

**AGENDA**  
**2007-2008 FIRST COUNCIL OF GOVERNORS MEETING**  
**Y. O. RANCH RESORT HOTEL – KERRVILLE**  
**FRIDAY, AUGUST 3, 2007**  
**8:30 AM**

CALL TO ORDER.....COUNCIL CHAIR RAY WHITE  
INVOCATION.....GOVERNOR HELEN MUSE  
PLEDGE OF ALLEGIANCE.....GOVERNOR LESTER STOCKHORST  
REMARKS.....IPCC RICK STOOZRA  
WELCOME & INTRODUCTIONS.....COUNCIL CHAIR RAY WHITE  
OPENING REMARKS.....COUNCIL CHAIR RAY WHITE  
APPOINTMENT OF PARLIAMENTARIAN & SGT-AT-ARMS.....COUNCIL CHAIR RAY WHITE  
INTERNATIONAL LIAISON.....IPP JIMMY ROSS  
INTERNATIONAL GUEST.....INTERNATIONAL PRESIDENT MAHENDRA AMARASURIYA  
COMMENTS FROM PAST INTERNATIONAL OFFICERS.....  
STATE OFFICE REPORT.....GOVERNOR JOHN HOPKINS  
TREASURER’S REPORT.....IPDG GAYLE COTTON/GOVERNOR CRAIG SPENCER

**BREAK: 10:00 AM**

CAMPUS CLUB CO-CHAIRS.....LION EARL & LION DELORES RYAN  
DIABETES AWARENESS.....IPDG CAROLYN DORMAN  
INFORMATION TECHNOLOGY.....LION TERRY LANDERS  
LEADER DOG FOR THE BLIND.....LION SANDY GRIFFIN  
LEO PROGRAM.....LION JAMES JOHNSTON  
LIONS CLUBS INTERNATIONAL FOUNDATION.....PDG MELVIN FELCH  
LIONS EYEGLASS RECYCLING CO-CHAIRS..PDG IKE FITZGERALD/PID MARSHALL COOPER  
LIONS QUEST PROGRAM..... LION MARGIE & PDG SKIP NUSS  
LONG RANGE PLANNING .....PDG JULIA JOHNSON  
LWSB CHAIR: PDG BILLY GRAHAM.....CO-CHAIR: PDG CAROLYN KESKITALO  
MD-2 STATE EXTENSION.....PDG RON HEINEMEYER  
MD-2 STATE MEMBERSHIP & LEADERSHIP.....PDG AUBREY CHERRY  
MD-2 STATE OPPORTUNITIES FOR YOUTH.....LION DAISY BUTZ  
MD-2 STATE RETENTION. ....PDG FRANCES CHERRY  
PUBLIC RELATION.....PDG CARMON MCCAIN  
SIGHTFIRST REPORT.....PCC RICHARD ROBINSON  
TEXAS LIONS CAMP LIAISON..... GOVERNOR TERRELL THOMPSON  
TEXAS LIONS FOUNDATION .....PDG BERNIE GRADEL  
TEXAS LIONS NEWSLETTER.....IPDG ANGELA NICHOLSON  
USA/CANADA LIONS LEADERSHIP FORUM LIAISON.....IPCC RICK STOOZRA  
WOMEN’S MEMBERSHIP DEVELOPMENT.....LION ANN & PDG BILL MCARTY  
YOUTH EXCHANGE CO-CHAIRS.....LION MARGIE GILLETTE & LION RYAN HODGE

**TEXAS REGISTRATION/VOTING**

CHAIR:  
COMMITTEE

**TEXAS BREAKFAST/LUNCHEON**

CHAIR:  
COMMITTEE

**TEXAS CAUCUS**

CHAIR:  
COMMITTEE:

**PARADE/BAND**

CHAIR:  
COMMITTEE:

**TEXAS LION HOSPITALITY**

CHAIR  
COMMITTEE:

**DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS**

CHAIR:  
COMMITTEE:

**DAILY BULLETIN**

CHAIR  
COMMITTEE:

**TRAVEL**

CHAIR:  
COMMITTEE:

**CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE:** CHAIR: GOVERNOR HELEN MUSE  
COMMITTEE: IPDG GAYLE COTTON, PID MIKE BUTLER, PDG JAMES WILKS and VDG To Be Appointed

**NEW BUSINESS:**

**MEETING ADJOURNED**