



## Arkansas Lions MD-7

Council of Governors Meeting  
Wynhdam Hotel  
#1 Riverfront Pl., North Little Rock, Ar  
November 6, 2015

### Meeting Recap

**Participants:** Angela Smith, Council Chair  
Maxine Crittenden, District Governor 7-L  
Diane Archer, District Governor 7-I  
Bill Hankins, District Governor 7-O  
Stan McDougal, District Governor 7-N

**Guests:** Steve Bullock, DGE John Collier, DGE Bobby Tucker, DGE Barbara Williams, Larry Ketcham, 1<sup>st</sup> Vice District Governor Elect, PDG Leanna Rich, Don Draper, 2<sup>nd</sup> Vice District Governor Elect, PCC Matt Webber, PCC Earlene Hankins, PCC Ken Swanson, Jimmie Crittenden, Myrna McGee, 1<sup>st</sup> Vice District Governor Elect, Phillip Taylor, PDG Phyliss Fry, PDG Norine Westerbeck, Patty O'Bannon, David Ward, Brad Baker, and PDG Wanda Barnett, State Secretary.

The Council meeting was held on Friday, November 6, 2015, at the Wynhdam Hotel in North Little Rock, Arkansas, in conjunction with the District 7-N convention. The meeting was called to order at 3:30 pm. by Council Chair Angela Smith, and opened with prayer and recitation of the pledge of Allegiance.

Council Chair, Angela Smith welcomed and recognized everyone to the meeting.

The minutes from the July 31, 2015, meeting were reviewed and approved. A motion was made by DG Stan McDougal and seconded by DG Diane Archer to approve them as presented. Motion approved by unanimous vote.

DG Stan McDougal, Council Treasurer, presented the Financial Statement for the MD7 ending September 30, 2015. A motion made to accept the report as presented. The Financial Statement was approved by a majority, with DG Bill Hankins voting no. A copy will be filed for audit.

The 2016 Budget for the Mid Winter Leadership was presented by Brad Baker, General Chairperson. The Forum will be held on January 22-23, 2016 at Hilton Garden Inn and AR State Campus, Jonesboro, Arkansas. Discussion ensued. A motion was made by DG Stan McDougal and seconded by DG Diane Archer to add \$1,000.00 to the proposal budget. The Budget was approved by a majority, with DG Bill Hankins voting no. A copy will be filed for audit.

The 2016 Budget for the 98<sup>th</sup> MD7 State Convention was presented by Philip Taylor, General Chairperson. The Convention will be held on April 29-30, 2016, at the University of the Ozark, Clarksville, Arkansas. Discussion and questions ensued. A motion was made by DG Diane Archer and seconded by DG Stan McDougal to increase state funds to \$5,000.00 to the proposal budget. Motion approved by unanimous vote. A copy will be filed for audit.

## **Old Business:**

**Arkansas Parade Banner:** A motion was made by DG Stan McDougal and seconded by DG Diane Archer to purchase a new parade banner set (poles & carrying case) up to (\$500.00.) Motion passed.

### **Appointment of State Events Chairs:**

District 7-L: James Griffin, PDG  
District 7-I: Phyliss Fry, PDG  
District 7-O: Bill Hankins, DG  
District 7-N: Leanna Rich, PDG

### **Appointment of Lions Clubs International Multiple District Centennial Coordinator:**

A motion was made by DG Stan McDougal and seconded by DG Bill Hankins to appoint Lion John Collier, DGE. A discussion was held regarding the budget for this position. It was recommend to table until Lion John receives more information.

District 7-L James Griffin, PDG  
District 7-I: Bill Johnston, PDG  
District 7-O: Angela Smith, CC  
District 7-N: Wanda Barnett, PDG

**Conference Call Line Scheduling Policy.** A draft policy had been sent to the Governors for consideration. A motion was made by DG Stan McDougal seconded by DG Bill Hankins to accept this policy. Motion passed.

## **New Business:**

**Executive Summary LCI:** A discussion was held on LCI resolutions for the 2016 International Convention for consideration.

**Mid Winter Leadership Forum 2018:** DGE Bobby Tucker stated that the clubs in Conway will be sending in a bid for the forum.

**MD7 State Convention 2018:** DGE John Collier presented the council with a bid to host the 2018 convention.

**Lions Clubs International Convention 2017:** A discussion was held that volunteers were needed.

## **Committee Reports.**

**Camp for the Blind:** Lion Norine Westerbeck stated the 2016 Camp for the Blind will be held on July 17-24, 2016. A new event/activity will be going to the science museum.

**Constitution and By-Laws:** Lion Jeff Boone, PCC - No Report

**GLT:** Lion Leanna Rich, PDG – See attached report.

**GMT:** Lion Ken Swanson, PCC – See attached report.

**Internet Technology:** Lion Jennifer Carey, PCC - No Report

**Leader Dog for the Blind:** Lion Donnie Kissinger - No Report

**Leos:** Lion Jeff Boone, PCC - No Report

**Lions Alert:** Lion Don Ellis – No Report

**Lions Quest:** Lion Toni Shockey – No Report

**Peace Poster:** Lion Angela Smith stated the Peace posters were due to the Governor's by November 15, 2015, to Council Chair by December 1, 2015, and to LCI by December 15, 2015.

**PDG Association:** Lion Ken Swanson, PCC stated that the PDG's would be sponsoring the auction at state convention. The PDG Association donated \$400.00 to Arkansas School for the Blind to replace damaged equipment.

**PR/Newsletter:** Lion Myrna McGee, 1<sup>st</sup> Vice District Governor stated to report the news-she needed the news! Deadline for next newsletter is December 1.

**State Convention:** CC Angela Smith and PID Scott Rennels are working to secure the guest speaker for the 98<sup>th</sup> State Convention to be held on April 29-30, 2016 at the University of the Ozark, Clarksville, Arkansas.

**Strategic Plans:** Lion Rich Fischer, PDG – No report

**Youth Exchange:** DGE John Collier – No report

**Arkansas Lions State Office:** See attached report.

A motion was made by DG Stan McDougal and seconded by DG Diane Archer to purchase items needed for the "Missing Lion" up to \$50.00.

A motion was made by DG Stan McDougal and seconded by DG Maxine Crittenden to purchase the new Centennial shirts and caps.

A motion was made by DG Stan McDougal and seconded by DG Diane Archer for a MD7 Gift Certificate in the amount of \$100.00 to be given for registration/hotel at State Events.

**District Governor's Reports** were given by DG Maxine, Diane, Bill and Stan.

Next Council Meeting will be held on January 22, 2016, in conjunction with Mid Winter Leadership Forum in Jonesboro.

The meeting was adjourned.

Respectfully submitted,

DG Maxine Crittenden, Secretary

GMT Report  
Council of Governors Meeting  
November 6, 2015

The Health Assessment for MD 7 for October shows we have a net drop of 61 members. The majority of the drops are in District 7L and 7I. The majority of the dropped members are from a new club in each district a total of 30 members dropped. Even with the dropped member these new club can survive if they have good Guiding Lions. The club in 7I is starting to gain members again.

District 7I has two communities that had clubs in which they will charter new clubs this year. I have not been able to get information from my district GMT's regarding the district's plan for chartering new club. Maybe the DG's can inform the Council on their plans.

Even when we know that we will lose some member of newly chartered clubs we need to continue to charter new clubs. We often think we can increase our membership by helping already existing clubs increase their membership. But every district has over 50% of their club under 20 members it doubtful you can get enough manpower to help all of these clubs. You might be able to help one or two clubs by 5 or 6 new members where if you concentrate your available manpower in one community and get 25 charter members you have a better change of increasing your district membership or at the least reducing your dropped member count.

You need Guiding Lions for every newly chartered club to help them to survive. The Guiding Lions need to know that they are committing to two year's meeting with the new club. This may sound counter to what I have said but if you can't provide Guiding Lions for a new club do not wasted your manpower trying to charter a club in that community it will have even less of a change of surviving.

Has I had report to International, we will not meet of membership goal this year because the goal set by the DG's is for 129 new members in the last quarter of this Lions year. This is unrealistic and this is why I recommend that DGE's consult with their district GMT's to help them set their membership goals. That being said I sincerely hope the DG's prove me wrong.

# MD7 GLT REPORT

OCTOBER 10, 2015

DGE/VDG TRAINING

1<sup>ST</sup> VDGS---100% PARTICIPATION

2<sup>ND</sup> VDGS---50%

WOULD LIKE TO THANK CC ANGELA SMITH, PDG PHYLISS FRY, DR. LION CLAUDIA GRIFFIN, PCC KEN SWANSON AND PDG ERIC EDWARDS FOR THEIR PARTICIPATION AS PRESENTERS. A GRANT WAS APPLIED FOR AND APPROVED

OCTOBER 24<sup>TH</sup>, 2015

MD26 VDG TRAINING

OSAGE BEACH, MO

WENT TO ATTEND MO LIONS TRAINING IN PERSON. WOULD LIKE FOR THE COUNCIL OF GOVERNORS TO ADDRESS AND RESOLUTION TO THE MD7 CONSTITUTION AND BYLAWS THAT WOULD REQUIRE 1<sup>ST</sup> AND 2<sup>ND</sup> VDGS TO BE IN ATTENDANCE AT ALL COUNCIL MEETINGS. THEIR EXPOSURE TO THE WAY COUNCIL MEETINGS ARE CONDUCTED AND TO BE AWARE OF WHAT IS HAPPENING IN THE MULTIPLE DISTRICT WOULD BE INVALUABLE. IT WOULD ALSO GIVE THE MD7 GLT ANOTHER OPPORTUNITY TO SCHEDULE ADDITIONAL TRAINING

TELEPHONE CONFERENCE WITH DGES (TBA) IN DECEMBER TO HELP WITH ANY LAST MINUTE QUESTIONS OR CONCERNS BEFORE GOING TO FT WORTH FOR THEIR REGIONAL TRAINING. THIS YEAR LCI WOULD LIKE THE MULTIPLE DISTRICT GLT AND GMT TO ATTEND THE REGIONAL TRAINING AS OBSERVERS ONLY. I DO PLAN TO TAKE ADVANTAGE OF THIS OPPORTUNITY.

NEXT SCHEDULED DGE TRAINING WILL BE JANUARY 16, 2016 IN LONOKE.

*Notes from Lion Wanda*  
*Council Meeting- November 6, 2015*

District Convention Reports

District Conventions are almost done, please send to LCI - District Convention Reports to LCI. (DA-20) LCI needs this report before we can order the District Governor 2016-17 crest. I also have copies of the Vice District Biographies Information forms with me. (DA-907) (DA-906) and (DA-904)

Memorial Missing Lion Table:

I have found a Wine Glass set - \$23.55 for the missing Lion table. I would like to recommend to purchase the glass set and other items needed to complete the missing Lions table.



Centennial Merchandise

I have been working with our vendor "Hearts Embroidery" to create a new logo for the 2017 Arkansas Centennial shirts. I would like to recommend to purchase new shirts and caps.

Lions shirts: Cost \$28.00 - sell for \$35.00

Caps: Cost \$10.00 - sell for \$14.00

Gift Certificates for State Events

I would like to suggest for the MD7 to give \$100.00 gift certificate at the next State Event to be used toward registration/hotel.

# Arkansas Lions MD-7



## Conference Call Line Scheduling Policy

The following are proposed guidelines for the scheduling and use of the Arkansas Lions conference call service provided at no charge by NATCO.

The guidelines incorporate two (2) factors: a) call frequency, and b) scheduling time horizon.

This will simplify scheduling, reduce confusion and eliminate double-booking.

- Calls that have a frequency of two (2) times per month may be scheduled out three (3) months into the future for a total of six (6) calls.

- Calls that have a frequency of one (1) time per month may be scheduled out six (6) months into the future for a total of six (6) calls.

- Calls that have a frequency of quarterly (one every three months) may be scheduled out one year (12 months) into the future for a total of four (4) calls.

- One-off calls may be scheduled on any date available on the existing call schedule.

The Arkansas Lions state secretary will be responsible for the scheduling of calls and maintain a master call schedule calendar on which all calls that have been scheduled out into the future are recorded.

The master call schedule is also input into the calendar contained within the Arkansas Lions state website so that any Lion wishing to: a) participate in a particular scheduled call (eg: Council of Governors), or b) see what dates are available when determining when a call might be scheduled

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