

# Council of Governors Organizational Virtual Meeting

## August 21-23, 2020

**Friday August 22, 2020**

**SCHEDULE AGENDA OVERVIEW**

**TBD Executive Team in person**

**TBD Councils meet together –**

(30 mins - review motions who reads/seconds; 30 minutes discuss what they want committees to do; Council members meet as committees and finalize how they want to present goals to MD4 Committees)

**Saturday August 22, 2020**

**See Detail 1**

### **9:00 – 12:00 Council Caucus**

Committee Presentations — to include: purpose & schedule of budget hearings, International Convention: uniform, parade, etc.; other requests from committee workshops.

Schedule: B&F, C&B, MarCom, LRP, MD4con, LCIcon, LYO, Leo Advisor, YEP, STSP; Special Chairs: Diabetes, Environment, Hunger, Vision, Ad Hoc Youth Protection, Campus Club, GMT, GST, GLT, NAMI.

**Break**

New business

Discussion of using company to secure venues for COG & Convention

Endorsement of VP Doug Alexander

Endorsement Presentation of 4-C1 Diabetes Camp

Endorsement of 75<sup>th</sup> UN Anniversary

Re-categorization of GAT from Other Required Committees in Bylaws?

Required attendance for Committees & Special Chairs

MD4 Excellence, LCI Presidential, and Lionism Awards (Academy Awards) (Emcee)

MD4con Vendors Policy and Procedure

Council Chair Election Process and Voting Policy and Procedure

Credentialing Policy and Procedure

Foundation Compliance Policy and Procedure

Branding Policy Manual

**LOUNGES: USE THE SAME CAUCUS LINK FOR LOUNGES**

**12:00**

**Break for Lunch**

**1:30**

**Reconvene**

**For Technical Support Call or Text Jason Laird (805) 797-3828**

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**Saturday August 22, 2020**

**SCHEDULE AGENDA OVERVIEW**

**1:30 – 4:00**

**Session I**

**See Detail 2**

- Call to order ..... CC Claudia Miller
- Invocation ..... DG Steven Lacey
- Pledge ..... DG David Paul Beeman
- Song ..... DG Marilyn Richardson
- Passing of the Gavel ..... IPCC Don Gall
- Introductions ..... CC Claudia Miller
- Approval of the Joint COG Minutes ..... DG Linda Pugliese
- Approval of the MD4 Financials ..... DG Bill Ridle

**REPORTS**

- Lions Clubs International ..... PID Howard Hudson
- Motions
- Lions Clubs International Foundation ..... PCC Roger Powell

**Global Action Team**

- Global Membership Team Coordinator ..... PCC David Radtke
- North America Membership Initiative Champion IPDG Mark Piva
- Global Service Team Coordinator ..... PDG Steve Robeson
- Global Leadership Team Coordinator ..... PDG Norm McDaniel

**Break**

- California Lions Foundation ..... PCC Rob Manning
- Lions Float, Inc. Foundation ..... PDG Manny Sanchez
- Budget & Finance Committee ..... PDG Vicki Beeman
- Constitution & Bylaws Committee ..... PDG Larry Wehage
- Marketing Communications & IT Committee Dr. Alan Winkelstein
- Long Range Planning & Research Committee.. PDG Linda Griffin
- Lions Youth Exchange Committee ..... Lion Diane Quinlan
- Lions Youth Outreach Committee ..... PDG Jamie Hart
- Leo Advisor ..... Lion Melanie Hunter

**4:00 – 4:30 Executive Committee Meeting**

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**Sunday August 23, 2020**

**SCHEDULE AGENDA OVERVIEW**

**8:00 – 9:00 Councils meet**

**9:15 – 10:00 Council Discussion** (Student Speakers Topic Selection)

**10:00 - 11:45**

**Council Session II**

**See Detail 3**

Call to order ..... CC Claudia Miller  
 Invocation ..... DG Steven Lacey  
 Pledge ..... DG David Paul Beeman  
 Song ..... DG Marilyn Richardson

MD4 Office and Financials .... Executive Administrator Cass Cara  
 MD4 General Information..... CC Claudia Miller

**Presentation** 2020 Student Speakers Contest Winner Video

**Motion** 2021 Student Speakers Contest Topic

**Reports** Student Speakers Committee ..... Lion Mary Manning  
 Student Speakers Foundation..... PDG Chris Ohrmund  
 MD4 Convention Management Committee ..... PDG James Lee

**Motions**  
 International Convention Hospitality Committee Lion Lily Harris

**Motions**  
**Special Chairs** Diabetes Special Chair.....Lion Brian Ballard  
 Vision Special Chair ..... IPDG Norm MacKenzie  
 Campus Club Specialist ..... PCC Derek Ledda  
 Environment Special Chair..... Lion Jim Rizor  
 Hunger Special Chair ..... Lion Eleanor Britter

**Ad Hoc** Youth Protection.....IPDG Juanita Nichols

**Other Reports** Fall COG ..... DG Tyler Spencer  
 Other

**Blessing Adjournment**