



**Arkansas Lions MD-7
Council of Governors Meeting
July 22, 2017**

Meeting Recap

Participants: John Collier, Council Chair
Larry Ketham, District Governor 7-L
Myrna McGee, District Governor 7-I
Larry Wilkerson, District Governor 7-O
Bobby McMillion, District Governor 7-N

Guests: 1st VDG Don Draper, 1st VDG Tracy Price, 2nd VDG Kevin Baskin, 2nd VDG Gloria Montgomery, Lion Ron Montgomery, Lion Sharon Giovinazzo, Lion Richard Babeu, PDG Norm Moyer, Lion Jeff Davis, Lion Bill Mattler, Lion Joann Draper, PCC Matt Webber, Lion Patty O'Bannon, PCC Dave DeGraff, PDG Bruce Davis, Lion Don Ellis, and PDG Wanda Barnett, State Secretary.

The first MD-7 Council Meeting for fiscal year 2018-2019 was held on July 22, 2017, at the World Service for the Blind, 2811 Fair Park Blvd., Little Rock, AR. The meeting was called to order at 1:00 p.m. by Council Chair John Collier. The invocation was given by CC Collier Tucker and pledge led by DG McMillion.

The minutes from the last three meetings (Two meeting held on April 28, 2017 and the Business meeting April 29, 2017), were reviewed and approved. A motion was made by DG McMillion and seconded by DG Ketcham to approve the minutes as presented. Motion approved by unanimous vote.

DG Bobby McMillion, Council Treasurer, provided the financial report as of July 30, 2017. A motion made to accept the reports as presented. Motion was approved by unanimous vote. A copy will be filed for audit.

2017-2018 Budget were presented by DG Bobby McMillion, Council Treasurer. A proposed balanced Budget was submitted which calls for expense and income of \$38,316.00. DG Ketham made a motion to accept the report as presented. Seconded by DG Myrna McGee. Motion was approved by unanimous vote. A copy will be filed for audit.

CC Collier, provided the 2017 State Convention Report. A motion made to accept the report as presented. Motion approved. A copy will be filed for audit. A motion was made and seconded that the profits from the concert in the amount of \$4,000.00 be sent to LCIF and each district will select a recipient for the Melvin Jones Award. Motion passed.

Old Business:

A discussion was held on Redistricting/Merging for MD7. A motion was made by DG McMillion and seconded by DG McGee for the review/study committee to be the current District Governors. Motion passed. A motion was made and seconded to table the activity/action of this committee until November 2017. Motion passed.

A discussion was held on regarding the Events Planning committee to assist on future state events dates, place, etc. A motion was made to revise the event policy section D regarding the election. Motion passed.

The SEPC shall be made up of one Lion from each sub-District. District representative shall be elected at the District business session held during the annual State Convention as follows: one member each from Districts L and O on even-numbered years and one member each from Districts I and N on odd-numbered years. If any elected member is unable or unwilling to participate in the activities of the SEPC, or has two consecutive unexcused absences at SEPC meetings, the Governor will replace that member and notify the SEPC Chair (and Secretary) of the name and contact information for the newly appointed member. In addition to the sub-District elected members, the following will also be voting members: SEPC Chair, SEPC Vice-Chair, Council Chairperson, State Secretary, and Immediate Past SEPC Chair. The Host Committee Chair shall be an ex-officio member.

New Business: Committee Reports/District Governor's Report

Appointment of State Committee State:

Dates for Council Meeting: Dates for set for 2017-18 Council are November 11, 2017, January 28, 2018 and April 2018.

Dates for State Events:

2018 Mid-Winter Leadership Forum – will be held on January 28-29, 2018, Little Rock. The District Governors will follow up on the other locations.

2017 International Convention: A report was given from the governors of the 2017 International Convention held in Chicago. The new President theme is We Serve. A suggestion was made to check on the cost of Arkansas Flags for parade.

Arkansas Lions State Office: Wanda Barnett state secretary stated the 2017-18 directories have not been sent to the printers. Last year's cost was \$1.42 per book for 380 books plus tax for a total of \$574.56. This year's bid is the same cost and the council approved to order 445 of the 2017-18 directories.

The 2018 pins have not been ordered. Last year cost for the State pin (University of Arkansas) 700 @ \$1.05 pc = \$735.00. The Arkansas Razorback Prestige 400 @ \$3.50 pc = \$1,400.00. A motion was made and seconded to set the cost of the 2018 state pin @ \$2.00 and the Prestige pin @ \$4.00 and place an order for the 2018 pins. Motion passed.

A motion was made and seconded to move CD#0106455742 at maturity to Centennial Bank from Regions Bank. Motion passed.

A motion was made and seconded to replace the copier and purchase a secretary chair. Motion passed.

Centennial Celebration: DG Collier asked everyone to promote Service. We will have Centennial merchandise for door prizes. The celebration continues for 2018.

GMT: PDG Wanda Barnett thanked the council for the opportunity to serve as the Action Team Membership Coordinator. Barnett stated that our first opportunity to

promote membership is from Paul Baker New Club Development Consultant. Remember to sustain growth we need to “Always Be Recruiting”.

GST: Lion Dick Babue thanked the council for the opportunity to serve as the Action Team Service Coordinator. We all realize that this is a new position.

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

Lions Alert: A motion was made by DG McMillion and seconded by DG McGee to move the Lions Alert Account to Centennial Bank from Arvest Bank. The signatures on the account will be Bobby McMillion, Don Ellis and Wanda Barnett. Motion was approved.

Past District Governor Association: PDG Norm Moyer, reported the past district governors are willing to assist when needed.

The meeting was adjourned at 3:00 pm.

Respectfully submitted,

DG Myrna McGee, Secretary

Action Items:

1. Council to secure dates MD7 State Events for 2018 and 2019.
2. Council to confirm MD7 State Chairs.
3. PDG Wanda to order pins, publish directories and check on flags.
4. Open Lions Alert Account – DG Bobby McMillion, Don Ellis & Wanda Barnett.
5. Send \$4,000.00 to LCIF.
6. State Secretary to purchase copier and chair.
7. State Secretary to transfer CD to Centennial Bank.