



## Arkansas Lions MD-7

### Council of Governors

Lonoke, AR

November 2, 2012

#### Meeting Recap

**Participants:** Jennifer Carey, CC  
Ken Swanson, DG 7-I  
Leanna Rich, DG-7N

**Guest(s):** Wanda Barnett, State Secretary  
PDG Ron Frey  
PCC David Moose  
PDG Judy Moose  
PCC Earl Sears  
Lion Dianne Archer  
1<sup>st</sup> VDG Matt Webber (7N)  
PCC Darleen Wheelington  
2<sup>nd</sup> VDG Cody Snider

This was the fifth meeting of the 2012-13 Arkansas Lions Council of Governors, chaired by CC Jennifer Carey. Due to the absence of DG Claude Jamerson (7L) and DG Betty Payne (7O), there was not a quorum, therefore, no voting could occur.

The meeting was convened at approximately 2:00 pm by CC Jennifer, opened with prayer led by DG Ken followed by the pledge.

#### Minutes

No motion requested as a quorum was not present

#### Financial Report

No motion requested as a quorum was not present

#### Old Business

- The 2014 Mid Winter Forum will be hosted by the Russellville Lions Club.
- The Searcy Lions Club is considering but has not confirmed that they will host the 2015 MD7 State Lions Convention

#### New Business

- Due to lack of quorum, no new business was discussed

#### Committee reports

C&BL Chair

- No report given

#### Alert Chair

- CC Jennifer relayed to the Council and guests that she had secured a vote from the District Governors (via email) approving for Lion Don Ellis to move forward with securing Visa Cards from US Bank for each of the four District Alert Chairs to use in case of an emergency disaster grant. This process will allow the Alert Chairs to purchase needed items to hand out instead of relying on the “voucher” system which was extremely hard to track and close out disaster grants in a timely manner.

#### IT Chair

- CC Jennifer relayed to the Council that the current C&BL has been loaded onto the AR Lions State Website, replacing an earlier version.

#### Mid-Winter Forum

- No report given

#### State Convention

- PCC Darleen gave an update on the 2013 MD 7 State Convention to be held in Camden, AR on May 3<sup>rd</sup> and 4<sup>th</sup>, 2013. Holiday Inn Express hotel will be the host hotel. The Methodist Church will host the Friday night event with entertainment provided by Brian Steron. The Ross Center will be the location for the Saturday event. Audio will be handled by Gary Jones (same one who did it last year). A caterer has been selected. PIP Bill and PID Dana Biggs have confirmed as guest speakers for the convention. The Memorial Service is still in planning stages.

#### Office Update

- Lion Wanda stated that the state office is currently working to remove PCC Jerry Pulliam and past State Secretary Teresa Milner from the CD signature card as neither are available for signatures. Lion Wanda stated that she had submitted paperwork at a different location for her and PCC Darleen to be able to sign, but that it never transferred to the branch that is presently being used. This is being corrected

#### Miscellaneous Issues

- PCC Earl stated that he had not received any updates for upcoming training or any financial reports showing where we are on the matching grant and had some concern
- PCC David reported that Lion Brad had visited their club and presented a program on “Champions of Change” and suggested that we might have him present program at State Convention
- State Secretary Wanda reminded everyone to make sure ALL clubs were filing their E-postcards and to inform the clubs that the long form would only have to be filled out if a club had over \$50,000.00 in their account

#### **DG Reports**

DG Ken reported that he had good news and bad news. He had a club to disband ( Searcy Co.) and that he wanted to put them on status quo because he felt there may still be an opportunity to save the club. He had a tentative date of 01/12/13 for a Charter night for Elkins. They are struggling with the cyber club and the Hispanic club.

DG Leanna stated that they were still working in Fordyce and England but that extension workshop plans would have to be delayed until after the first of the year. She stated that they may be losing the Gould club. She stated that the DG Team would be working on revitalizing a couple more clubs as they were very successful with the Ward Lions Club.

Next face-to-face meeting of the Council is scheduled for November 16 at DG Claude's convention due to the fact that a quorum was not present at today's meeting.

Hearing no other business, CC Jennifer adjourned the meeting at 2:40 p.m.

Respectfully submitted,

DG Leanna Rich, Council Secretary

**Action Items:**

- CC Jennifer will follow up with State Chair Toni Shockey or Co Chair Bob Jackson to get an updated status of Lions Quest
- CC Jennifer will follow up with 70 District Peace Poster Chair Charles Hartwick to see if they are going to submit any entries.