



**Arkansas Lions MD-7
Council of Governors Meeting
February 18, 2017**

Meeting Recap

Participants: Bill Hankins, Council Chair
John Collier, District Governor 7-L
Bobby Tucker, District Governor 7-I
Bill Levins, District Governor 7-O
Barbara Williams, District Governor 7-N

Guests: VDG Rich Gordon, DGE Bobby McMillion, DGE Myrna McGee, DGE Larry Ketcham, VDG Don Draper, PCC Ken Swanson, PCC Matt Webber, PCC Earlene Hankins, Lion Patty O'Bannon, PDG Leanna Rich, Lion Ron McCormick and PDG Wanda Barnett, State Secretary.

The sixth MD-7 Council Meeting for fiscal year 2016-2017 was held on February 18, 2017, at the St. Vincent Hospital North, 2215 Wildwood Ave., Sherwood, AR, 72216. The meeting was called to order at 1:00 p.m. by Council Chair Hankins. The invocation was given by DG Tucker and pledge led by DG Williams.

The minutes from the December 17, 2016, meeting were reviewed and approved. A motion was made by DG Collier and seconded by DG Levins to approve the minutes as presented. Motion approved by unanimous vote.

DG Bobby Tucker, state Treasurer, provided the financial report. A motion made to accept the report as presented. Motion approved. A copy will be filed for audit.

PCC Ken Swanson, provided the Mid-Winter Leadership financial report. A motion made to accept the report as presented. Motion approved. A copy will be filed for audit.

DG Collier, provided the 2017 State Convention Budget. A motion made to accept the report as presented. Motion approved. A copy will be filed for audit.

Old Business:

A discussion was held on Redistricting/Merging for MD7. A suggested motion was made to appoint a review/study committee for 2018. A motion was made by DG Tucker and seconded by DG Collier for the review/study committee to be the incoming Council. Motion passed.

A discussion was held on regarding the Events Planning committee to assist on future state events dates, place, etc. A suggestion was to review current policy and a discussion will be held at next council meeting.

DG Collier stated the 99th State Convention will be held in Hope, Arkansas at the University of Arkansas Community College – Hempstead Hall on April 28-29, 2017. The Agenda for the convention was reviewed.

A discussion was held on regarding the replacement of the MD7 GLT/GMT. The 2017-2018 Council will appoint these positions.

New Business: Committee Reports/District Governor's Report

Arkansas Lions State Office: PDG Barnett, stated that the office refurbishing has almost been completed. Lion Barnett thanked Lions Jim Bullock, Danny Astiz, Jim & Barbara Williams for their work. Lion Barnett has secured the LCI Peace Poster Tabletop Exhibit and the Arkansas Traveler. Barnett presented the 2017 State Committee Chart and the "Official Call" for completion.

GLT: PDG Rich, reported the DGE training was held on January 14, 2017, with 100% in attendance.

Lions Quest: A motion was made by DG Williams and seconded by DG Collier to reimburse Lion Toni Shockey for expenses in the amount of \$207.00. Motion passed.

LCIF: PCC Ken Swanson reported that each club should appoint a LCIF representative.

Centennial Celebration: DG Collier asked everyone to promote the Centennial Legacy Project. The District Governors need to submit your district Legacy project and a secretary to receive recognition for exemplary reporting on MyLCI at the state convention. Please bring a display of the legacy projects. (Photos, Floats, bill boards, cakes, etc..... the celebration continues.)

Past District Governor Association will be meeting on March 25, 2017 in Russellville. A Certified Guiding Training will be held.

PCC Ken Swanson reminder the DGE's to submit the membership goal to him by March 1, 2017.

District Governor's Reports were given by DG John, Bobby, Bill and Barbara.

The meeting was adjourned at 2:00 pm.

Respectfully submitted,

DG Barbara Williams, Secretary

Action Items:

1. Council to secure MD7 State Events for 2018 and 2019.

Note: *At the State Convention the Council of Governors shall receive invitations from the Club or Clubs desiring to host the State Convention three years hence. All such invitations so received shall be turned over to the incoming Council Chair whose duty it shall be to investigate the facilities at each proposed site and report at the first meeting of the Council. From this information the site and time of the State Convention three years hence shall be set and arrangements made with the host Club or Clubs for the holding of said Convention. In the event no invitations are received, the Council at its first meeting shall name a committee to secure a site and time for holding the State Convention three years hence. To be on agenda at next council meeting.*