

**AGENDA**  
**2009-2010 THIRD COUNCIL OF GOVERNORS MEETING**  
**YO RANCH RESORT HOTEL, KERRVILLE**  
**FRIDAY, FEBRUARY 5, 2010**  
**8:30 AM**

CALL TO ORDER.....COUNCIL CHAIR DON PEPPARD  
INVOCATION ..... DG ROY LANDRY  
PLEDGE OF ALLEGIANCE..... DG BILL ROE  
WELCOME & INTRODUCTIONS.....COUNCIL CHAIR DON PEPPARD  
OPENING REMARKS .....COUNCIL CHAIR DON PEPPARD  
APPOINTMENT of PARLIAMENTARIAN & SGT-AT-ARMS.....COUNCIL CHAIR DON PEPPARD  
INTERNATIONAL DIRECTOR ..... LION BEVERLY STEBBINS  
INTERNATIONAL LIAISON..... PID MARSHALL COOPER  
COMMENTS FROM PAST INTERNATIONAL OFFICERS .....  
STATE OFFICE REPORT ..... DG FREDDA BUCKNER  
TREASURER'S REPORT .....DG LEWIS SIMPSON  
MD-2 STATE CONVENTION .....PDG FRANCES CHERRY

BREAK: 10:00 AM

CAMPUS CLUB CO-CHAIRS:..... LION EARL & LION DELORES RYAN  
DIABETES AWARENESS..... PDG CAROLYN DORMAN  
INFORMATION TECHNOLOGY ..... LION TERRY LANDERS  
ALERT CHAIR.....LION ED MCGINLEY  
LEADER DOG FOR THE BLIND..... LION SANDY GRIFFIN/LION CARLOS GALLUSSER  
TEXAS LEO CLUB PROGRAM..... LION DAISY BUTZ  
LIONS CLUBS INTERNATIONAL FOUNDATION AMBASSADOR ..... PCC RICHARD ROBINSON  
LIONS CLUBS INTERNATIONAL FOUNDATION GRANTS COORDINATOR ..... PDG MELVIN FELCH  
LIONS EYEGLASS RECYCLING CO-CHAIRS..... PDG IKE FITZGERALD/PID MARSHALL COOPER  
LIONS QUEST PROGRAM..... PDG SKIP NUSS  
LONG RANGE PLANNING ..... PDG JULIA JOHNSON  
LWSB CO-CHAIRS ..... 2<sup>ND</sup> VDG JOHN LANDRUM/PDG CAROLYN KESKITALO  
MD-2 STATE EXTENSION..... PDG RON HEINEMEYER  
MD-2 STATE MEMBERSHIP & LEADERSHIP ..... PDG AUBREY CHERRY  
MD-2 STATE RETENTION..... PDG FRANCES CHERRY  
WOMEN: MEMBERSHIP & DEVELOPMENT ..... LION ANN MCARTY  
MD-2 OPPORTUNITIES FOR YOUTH ..... LION JAKE BENTLEY  
PUBLIC RELATIONS CO-CHAIRS ..... LIONS WENDY VAN WINKLE & JIM WEED  
TEXAS LIONS CAMP LIAISON..... PDG CHARLES MARTIN  
TEXAS LIONS FOUNDATION LIAISON ..... PDG MARCELLA HENKE  
TEXAS LIONS NEWSLETTER..... PDG ANGELA NICHOLSON  
USA/CANADA LIONS LEADERSHIP FORUM LIAISON.....PDG HAL GRIFFIN  
YOUTH EXCHANGE CO-CHAIRS.....LIONS MARGIE GILLETTE & RYAN HODGE

MD-2 CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE: CHAIR: PDG Helen Muse, VICE  
CHAIR: DG Glenn Burns, PDG Gayle Cotton, PDG John Rauser – LEGAL ADVISOR: PDG Jim Wilks

TEXAS REGISTRATION/VOTING

CHAIR: DG Charles Martin  
DG Fredda Buckner

TEXAS BREAKFAST/LUNCHEON

CHAIR: DG Glenn Burns  
DG Larry Nicholson

PARADE/BAND

CHAIR: DG Richard Sandberg  
DG Bill Roe

TEXAS LIONS HOSPITALITY

CHAIR: DG Fredda Buckner  
DG Joe Trevino

DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS

CHAIR: DG Garland Tiner  
DG Lewis Simpson

DAILY BULLETIN

CHAIR: DG Larry Nicholson  
DG C.C. Sirkel

TRAVEL

CHAIRS: DG Roy Landry  
DG Bill Roe

NEW BUSINESS

ANNOUNCEMENTS

MEETING ADJOURNED