

**2019-2020 PA STATE COUNCIL OF LIONS CLUBS’  
COUNCIL OF GOVERNORS MEETING #1**

**ACTION ITEMS SUMMARY**

Red Lion Hotel Harrisburg Hershey  
4751 Lindle Rd., Harrisburg, PA  
Saturday, August 3, 2019

- Approved minutes of the fourth 2018-2019 State Council meeting and 2019 state convention meetings held at Kalahari Resorts & Conventions in Pocono Manor, Pa.
- Endorsed Philadelphia Convention & Visitors Bureau’s bid to host the 2027 LCI Convention.
- Authorized State Administrator Lion Bob McComas to continue discussions with representatives from Kalahari Resorts & Conventions Poconos, the Pocono Mountain Visitors Bureau and/or Erie Events related to the possibility of Pennsylvania hosting the 2024 USA/Canada Lion Leadership Forum.
- Approved 2019-2020 PA Lions All State Band budget.
- Re-appointed Lion Allison Kline (Tamaqua Lions Club, District I4-U) to serve a three-year term as Eastern Representative on the PA Lions All State Band Committee.
- Tabled recommendation from MD-I4 Constitution & By Laws/Policy Committee to establish State Policy 213, Committee on Committees; Policy 313, Childhood Cancer Coordinator; and Policy 314 MD-I4 Lions KidSight USA Coordinator.
- Rescinded 2018-2019 Council of Governors’ decision to appointment State Administrator Lion Bob McComas to the Pennsylvania Association for the Blind board of directors after reviewing the financial commitment required for that position and tabled any future action on the matter until more research could be done.
- Revised State Council Meeting Reporting Procedure policy to include rules for submission of written reports 14 days prior to Council Meetings, time limits on oral presentations; and travel reimbursements.
- Revised budget request submission due date from December 31 to November 30 effective immediately.
- Revise all state policies to establish consistency that all committee/coordinator of service projects “Work in collaboration with Council of Governors, Council Chair and Multiple District Global Service Team Coordinator.”
- Approved recommendation from PDG Cheryl Wilbur, MD-I4 Global Membership Team Coordinator, to establish criteria for an annual awards program recognizing MD-I4 who excel in bringing in new members and creating new clubs.
- Approved appointment of PDG Richard Hautz to the Lions of Pennsylvania Foundation board of directors.
- Approved appointment of PDG Dennis Cope as 2021-2022 State Council Meeting #3 Host Chairperson.
- Approved creation of a Website Task Force with the expectation it will present a preliminary report to Council at the second 2019-2020 Council of Governors meeting.
- Tabled appointment of Childhood Cancer Project Coordinator.
- Tabled appointments of the chairperson and Western Region representative on the Committee on Committees.
- Appointed Lion Shirley Skinner to the Finance Committee.
- Tabled the appointment of a representative from District I4-L to serve on the International Convention Committee.
- Re-appointed PDG Terry “Lefty” Pistentis and Lions James Lyons and Stephen Mrozek to the Investment Committee.
- Tabled the appointment of a KidSight Coordinator.
- Approved the appointment of PDG Pete Van Zant as 2024 State Convention Host Committee Chairperson.
- Approved the firm of Martin M. Sacks & Associates for the 2018-2019 yearly audit.

*Compiled by Lion Bob McComas, MD-I4 State Administrator*

