



Arkansas Lions MD-7

Council of Governors

May 4, 2023

Meeting Recap

Participants: Don Young, Council Chair
Travis Burton, District Governor 7-L
Dean Rowland, District Governor 7-I
Pat Snodgrass, District Governor 7-O
Bill Johnson, District Governor 7-N

Guests: DGE Russell Bryan, 1st VDG Bonda Moyer, DGE Glen Beedle, PDG Roy Patterson, PDG Jeff Davis, PCC Myrna McGee, and PDG Wanda Green, State Secretary.

The fifth MD-7 Council Meeting for fiscal year 2022-2023 was held on May 4, 2023, Via Zoom. The meeting was called to order at 7:03 p.m. by Council Chair Don Young. The invocation was given by CC Don Young and pledge led by DG Travis Burton.

CC Don Young welcomed everyone to the meeting. He stated the rules for this meeting, there will be no discussion on any job applicants. This was to review the job description only. A discussion was held on the time limit to receive the application by June 2 and hiring on June 9, 2023. DG Pat Snodgrass the motion to accept CC Don Young recommendation on the time limit on replacing the State Secretary, seconded by DG Travis Burton. CC Don Young stated that he has made a call to Lions International Legal Department regarding posting the Notice of Job hiring Arkansas MD7 Lions Administrative Secretary.

The minutes from the Council Meeting April 21, 2023, Business Meeting April 22, 2023, and Convention Report April 22, 2023, were reviewed and approved. A motion was made by DG Dean Rowland seconded by DG Travis Burton to approve the minutes as presented. Motion approved by unanimous vote.

DG Dean Rowland, Council Treasurer, presented the MD7 Financial Report as of April 30, 2023. A motion made by DG Travis Burton and seconded by DG Bill Johnson to accept the report as presented. Motion approved. A copy will be filed for audit.

CC Don Young stated that PDG Wanda Green closed the Lions Alert Account and the CD/ID Restricted account with Centennial Bank. CC Don Young presented two cashier checks to PDG Cody Snider to open new accounts at Cadence Bank.

Old Business:

DG Dean Rowland is working with Hilton Garden Inn to obtain outstanding receipts for the 2023 State Convention in Fayetteville.

New Business:

MD7 Vacancy:

PDG Wanda Barnett Green is retiring from the State Administrative Secretary effective June 30, 2023. A discussion was held on the replacement of the State Secretary. CC Don stated that we have two job descriptions. He thanked DG Bill Johnson and PDG Wanda Green for preparing the job descriptions. A motion was made and second to use The Office Procedures and Arkansas Lions State Office General State Administrative Secretary Duties prepared by PDG Wanda Green. Motion passed.

PDG Jeff Davis was asked to prepare a Notice of Job Hiring for the Arkansas MD7 Lions Administrative Secretary. PDG Wanda Green will post the Job Notice on the Arkansas Website and other social media. A motion was made and seconded that DG Bill Johnson will accept applications. Motion Passed

MD Lions Alert: CC Don Young had two candidacies for this position. A motion was made to appoint PCC Jeremy Kimble to fill the remaining term (2022-2023) of Don Ellis as MD7 Lions Alert Chair. Motion passed.

MD7 Audit: Elizabeth Hix Davenport, CPA will be retiring effective July 1, 2023. Lion Libby will complete the 2022-23 Audit. CC Don Young recommended Lion PDG Rene Roberts for this position. A motion was made by DG Dean Rowland and seconded by DG Travis Burton to appoint PDG Rene Robert (Roberts Tax & Bookkeeping Service) as MD7 Auditor for the year 2023-24. Motion passed.

Internet Information: CC Don Young stated position will remain open. If possible, this position needs to be filled asap, allowing PDG Wanda Green to provide training.

Constitution & By-Laws: CC Don Young will request PCC Jeremy Kimble to update the Constitution and By-laws to reflect the Resolution passed amending the Revenues. (Article XIV, Section 1 & 5)

Arkansas Voluntary Organization Active in Disaster (ARVOAD) The new organization contact information will be corrected to PCC Jeremy Kimble and DGE Glen Beedle. PDG Wanda Green will submit the report.

Committee Reports:

1st Vice District Governor Bonda Moyer stated she received information that the Youth Exchange communications are going digital.

PCC Myrna McGee asked the DGE's for contact information on their team members.

PDG Wanda Green reported that the inventory has been taken and merchandise has been given to CC Don Young. CC Don Young quickly replied, it has been passed on to DGE Glen Beedle.

DG Dean presented District 7-I report.

CC Don Young adjourned the meeting at 8:16 p.m.

Respectfully submitted,

PDG Wanda Green, State Secretary

Action Items:

1. PDG Jeff Davis to prepare Notice of Job Hiring Arkansas MD7 Lions Administrative Secretary.
2. PDG Wanda Green will submit new contact information to the Arkansas Voluntary Organization Active in Disaster (ARVOAD)
3. CC Don Young will request PCC Jeremy Kimble to update the Constitution and By-Laws.
4. CC Don Young will follow up on the procedure advertising the Job Notice.
5. DGE's will provide Names, Contact information on the 1st, and 2nd VDG to PCC Myrna McGee, MD7 Leadership Chair for training.
6. DG Dean Rowland will get the receipts from Hilton Garden Inn.