ARKANSAS LIONS 101th STATE CONVENTION BUSINESS MEETING Hilton Garden Inn April 27, 2019

The 101th State Convention Business meeting was held on Saturday, April 27, 2019, at Hilton Garden Inn, Fayetteville, Arkansas. Council Chair Myrna McGee called the meeting to order at 3:00 p.m. The Prayer and Pledge had been previously given. CC McGee welcomed everyone to the meeting.

A copy of the Agenda, was distributed to each registration.

CC McGee announced that there was no resolution to be addressed. The convention committees were introduced. The Sergeant at Arms Committee, Resolutions Committee, Rules Committee and Constitution and By-Laws Committee. She thanked each of these committee members for their work.

VDG Kevin Baskin reported the Rules for the 2019 State Convention had no changes.

PDG Phyliss Fry, Co-Chairman of Credential Committee reported that the delegates were not certified due to no resolutions being presented.

Resolution Committee Chair, DGE Brad Baker, read the following

FOUR COURTESY RESOLUTIONS RECOGNIZE AND COMMEND THE FOLLOWING FOR OUTSTANDING SERVICE:

- (1) STATE EVENTS COMMITTEE AND HOST COMMITTEE DID OUTSTANDING WORK ON THE MID-WINTER FORUM AND STATE CONVENTION.
- (2) Alpha Leo Club of Elkins for outstanding service to their community and Lions of Arkansas.
- (3) DIABETES IS A LEADING CAUSE OF BLINDNESS. THE LIONS OF ARANSAS RECOGNIZE AND COMMEND PDG BILL HEASTON & VDG CLEON ROGERS AND EVERYONE WHO ASSISTED IN THE UAMS/LIONS TELE-RETINAL SCREENING PROJECT.
- (4) THE COUNCIL OF GOVERNS FOR THEIR EXEMPLARY LEADERSHIP.

2020 CONVENTION SITE Host Club: Little Rock Founders – April 2020

2020 MID WINTER LEADERSHIP FORUM Host Club: Stuttgart Lions Club –

There was no further business and the meeting was adjourned at 3:350 p.m.

Respectively submitted,

Lion Wanda Barnett, PDG Administrative Secretary