



Arkansas Lions MD-7

Council of Governors Elect Preparatory Meeting

May 21, 2020

Meeting Recap

May 21, 2020 (via Zoom)

Attendance: CCE Brad Baker, DGE Jeff Davis, DGE Cleon Rogers, DGE Ethan Dunbar, DGE Jeremy Kimble, CC Tracy Price and State Secretary Wanda Green.

CCE Brad Baker, having been previously elected by the group consisting of the Council of Governors and District Governors Elect, called the meeting to order at 8:00 pm. and offered the invocation.

CCE Baker announced that Lion Norman Dickson has been nominated to run in a special election to fill the 2020-21 First Vice District Governor's office for District 7-O.

CCE Baker called for elections for the remaining council offices. DGE Jeremy Kimble was nominated and seconded for Vice Council Chair, DGE Jeff Davis was nominated and seconded for Council Secretary and DGE Cleon Rogers was nominated and seconded for Council Treasurer. A motion was made, seconded, and approved to elect all three positions as a slate of candidates. The nominated slate of council officers was elected by a voice vote. A motion was made and seconded to move accounts to Bancorp South. Signers on the signature card will be Brad Baker- Council Chair, Wanda Green-State Secretary, Cody Snider-Past District Governor and Cleon Rogers-Treasurer.

State Secretary Green requested needed documentation to apply for the surety bond needed.

CCE Baker discussed plans for an informal council visit on Friday, July 24 and actual council meeting on Saturday, July 25 in Hot Springs, Arkansas.

A tentative list of council chair positions was discussed. Some chairs carry over from last year, CCE Baker and other DGEs made recommendations. Some recommended members remain to be contacted to determine their interest. Each District Governor Elect reported briefly about club contacts and club elections.

There being no further business, the meeting was adjourned at 8:50 pm.

Respectfully submitted by DGE Jeff Davis, 2020-21 Council Secretary

