



Arkansas Lions MD-7

Council of Governors

Clarksville, AR

February 2, 2013

Meeting Recap

Participants: Jennifer Carey, CC
Claude Jamerson, DG-I
Ken Swanson, DG 7-I
Betty Payne, DG 7O
Leanna Rich, DG-7N

Guest(s): Wanda Barnett, State Secretary
PDG Rich Fischer
DGE Norm Moyer
2nd VDG Robert DeVinney
Lion Bonda Moyer
PCC David Moose
PDG Judy Moose
VDG Angela Smith
DGE Matt Webber
DGE Becky Callaway
Lion Lois Drake
Lion Dianne Archer
PDG Ron Frey
Lion Myrna McGee
DGE James Griffin
Claudia Griffin
Lion Pete Beck
Lion Larry Ketcham
VDG Freddie Lynch
Lion Patty O'Bannon
Lion Philip Taylor

This was the seventh meeting of the 2012-13 Arkansas Lions Council of Governors, chaired by CC Jennifer Carey.

The meeting was convened at approximately 3:30 pm by CC Jennifer Carey followed by the pledge of allegiance and prayer led by DG Ken Swanson.

Minutes

DG Ken Swanson made a motion to accept the minutes from the Council of Governor meeting held on 11/17/12 and DG Betty Payne seconded the motion. Motion passed.

Financial Report

DG Leanna Rich made the motion to approve the December 2012 financial statement and DG Betty Payne seconded the motion. There was some discrepancy between the financial report sent out via email and the one handed out at the Council Meeting. After clarifying that an office expense had been paid between the email version and the last printing of the financial report Motion passed.

Old Business

- It was requested at last Council Meeting that an update on Lions Quest be given at next Council Meeting, no report was given as there were no representatives in attendance from the State Quest Co-Chairs

New Business

- DG Betty Payne brought several environmental photos from her District and asked the attendees to give their opinion on how to proceed as the District could not determine a winner between two entries. The Council did vote on a winner and the winning photo will be sent to International as no other Districts sent in a submission.
- CC Jennifer Carey shared with the Council that PCC Linda Nickell had not submitted a quarterly newsletter and that calls from CC Jennifer had gone unanswered. In absence of State PR/Newsletter Chair Nickell, CC Jennifer asked Lion Myrna to publish the quarterly newspaper in PCC Nickell's absence. DG Ken Swanson made a motion to remove PCC Nickell from the position and to appoint Lion Myrna to finish this year's term. DG Claude Jamerson seconded the motion. Motion passed
- CC Jennifer Carey reminded the Council of Governors that if they as a Council wanted to submit any resolutions they needed to do so and have them submitted to the State Office by March 4. The three resolutions that the Council had considered were (1) increasing State Dues (2) updating MD7 Constitution and Bylaws to confer with International Constitution and Bylaws concerning the validity of Teleconference Council Meetings and (3) expanding the time frame of two quarters to three quarters of the year for DG's to host their District Conventions in the MD7 Constitution. After much discussion by the DG's, they determined that they as a Council would postpone the State Dues increase as many felt there was not enough time to research and market the increase to the clubs before March 4. DG Ken Swanson said he would head a committee to begin to work on the dues increase and would like to include at the very least, one PDG, one DGE, the Council Treasurer and the State Secretary. DG Leanna Rich stated that she would write the resolution concerning convention dates and DG Ken Swanson stated that he would write the resolution concerning Teleconference meetings.

Committee reports

C&BL Chair

- No report given

Alert Chair

- No report given

IT Chair

- No report given

State Convention

- Convention Chair PCC Darleen was not in attendance, so CC Jennifer passed out the State Convention Program outline and Memorial Service Program to be approved by the Council. DG Leanna Rich made a motion to accept and go to print and DG Claude Jamerson seconded the motion. Motion passed
- Lion Brad Baker agreed to print both program booklets at an affordable rate
- Keep AR Beautiful would like to partner with Lions and help to collect eye glasses as part of their program and wants to be on the agenda at the State Convention.

Office Update

- State Secretary Wanda Barnett asked the DG's to please submit their State Convention Committee selections for the Resolutions, Rules, and Sergeant at Arms Chairs Committees.

Miscellaneous Issues

- State Secretary Wanda Barnett stated that PCC Darleen was working on deleting the SPAM entries on our AR Lions Facebook page
- CC Jennifer Carey reminded 7I and 7N will HAVE to hold Cabinet meetings at the State Convention as they will need to elect new District Constitution and Bylaws Chairs.

DG Reports

DG Ken reported that the Russellville Club will be celebrating 90 years on 02/23. He will be hosting a cabinet meeting on 03/9. He has plans to visit three communities with plans to start new clubs and is currently working on a retention plan as well. He also reported that 7I had successfully chartered the Elkins Club with 28 new members.

DG Leanna will be hosting a Cabinet meeting on 02/09. She and her team will also be recruiting in the England/Keo area to get a new club going and retention recruiting in Whitehall on 02/12. The Team is also doing retention recruiting with the NLR/Levy Club and the Hazen Club. These Clubs have less than 9 members.

DG Betty that her D-GMT sent letters to Clubs with less than 10 members. They are currently working with 3 communities to possibly form a new club. Two of the communities have not previously had Lions Clubs and the third one is interested in possibly getting involved in a Lions Club again. 7O has also recently certified two new Guiding Lions.

DG Claude said there would be CEP Facilitator Training on 02/23 in Arkadelphia at 10AM. He will also be hosting a Cabinet Meeting on 03/16 in Arkadelphia.

Next Council of Governors meeting will be via teleconference on March 14th at 6PM.

Hearing no other business, CC Jennifer adjourned the meeting at 4:35 p.m.

Respectfully submitted,

DG Leanna Rich, Council Secretary

Action Items:

- DG Ken Swanson will head a committee to work on a proposed budget for a State dues increase for next year (2013-2014)
- DG Leanna Rich will write the resolution concerning expanding District Convention dates
- DG Ken will write the resolution concerning updating MD7 Constitution and Bylaws to validate teleconference meetings