jay Gray | Memorial Golf Fund Chair | NRR |
| PDG Mike Kerek | Mobile Training Chair | NRR |
| PDG Harold Fryman | OH5 Pin Chair | NRR |
| PCC Ben Cosgray | PDG Assoc Chair | D-6 |
| Debbie Bolyard | Pediatric Cancer/ STEPS | NRR |
| PDG Eileen Brenner | Sensory Garden | D-7 |
| Kathy Cosgray | Sight & Hearing | D-8 |
| MDS Debbie Luttrell | USA/Canada Forum | D-9 |
| PDG Joe Jackson | West Central Lions Eye Bank | D-10 |
| Sheryl Schlater | Youth | D-11 |
- 9 Old Business
Additional Old Business
- 10 New Business
Approval of Budget
Additional New Business
- 11 District and State – DG Jackie Miller
- 12 Q&A, Comments, Concerns, Compliments
- 13 Benediction – DG Jackie Miller
- 14 Adjournment

Cabinet Meetings: November 9,2019 Location TBA

February 15, 2019 Location TBA

March 14, 2020 OH5 Convention Bus. Meeting, Doubletree Worthington

*Please send reports 3 days prior to Cabinet Meeting