



Multiple District Four California Lions International

Council of Governors Joint Meeting

June 7, 2017 Thursday, 2VDGE Orientation
June 8-10, 2017, Friday, Saturday and Sunday

Hosted by
4-A2 District Governor Kevin Patel

Wyndham Hotel

9000 W. Airport Drive, Visalia, CA 93277

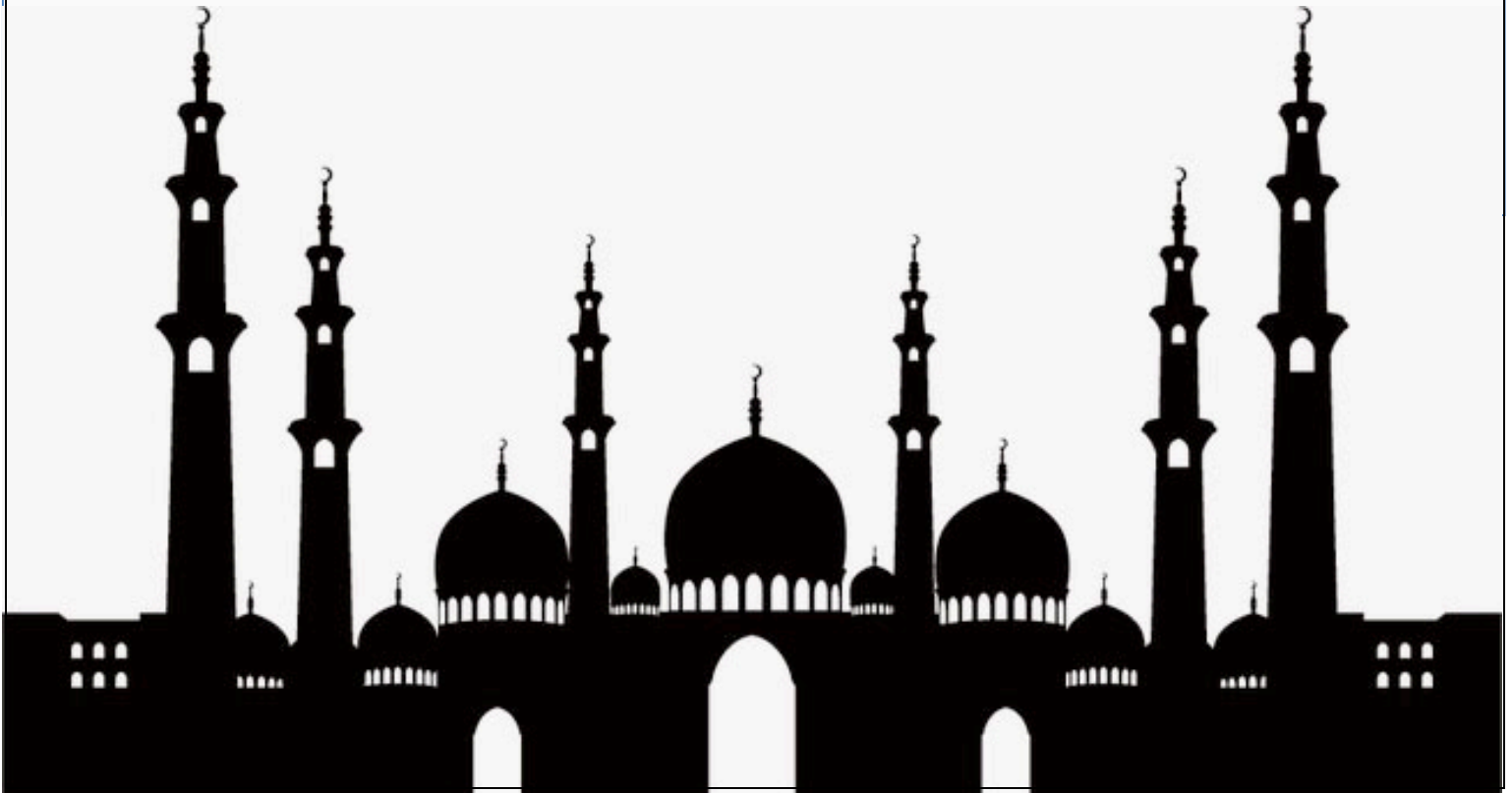
Meal Reservations

Please Make Checks Payable to: "District 4-A2"
Mail to: PDG Betty Morris -805 W. Myrtle Avenue, Visalia, CA 93277

Room Reservations

Wyndham Hotel - Phone: 1-559-931-2117
Use Code: 06077020MD - Hotel Rates: Until xxxxx - \$99.00 per night, plus applicable taxes. Parking is free.
Online Link go to: <https://www.wyndhamhotels.com/wyndham/visalia-california/>

For further information, contact PDG Betty Morris at (559) 967-0209



2VDGE ORIENTATION SCHEDULE

THURSDAY, June 7

(Council Casual Attire)

1:00 - 2:00.....Orientation: 2VDGE & AC’s/CC/EA Rounds
protocol, attendance/participation, uniforms/attire, visitations.

2:15 - 4:45.....Administration 2VDGE / CC/EA18 **Conference**
Responsibilities: MD4 business, meetings/agendas, MD4con, committees,
financial, planning the MD4 year.

2:15 - 4:30.....All AC’s Welcoming w/ CC AC Lucy Manning 60 Rounds

5:00 - 6:30.....Hospitality Suite #
.....Dinner at Plaza Park by Visalia Sunset Lions BBQ & Games

2VDGE ORIENTATION SCHEDULE

FRIDAY, June 8

(Council Casual Attire)

7:30 - 8:00	Personnel Committee Meeting.....	Conference
8:00 - 8:30	Executive Meeting/EA	Conference
8:45 - 9:15	General Introduction/COG Agenda	Open Ballroom
9:00 - 11:00	Partner (AC) Meetup	60
9:30 - 11:30	Business Meeting (CC/DGs/EA)	Room #
9:30 - 10:15	Business Meeting (DGEs)	Room #
9:30 - 10:15	Business Meeting (1VDGEs).....	Room #
9:30 - 10:15	Business Meeting (2VDGEs).....	Room #
10:30 - 11:45	GST/GMT/GLT (DGEs & VDGEs)	Room #
12:00 - 1:00	Lunch	
1:15 - 2:15	District Governor Teams/Area Caucuses 4 groups of 12 CLOSED.....	Ballroom
1:15 - 2:15	Committee Meetings	
	Budget and Finance	2
	Constitution By-Laws	4
	International Convention Hospitality	4
	Student Speakers	4
2:30 - 4:00	CAUCUS (business casual)	120 theatre Open Ballroom
4:15 - 5:00	Business Meeting (DGs/CC/EA)	
4:15 - 5:00	Membership Meeting (DGEs/GMT)	
4:15 - 5:00	Leadership Meeting (1stVDGE/GLT)	
4:15 - 5:00	Global Service Meeting (2 nd VDGEs/GST)	
5:00 - 6:00	Hospitality.....	Suite #
6:15 p.m.	Dinner	

SATURDAY, June 9

(Council Uniform / Business Attire)

8:15 - 8:45	Executive Committee meeting	
9:00 - 11:45	Council Session I – Introductions	Open Ballroom
12:00 - 1:00	Lunch	
1:15 - 2:00	DGEs - Constitution & Bylaws Training/C&B committee & CC	20 Classroom
1:15 - 2:00	1VDGEs & 2VDGs Budget & Finance Workshop B&F committee	20 Classroom
1:15 - 2:00	DGs - Life after DG (PDG Ken Ibarra & PCC Mary Rynearson)	20 Theatre
2:15 - 4:15	MD-4 Student Speakers Final Contest / Reception to follow	300+ Theatre
4:15 - 6:00	CC Interview & Selection Closed: DGE/CC Candidates	Closed 16 special
5:00 - 6:00	Hospitality	Suite #
6:30 p.m.	Dinner w/AC Presentations “Arabian Nights Theme”	

SUNDAY, June 10

(Council Casual Attire)

8:00 - 8:30	Executive Committee.....	
8:45 - 9:15	Introduction of CCE to DGEs (DGEs/CC/CCE/EA)	
9:30 - 11:15	Council Session II	
11:15-12:00	Toast and Pictures and Presentations.	

Have a safe trip home – see you at the International Convention in Las Vegas.

CAUCUS

Friday 2:30

Ballroom

AGENDA California Ballroom

Please note that any presentation should be informal, and allow for questions and discussion with the Council on any items pertaining to plans or activities this year. Announcements for the weekend agenda and/or announcements that don't require reports.

1 MD-4 2017-2018 Calendar for review –MD4 Executive Administrator Cass Cara

2 MD-4 Committees

i. Vacancies/Appointments 2018-22 and Chaired by the next most senior member.

AREA 1

Student Speakers _____

Chaired by _____

Lion and Lioness Club Services _____

Chaired by _____

Lions Youth Outreach _____

Chaired by _____

Family and Women's Membership Development _____

Chaired by _____

Pending: 2018-20 Family & Women's Membership Development

AREA 2

Budget and Finance _____

Chaired by _____

Marketing Communications and Information _____

Chaired by _____

AREA 3

Long Range Planning and Research _____

Chaired by _____

Constitution and Bylaws and Rules _____

Chaired by _____

AREA 4

Convention Management _____

Chaired by _____

International Convention Hospitality _____

Chaired by _____

Youth Exchange Program _____

Chaired by _____

3 [M]GLT and GST team member additions

4 Ad Hoc Committees: Lions Eyes Across Cali; Academy Awards; Eyes on Diabetes

5 [M] MD4 Special Chairpersons: Academy Awards Emcee/judging and awards; Sight Preservation, Awareness and Action; Hearing Preservation, Awareness and Action; Diabetes Awareness and Action; Information Technology; International Relations; Lions Disaster/Alert; Lions Services For Children; Quest (Lions Opportunities For Youth, Campus Club)

6 [M] Appointment Webmaster

7 Other items for discussion: ICH Leslie Drag Chair

a. [M]otion Items:

b. X

SESSION I

Saturday 9:00

Ballroom

9:00 a.m. CALL TO ORDER

Council Chair Rob Manning

- 1. Invocation..... DG Steven Morgan
- 2. Pledge DG Judy Barr
- 3. Song..... DG Eileen Guadagnolo
- 4. INTRODUCTIONS
- 5. Approval of Minutes, Fall and Mid-Winter COG and Business Session [M]
- 6. Unfinished Business

REPORTS

- 7. Lions Clubs International Board of Directors..... IPID Howard Hudson
- 8. MD4 Financial and Office Report..... Cass Cara, Executive Administrator
 - Approval of the MD4 Financials
 - Approval of the Fall and Mid-Winter Minutes
 - Approval of the 2018-2019 MD4 Calendar

FOUNDATION REPORTS

- 9. Lions Clubs International Foundation..... PCC Roger Powell
- 10. California Lions FoundationsPDG Gil Smith, Pres.
- 11. Student Speakers FoundationPDG Chris Ohrmund, Pres.
 - *[M]Appointment of an outgoing DG to the SSF Board 2018-2019

15 minute break

COMMITTEE REPORTS

- 12. MD-4 Global Membership Team PDG Buck Larson, Coordinator
- 13. MD-4 Global Services Team..... PDG (Storming) Norm MacKenzie, Coordinator
 - Team Member Appointment [M]
- 14. Budget & Financial.....PDG Kazuyoshi Sato, Chair
- 15. Constitution & Bylaws Lion Seanne Valtr, Chair
- 16. Student SpeakersLion Ed Smith, Chair
- 17. Long Range Planning & Research PDG Ron Hurd, Chair
- 18. Convention Management.....PDG Mike Schaefer, Chair
 - 2018 MD4 Convention, San Diego Final Report PDG John Ruiz, Host
- 19. International Convention Hospitality Lion Leslie Drag, Chair
- 20. Lion and Lioness Club ServicesLion Joanna Spiller, Chair

11:45 a.m. RECESS

SESSION II

Sunday 9:30

Ballroom

AGENDA

9:15 a.m. RECONVENE

Council Chair Rob Manning

STUDENT SPEAKERS Contest Announcement..... Lion Ed Smith, Chair

MD4 Committee 2018-2019 APPOINTMENTS – Standing and Other Required Committees

- 1) Area 1 _____
- 2) Area 2 _____
- 3) Area 3 _____
- 4) Area 4 _____

MD-4 SPECIAL CHAIRPERSON 2018-2019 APPOINTMENTS

OTHER ITEMS

- 1) MD-4 Global Leadership Team..... PCC Liz Crooke, Coordinator
Team Member Appointment [M]
- 2) Marketing and Communications ReportLion Amy Fink, Chair
- 3) Lions Float, INC..... PDG Larry Wehage, President
- 4) August Cog Meeting DG Marianne Keesee, Host
- 5) Unfinished BusinessCC Rob Manning

TOAST AND PRESENTATIONS

11:45 p.m. ADJOURN JOINT COUNCIL OF GOVERNORS MEETING

Have a safe trip home and see you in Las Vegas.