

The meeting was called to order by CC Bill Hankins at 9:30 a.m. The following committees were introduced:

- □ Credential Committee
- □ Rules Committee
- □ Resolution Committee
- □ Constitution & By-Laws Committee
- □ Sergeant- at- Arms Committee

There was no old business to conduct.

Rules Committee Chair VDG Draper stated that 2017 MD7 Standing Rules were available and there were no changes.

Resolutions Committee Chair DGE Myrna McGee reported that there were no resolutions this year.

Constitution & By-Laws Committee Chair PDG Lion Jim Gunter reported that there were no changes to be addressed.

CC Hankins shared that the 2018 State Convention will be held in Conway. The Conway Lions Club will be the host club. The 2018/2019 State Convention requests a host club.

The **2018** Mid-Winter Leadership Forum will be in Little Rock, The Little Rock Founders Lions Club will be the host. The **2019** Mid-Winter Leadership Forum will be in Hope. The Hope Evening Lions Club will be the host. The **2020** Mid-Winter Leadership Forum will be in Stuttgart.. The Stuttgart Lions Club will be the host.

With no further business to conduct a motion was made and seconded to adjourn. Motion carried.

Respectfully Submitted,

Wanda Barnett, PDG Lions of Arkansas Administrative Secretary