



Arkansas Lions MD-7

Council of Governors Meeting

February 7, 2020

Meeting Recap

Participants: Tracy Price, Council Chair
Claudia Griffin, District Governor 7-L
Kevin Baskin, District Governor 7-I
Brad Baker, District Governor 7-O
Kandy Cayce, District Governor 7-N

Guests: PDG Norm Moyer, PDG Mike Benefield, PCC Myrna McGee, PDG Art Ritter, Sharon Giovinazzo, VDG Jeff Davis, VDG Jeremy Kimble, Kellie Brown, PCC Bill Heaston, Patty O'Bannon, Rita Price, PDG Cody Snider, Ron McCormick, Betsy Barnes, PDG Pat Snodgrass,
PCC Matt Webber, PDG James Griffin, Bill Mattler, VDG Carol Allen, PCC Bob Williams, VDG Don Young, PCC John Collier, Rene Roberts, Nell Rockett, DGE Ethan Dunbar and State Secretary PDG Wanda Green.

The third MD-7 Council Meeting for fiscal year 2019-2020 was held on February 7, 2020, at the Bancorp South, Stuttgart, Arkansas. The meeting was called to order at 4:00 p.m. by Council Chair Tracy Price. The invocation was given by DG Brad Baker and pledge led by DG Claudia Griffin.

CC Price welcomed everyone to the meeting.

The minutes from the Council Meeting, October 25, 2019, were reviewed and approved. A motion was made by DG Claudia Griffin seconded by DG Brad Baker to approve the minutes as presented. Motion approved by unanimous vote.

DG Kevin Baskin, Council Treasurer, provided the financial report as of December 31, 2019. A motion made to accept the report as presented. Motion approved. A copy will be filed for audit. DG Kevin Baskin provided the Audited Financial Statement of June 20, 2019. This report was compiled by Elizabeth Davenport, Certified Public Account. A motion was made by DG Kevin and seconded by DG Kandy Cayce to approve the Audit. Motion Passed.

Old Business: PCC Bill Heaston gave an update of the status of the Teleretinal Diabetes Retinopathy Screening Project. The special cameras are located at Fayetteville,

Springdale, Fort Smith, Batesville, Jonesboro, Helena, Pine Bluff, Magnolia, Texarkana and one mobile unit. District Governors are to appoint a representative for each location. We are proud that teleretinal screening can be done throughout Arkansas.

New Business:

- CC Price reported that any resolution must be in the State Office by March 2, 2020, to be considered. One resolution has been submitted.
- MD7 State Peace Poster winners were announced. 1st Place: Tabitha Tyler, sponsored by the Trumann Lions Club. (District 7-O). 2nd Place: Kaylene Phillips. sponsored by the DeWitt Lions Club. (District 7-N) 3rd Place: Cooper Saraver, sponsored by Hot Springs Breakfast Club. (District 7-L) 4th Place: Julia Sherman, sponsored by the Van Buren Lions Club. (District 7-I)
- 2020 State Committee Chairs need to be appointed.

Committee Reports/District Governor's Report

GMT: James Griffin, PDG, reported on membership from all four districts. Currently we have 2823 members in MD-7 with a +13 increase. He encouraged everyone to bring one member by July. District 7-L: Exploring opening a breakfast club in Benton, opened a Leo in Hope. Hot Springs has closed. District 7-I: membership is +10. Several clubs are working on Leo clubs. District 7-O: Re-open a club in Lepanto. District 7-N: Exploring a new club in Dermott. Work is continuing downtown North Little Rock.

GST: PCC Bob Williams, stated that clubs need to continue to improving reporting service to Lions Clubs International. Each club is encouraged to elect a Club Service Chairperson.

LCIF: PDG Mike Benefield, reviewed the Model Clubs Prospects list for Campaign 100. He encouraged all club to support Lions Clubs International Foundation by honoring a member with a Melvin Jones Fellow.

Mid-Winter: PDG Cody Snider reported on the schedule for this weekend. Friday events are at Grand Prairie museum. Cam Shelton will be entertainment. Saturday will be held at Grand Prairie Center- guest speaker Mickey Spillane.

PDG Association: PC Matt Webber, that new membership forms were available. A silent auction will be held at State Convention and a 50/50 tomorrow. The PDG's association will give funds to Arkansas Children Hospital for pediatric cancer. Next PDG's meeting will be held March 7, 2020 in Conway.

State Convention: May 1 - 2, 2020, in Little Rock. More information soon.

State Office: Wanda Green, PDG reminded that date for MD awards applications to be sent into State Office is March 1. Nomination forms are on MD 7 website. She stated the original resolutions should be sent to office by March 2, 2020. Wanda asked everyone to check for the missing Lions flag and MD7-Council banner. PDG Wanda reported the Arkansas prestige pin has been submitted to LCI Pin Traders contest. District dues statements have been mailed for semi-annual dues.

Dates to remember:

- State Convention: May 1, 2020
- District 7-L convention - TBA
- District 7-I convention- October 23/24, 2020

- District 7-O convention-October 16/17, 2020
- District 7-N convention-October 30/31, 2020

Youth Exchange: Norm Moyer, PDG

PDG Norm Moyer gave an overview of the Youth Exchange Program. Requirements for MDs, Districts, and Clubs in regards to students coming to AR and going to other countries. Encouraged Lions to get the word out to schools and other Youth organizations. Stated that he was available for programs for their Clubs all over the MD.

Remarks from CC Price: Council Chair Tracy gave each Governors a bag of M&M to remind the Governors that we need more members.

District reports were given by: DG Claudia Griffin, DG Kevin Baskin, DG Brad Baker and DG Kandy Cayce.

Date for Council Meeting: May 1, 2020

The meeting was adjourned at 5:36 p.m.

Respectfully submitted,

DG Kandy Cayce, Council Secretary

PDG Wanda Green, State Secretary

Action Items:

1. Council to secure dates for MD7 State Events (State Convention)
2. State Awards due date March 1, 2020
3. Resolutions deadline to submit to State Office March 2, 2020.
4. Appoint State Committee Chairperson.
5. Appoint Representative for the Tel Retinal Screening locations.