



**Arkansas Lions MD-7
Council of Governors Elect
Teleconference Meeting
870-453-8816 ID#68263
May 19, 2016**

Meeting Recap

Participants: Stan McDougal, CCE	Guest(s): Wanda Barnett, State Secretary
John Collier, DGE 7-L	1 st VDGE Myrna McGee
Bobby Tucker, DGE 7-I	1 st VDGE Bobby McMillion
Bill Levins, DGE 7-O	Steve Bullock

This was the first meeting of the 2016-2017 Arkansas Lions Council of Governors, chaired by CCE Stan McDougal.

The meeting was convened at 7:00 pm by CCE Stan McDougal, followed by the prayer.

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:

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).....Stan McDougal, CC
Youth Exchange (7-L)..... Art Ritter, PDG

- **Club PU101's:** Lion Wanda Barnett thanked everyone for working hard on getting the PU101's submitted. She reported the status on Clubs with outstanding PU101's:
District 7-L - 12 outstanding,
District 7-I - 14 outstanding,
District 7-O - 5 outstanding
District 7-N - 18 outstanding.

Lion Wanda Barnett asked each DGE to check the information reported for accuracy, some reports have missing information. Lion Barnett will be sending updates to the DGE.

- **State Directory:** CCE Stan asked the District Governors Elect to submit their Cabinet Members to State Office and also a picture for the directory.
- **International Convention:** a brief discussion was held on 2016 International Convention. He request that the DGE's elect sit together during the final plenary session – oath of office swearing in.
- **District Conventions:**
District 7-L will be held on October 14th -15th @ Hope
District 7-I will be held on October 28th -29th @ Antioch Baptist Church, Conway
District 7-O will be held on October 7th - 8th @ Jonesboro
District 7-N will be held on October 21st-22nd @ Little Rock

- **Miscellaneous Items:**

Lion Wanda Barnett stated that she would need information on DGE Bobby Tucker for signature on the checking account & the surety bond.

CCE Stan reported that he would hold four councils meeting face-to-face (1) July 30th, (2) one will be held in conjunction with 1 of the 4 district conventions (TBD), (3) Mid-Winter and (4) 2016 State Convention.

CCE Stan McDougal congratulated the DGE's and wished them Good Luck for a successful year. He stated he was honored to serve as Council Chair.

- **Next Council Meeting:** July 30th at World Service for the Blind (Little Rock)

Hearing no other business, the meeting adjourned.

Respectfully submitted,

PDG Wanda Barnett, Acting Secretary

Action Items:

- CCE Stan and DGE's will follow up on State Chairs.
- CCE Stan, DGE Bobby and Lion Barnett will get signatures for the checking accounts.