



Multiple District Four

California Lions Clubs International

2017-2018 Council of Governors Organizational Meeting

COUNCIL CAUCUS

Friday August 4

AGENDA

Capital Ballroom Salons A&B 3:00-5:00 p.m.

AGENDA

Please note that committee presentations should be informal, and allow for questions and discussion by ALL on any items pertaining to plans or activities this year.

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|---|-------------------------------------|
| 1) Budget & Finance schedule of budget hearings | PDG Kazuyoshi Sato, Chair |
| 2) Marketing Communications & IT/Website | Lion Amy Fink, Chair/Linda Pugliese |
| 3) Lions Youth Exchange Program | |
| 4) Student Speakers announcements | Lion Ed Smith, Chair |
| 5) Scrapbooks Display announcement | Lion Lucy Manning, CC AC |
| 6) LCI Convention Update | Lion Leslie Drag |
| 7) GST Update | PID Larry Dicus |
| 8) GLT Update | PCC Liz Crooke |
| 9) GMT Update | PDG Buck Larson |
| 10) Campus Club Update | PDG Ken Myers |
| 11) MD4 Convention Host Committee Report | PDG John Ruiz, Chair |
| 12) International Board of Directors Meeting; Ojai Update | IPID Howard Hudson |
| 13) Other Business | CC Rob Manning |

2017-2018 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

August 4 – August 6, 2017 • Sacramento, California

SESSION I

Saturday, August 5

AGENDA

Capital Ballroom Salons A&B 2:00-4:00 p.m.

1. CALL TO ORDER
a. INVOCATION
b. PLEDGE
c. SONG
d. DANCE
2. PASSING OF THE GAVEL
3. INTRODUCTIONS
4. APPRECIATION OF MD-4 SUPPORT “WALK FOR PARKINSON’S”
5. APPROVAL OF MINUTES, JUNE COG 2017/Pasadena
6. APPROVAL OF THE MD4 FINANCIALS
7. UNFINISHED BUSINESS

Council Chair Rob Manning
DG Steven Morgan
DG Judy Barr
DG Eileen Guadagnolo
DG Kevin Patel
IPCC David Radtke
CC Rob Manning
Lion Vicki Smith
DG Nick McNicholas, Council Secretary
DG Mike Jones, Council Treasurer
CC Rob Manning

EXECUTIVE REPORTS

8. LCI REPORT
9. MD4 OFFICE AND FINANCIAL REPORT
10. COMPLIANCE REPORT

ID Howard Hudson
Cass Cara, Executive Administrator
Lion Deborah Braun, Ad Hoc Committee Chair

FOUNDATION REPORTS

11. CALIFORNIA LIONS FOUNDATION
12. LCIF
13. FOURTH DISTRICT STUDENT SPEAKERS FOUNDATION

PDG Gil Smith, President
PCC Roger Powell, MD4 Coordinator
PDG Chris Ohmund, President

COMMITTEE REPORTS PART I

14. GLOBAL SERVICE TEAM LEADER
15. GLOBAL LEADERSHIP TEAM LEADER
16. GLOBAL MEMBERSHIP TEAM LEADER
17. CONSTITUTION & BYLAWS & RULES
18. BUDGET & FINANCE
MD4 FINANCIAL AUDIT REPORT
19. CONVENTION MANAGEMENT

PID Larry Dicus, Area Leader
PCC Liz Crooke, MD4 Coordinator
PDG Buck Larson MD4 Coordinator
Lion Seanne Valtr, Chair
PDG Kazuyoshi Sato, Chair
PDG Pat Casey-Gillum, Auditor
PDG Mike Schafer, Chair

4:00 RECESS

2017-2018 COUNCIL OF GOVERNORS ORGANIZATIONAL MEETING

August 4 – August 6, 2017 • Sacramento, California

SESSION II

Sunday, August 6

AGENDA

Capital Ballroom Salons A&B

10:00 a.m.

10:00 RECONVENE

Rob Manning, Council Chair

COMMITTEE REPORTS PART II

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| 20. LONG RANGE PLANNING | PDG Ron Hurd, Chair |
| 21. MARKETING COMMUNICATIONS & IT | Lion Amy Fink, Chair |
| 22. INTERNATIONAL CONVENTION HOSPITALITY | Lions Leslie Drag, Chair |
| 23. LIONS & LIONESSE CLUB SERVICES | Lion Joanna Spiller, Chair |
| 24. FAMILY & WOMEN'S MEMBERSHIP DEVELOPMENT | Lion Ilga Whealy, Chair |
| 25. LIONS YOUTH OUTREACH | Lion Melanie Hunter, Chair |
| 26. STUDENT SPEAKERS <i>topic selection announcement</i> | Lion Ed Smith, Chair |
| 27. INTERNATIONAL RELATIONS | Lion Lidai Petrov-Jones, Chair |
| 28. LIONS FLOAT | PDG Larry Wehage, President |
| 29. FALL COG MEETING, ONTARIO 4-L5 | DG Mike Jones, Host |
| 30. SCRAPBOOK WINNER ANNOUNCEMENT | CC AC Lion Lucy Manning |
| 31. PRESENTATIONS (Project Video) | CC Rob Manning |

11:40 a.m. ADJOURN ORGANIZATIONAL COUNCIL OF GOVERNORS MEETING

Thank you for your dedication to the Multiple District-4 Lions and have a safe trip home.