



**Arkansas Lions MD-7
Council of Governors Meeting
April 27, 2018**

Meeting Recap

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

Guests: DGE Don Draper, DGE Tracy Price, DGE Gloria Montgomery, DGE Pat Snodgrass, 1st VDG Claudia Griffin, PCC Matt Webber, PCC Bob Williams, PCC Ken Swanson, PCC Dave DeGraff, Lion Jane Buchan, PDG Norm Moyer, PDG Bob DeVinney, PDG James Griffin, Lion Ron Montgomery, Lion Steve Bullock, Lion Patty O'Bannon, and PDG Wanda Barnett, State Secretary. Our special guest: Past International President Jim Ervin.

The fourth MD-7 Council Meeting for fiscal year 2017-2018 was held on April 27, 2018, at Antioch Baptist Church, 150 Amity Road, Conway, AR. The meeting was called to order at 3:00 p.m. by Council Chair John Collier. The invocation was given by DG Larry Wilkerson and pledge led by DG Larry Ketcham.

CC Collier welcomed everyone to the meeting.

The minutes from the last meeting January 26, 2018 were reviewed and approved. A motion was made by DG Bobby McMillion and seconded by DG Larry Ketcham to approve the minutes as presented. Motion approved by unanimous vote.

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

Old Business:

Action Items from January 26, 2018 minutes were reviewed.

A brief discussion on held Mid Winter Leadership Forum: 2018 Little Rock, AR. A motion was made by DG Bobby McMillion and seconded by Larry Wilkerson to reimburse LR Founders Club in the amount of \$2,839.55. Motion passed.

Redistricting/Merging for MD7 study/review committee has meet and will schedule a meeting after convention.

State Events Committee: Election of new members from District 7-L and 7-O.

Information Technology: A recommendation for three members to serve on the 2018-19 committee. PCC Jennifer Carey, Lion Brad Baker and Lion Mark Vaughn. DG Myrna McGee will provide the correct map for web page.

New Business:

Election of 2018-19 Council Chairperson. Ballots were distributed to DGE's and DG's and CC John. Following the vote, ballots were counted by Lion Steve Bullock. The results of the vote for Council Chair were presented. The Council Chair for 2018-19 will be DG Myrna McGee. Motion to destroy ballots. Motion passed.

Arkansas Lions State Office: PDG Wanda Barnett reminded everyone that we would be working on the directories and asked for everyone to help securing the PU101's from the clubs. PDG Mike Benefield will be taking pictures tomorrow of the DGE's for the directory and website. PDG Wanda asked to meet with DGE's to brief them on the memorial service and presented the 2018 State Committee Chart to the chairs. The application has been submitted to LCI for the Lions Clubs International parade to be held on June 30, 2018. (Arkansas is #27).

GLT: CC John reported the Global Action Team will be hosting training. The status on the Arkansas Lions Leadership Forum will be considered with the new GAT.

GMT: PDG Wanda Barnett, stated that District 7-I. is hosting a new club workshop with PDG Paul Baker, New Club Consultant. We have 124 clubs and 2,972 members. Every Lions Club needs new members. Each new member increases our service and ensures our future. The MD7 - GMT has been approved for the \$600.00 grant.

International Relations: PDG Moyer stated that he sends out reminders regarding upcoming events. Worldwide Induction Day.

Lions Alert: Lion Don Ellis reported on the tornado that was in Mountainburg. He recommends each district to purchase magnetic signs to put on vehicles if ALERT trailer is not taken out.

Lions Quest: A motion was made by DG Bobby McMillon and seconded by Larry Ketcham to close the Lions Quest account in the amount of \$1,359.23 to sponsor children to National Camp for the Blind. Motion passed.

LCIF: PCC Dave DeGraff stated that all clubs are encouraged to appoint a LCIF representative. PCC Dave stated that this would be his last term for the MD7 Chair.

Past District Governor Association: PDG Ken Swanson, reported the Past Governors are willing to assist when needed.

Special Project: CC Collier reported on an opportunity to have the Arkansas Lions Logo on bottle water. A one time fee of \$500.00 for logo. A discussion was held and this action item will carry over to next council.

Strategic Plan: The District Governors reviewed and made suggested changes to the current plan. A motion was made and seconded to accept plan. PDG Rich Fischer thanked the council for the update and suggested an annual review.

Youth Involvement: PDG Norm Moyer, stated that his position was confirmed. He has a booth tomorrow. He stated that there is a need for host club, host family, etc.

USA/CANADA Forum: CC John stated the date for the USA/Canada Lions Leadership Forum will be September 20-22, 2018, Columbus, Ohio. This year's theme is Building Teams Through Leadership.

District Governor's Reports were given by DG Larry W, Larry K. and Myrna.

The meeting was adjourned at 5:04 pm.

Respectfully submitted,

DG Myrna McGee, Secretary

Action Items:

1. Council to secure MD7 Mid Winter 2021 - DGE Pat Snodgrass
2. Redistricting/Merging for MD7 meeting scheduled.
3. Reimburse Little Rock Founders - Wanda Barnett
4. Closed Lions quest account - Wanda Barnett
5. Special Project - Water Bottle Logo - Council
6. Appoint LCIF Chair - Council
7. Appoint three members for Information Technology - Council