



## **Arkansas Lions MD-7**

### **Council of Governors Meeting**

**May 4, 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:** PCC Myrna McGee and State Secretary PDG Wanda Green.

The fourth MD-7 Council Meeting for fiscal year 2019-2020 was held on May 4, 2020, via electronic conference zoom meeting. The meeting was called to order at 8:00 p.m. by Council Chair Tracy Price.

CC Price welcomed everyone to the meeting.

- CC Price stated that we have three options regarding hosting the Arkansas State Convention due to the issues with the COVID-19 pandemic. Option (1) to cancel 2020 state convention and carry funds over to 2021 state convention. Election of the 2020-21 Council Chair by e-mail. CC Tracy would visit each district convention to present MD7 award, conduct a memorial service and give end year reports. Option (2) to hold a one-day meeting on June 13, 2020 with social distancing. There would be no business conducted. The MD7 awards would be presented. PIP Bill Biggs is available to be our guest speaker. Option (3) to hold a one-day state convention in August 2020.

After a brief discussion regarding the 2020 State Convention a motion was made by DG Brad Baker and seconded by DG Claudia Griffin to cancel the 2020 Arkansas Lions State Convention. (Option 1) Motion approved by unanimous vote. Lion Wanda will mail out the ballots to elect the 2020-21 Council Chair. CC Tracy recommends that the 2021 State Convention be held in Little Rock, Arkansas.

- 2020- 21 Arkansas Lions State Directory. A motion was made by DG Claudia Griffin and seconded by DG Kandy Cayce to have a digital directory. Motion Approved.
- Election of the State Committee chairs: Constitution and By-laws representatives from District 7-L and District 7-O and State Events members from District 7-L and 7-O.

Dates to remember:

- State Convention: TBA (Little Rock)
- Mid-Winter Leadership Forum - January 22-23, 2021 (Jonesboro)
- District 7-L convention - October 9-10, 2020 (Hope)
- District 7-I convention- October 23-24, 2020 (TBA)
- District 7-O convention-October 16-17, 2020 (Jonesboro)
- District 7-N convention-October 30-31, 2020 (Maumelle)

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

DG Kandy Cayce, Council Secretary

PDG Wanda Green, State Secretary

**Action Items:**

1. Cancel of 2020 State Convention. CC Tracy will notify the following committees:  
State Events Committee, Past District Governors Association and District Governors Elect.
2. Election of Council Chair: Lion Wanda will email ballots.
3. Election of State Committee: Constitution and Bylaws and State Events members
4. 2020-21 Arkansas Lions State directory will be digital.

I finally received a response from the Arkansas Department of Health today. It appears to me that we made a wise decision last night. I just wish this had arrived a day sooner as it would have given us more talking points. I do feel that we can sleep better knowing that we are not putting others and ourselves in danger when it is not necessary.

I appreciate each one of you,

Tracy

**From:** ADH Coronavirus <[ADH.CoronaVirus@arkansas.gov](mailto:ADH.CoronaVirus@arkansas.gov)>

**Date:** May 5, 2020 at 12:47:01 PM CDT

**To:** Tracy Price <[price.farms@yahoo.com](mailto:price.farms@yahoo.com)>

**Subject:** RE: Lions of Arkansas State Convention

Good Afternoon,

The Governor announced recently that indoor and outdoor venues may continue, but the limit for both is only 50. If you had 100 last year, there may be some people who may not get to attend. Copied directly from the Directive below:

- The performers/players/contestants must be separated from the audience by at least 12 feet and must be limited in number to fifty (50) or fewer.
- An audience of fifty (50) people or fewer is allowed.

Large indoor venues are allowed starting May 18, 2020 [https://www.healthy.arkansas.gov/images/uploads/pdf/Directive\\_for\\_Large\\_Indoor\\_Venues-05-04-20.pdf](https://www.healthy.arkansas.gov/images/uploads/pdf/Directive_for_Large_Indoor_Venues-05-04-20.pdf)

Large outdoor venues are allowed starting May 4th, 2020 [https://www.healthy.arkansas.gov/images/uploads/pdf/Directive\\_for\\_Large\\_Outdoor\\_Venues-05-04-20.pdf](https://www.healthy.arkansas.gov/images/uploads/pdf/Directive_for_Large_Outdoor_Venues-05-04-20.pdf)

Unfortunately, there is no way to know how things will look in the future. The safest thing to do would be a virtual meeting. The Governor is hoping to be in Phase 3 by June, but we just don't know for sure how this is going to play out. I wish I had more concrete information to provide. If you have any other questions or concerns, please feel free to reach back out to the ADH. We will help you as much as we can.

-----Original Message-----

From: Tracy Price <[price.farms@yahoo.com](mailto:price.farms@yahoo.com)>

Sent: Saturday, April 25, 2020 2:44 PM

To: ADH Coronavirus <[ADH.CoronaVirus@arkansas.gov](mailto:ADH.CoronaVirus@arkansas.gov)>

Subject: Lions of Arkansas State Convention

I am the Chairman of the Council of Governors for the Lions of Arkansas. We normally have a State Convention during the month of May. During a normal year we would have somewhere in the neighborhood of 100 to attend this Convention. I understand that May will probably not be a good choice for this years Convention.

I need some guidance and recommendations as to what we need to do.

1. Do we need to cancel the Convention for this year and reschedule for next year?
2. Do we need to postpone to later in the year, possibly sometime in the Fall?
3. Do we need to plan on MAYBE a June time frame with social distancing?
4. Should we have a virtual meeting through social media?

PLEASE give me some guidance as we DEFINITELY don't want to endanger anyone and DEFINITELY don't want to break any guidelines established by the Arkansas Department of Health.

Tracy Price

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