



**Arkansas Lions MD-7
Council of Governors Elect
Teleconference Meeting
870-453-8816 ID#68263
July 5, 2016**

Meeting Recap

Participants: Barbara Williams, DG 7-N **Guest(s):** Wanda Barnett, State Secretary
John Collier, DG 7-L
Bobby Tucker, DG 7-I

This was the first meeting of the 2016-2017 Arkansas Lions Council of Governors, chaired by VCC John Collier.

The meeting was convened at 1:00 pm.

New Business

- Election of Council Officers:
 1. Secretary- Barbara Williams, DGE
 2. Treasurer – Bobby Tucker, DGE
 3. Vice-Council Chair – John Collier, DGE
 4. Member – Bill Levins, DGE

- Appointment of State Chairperson: **(Review and made a change)**

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|--|----------------------------------|
| Constitution and By Laws Chair (7-L)..... | Jim Gunter, PCC |
| 7-L Member | TBA |
| Financial/Audit Chair (7-N)..... | Libby Davenport |
| International Relations (7-O)..... | Angela Decker, PCC |
| Internet Technology (7-I)..... | Jennifer Carey, PCC |
| LCIF MD-7 Coordinator (7-L)..... | Dave DeGraff, PCC (2015) |
| Lions Alert (7-I) | Don Ellis |
| Lions State Pins (7-N)..... | Wanda Barnett, PDG |
| Mid-Winter Forum General Chairperson (7-I).... | Ken Swanson, PCC |
| Host Club..... | Harrison |
| Parliamentarian and Credentials (7-I)..... | Phyliss Fry, PDG |
| Public Relations/Newsletter (7-I)..... | Myrna McGee, 1 st VDG |
| Strategic Plan (7-O)..... | Rich Fischer, PDG |
| State Convention (7-L)..... | John Collier, DG |
| Member 7-L..... | James Griffin, PDG |
| Member 7-I..... | Phyliss Fry, PDG |
| Member 7-O..... | Bill Hankins, PDG |
| Member 7-N..... | Leanna Rich, PDG |
| Host Club..... | Hope |
| Sergeant of Arms Chair (7-N)..... | Steve Bullock |
| Member 7-L..... | Claude Jamerson, PDG |
| Member 7-I..... | Philip Taylor |

Member 7-O.....Pat Snodgrass, PDG
Member 7-N.....Eric Edwards, PDG

Opportunities for Youth

Leos (7-L) James Griffin, PDG
Camps for the Blind (7-O)..... Norine Westerbeck, PDG
Lions Quest (7-L).....Toni Shockley
Peace Poster (7-N).....John Collier, DG
Youth Exchange (7-L)..... Art Ritter, PDG

- **State Directory:** Secretary Wanda stated that the 2016-17 State directory is ready to submit for a bid. Changes was made to have no council chairperson listed.
 1. District 7-L 85
 2. District 7-I 130
 3. District 7-O 80
 4. District 7-N 80
 5. Office 15

- **Miscellaneous Items:**

Lion Wanda Barnett stated that she would need information on DG Bobby Tucker, and DG Barbara Williams for signature on the checking account & the surety bond.

Lion Wanda Barnett reported that the 2017 State and Presitage pins have been ordered. Cost \$2,135.00.

Lion Wanda sated that she had renewed the contract for one year with ATT in the amount of \$50.00 plus \$10.00 for long distance.

Respectfully submitted,

DG Barbara Williams, Secretary

Action Items:

- DG Bobby, DG Barbara and Lion Barnett will get signatures for the checking accounts.