

AGENDA
 2017-2018 THIRD COUNCIL OF GOVERNORS MEETING
 Y O RANCH RESORT HOTEL - KERRVILLE
 Friday, February 2, 2018
 8:30 a.m.

CALL TO ORDER	Council Chair Rick Talbert
INVOCATION	DG Phyllis Elsey
PLEDGE OF ALLEGIANCE – U.S. Flag/Texas Flag	DG John Feighery
SONG LEADER	DG Ken Baxter
WELCOME, INTRODUCTIONS, APPOINTMENT OF PARLIMENTARIAN & SGT-AT-ARMS	CC Rick Talbert
SPECIAL PRESENTATIONS... ..	CC Rick Talbert
COUNCIL OF GOVERNORS REPORT	Vice-Council Chair DG Henry White
STATE OFFICE REPORT	Council Secretary DG John Pruet
TREASURER’S REPORT	Treasurer DG Dr. Johanna Elliott
CONVENTION REPORT (2018)	CC Rick Talbert/PDG Mark Todd
TEXAS LIONS CAMP.....	PCC Rick Stoorza / Lion Stephen Mabry
LCIF AMBASSADOR/INTERNATIONAL RELATIONS/LIAISON/PROTOCOL.....	PID Joe Al Picone
TEXAS LIONS FOUNDATION.....	PDG Gladys Tramp / PCC Bernie Gradel
TEXAS LIONS EYEGLOSS RECYCLING CENTER	PDG Jerry Bentley / PDG Carolyn Keskitalo
TEXAS LIONS MUSEUM & STATE OFFICE FOUNDATION	PDG Michael Olszewski
PAST DISTRICT GOVERNORS ASSOCIATION	PCC Mark Todd
MD-2 GLOBAL MEMBERSHIP TEAM	PDG Ron Gay
MD-2 GLOBAL LEADERSHIP TEAM, TEXAS LEADERSHIP FORUM & LCI LL.....	PDG Aubrey Cherry
MD-2 GLOBAL SERVICE TEAM.....	IPDG Mike Smalley
CAMPUS CLUBS	PDG Bob Carlson
LEO CLUBS PROGRAM/TEXAS LEO COUNCIL	Lion Darie McCleaves
LONG RANGE PLANNING COMMISSION/MD2 CENTENNIAL COORDINATOR	PDG Carolyn Dorman
LEADER DOG	PDG John Paul Burnett
WORLD SERVICES FOR THE BLIND	PDG Jim Coleman
OPPORTUNITIES FOR YOUTH	PDG Juan Lopez
PEACE POSTER CONTEST	PDG Peggy White
DIABETIC AWARENESS PROGRAM	PDG Cesar Montelongo
YOUTH CAMPS & EXCHANGE	Lion Bill Hull
USA/CANADA LIONS LEADERSHIP FORUM	PDG Charles Dentler
STATE ALERT	PDG Art Dearing
INFORMATION TECHNOLOGY	Lion Floyd Daigle
SOCIAL MEDIA.....	Lion Laura Clark
LIONS QUEST.....	Lion Dr. Juneria Berges
CONSTITUTION/BY-LAWS & STATE POLICY MANUAL	PDG Tom Westerman
PUBLIC RELATIONS/NEWSLETTER.....	Vacant
LEGAL ADVISOR.....	PDG Dan Warrick
FINANCIAL ADVISOR	PDG Gary Sult
DISTRICT GOVERNORS COMMENTS.....	District Governors
LCI CONVENTION – LAS VEGAS, NEVADA – JUNE 29-JULY 3, 2018.....	

TEXAS REGISTRATION/VOTING
 DG Paul Boggs / DG Joe Holman

TEXAS CAUCUS
 DG Charles Bethards / DG Armando Subia, Sr.

PARADE/BAND
 DG Ken Baxter / DG Phyllis Elsey

DAILY BULLETIN
 DG John Pruet / DG Donald Kirchoff

TEXAS LIONS HOSPITALITY
 DG Henry White / DG Dr. Johanna Elliott / DG Vance Gipson

TRAVEL
 DG Jerry Gilbert / DG Jesse Rodriguez

INTERNATIONAL GIFTS
 DG John Feighery / DG Russell Wheeler / DG Betty Ezell

NEW BUSINESS
 ANNOUNCEMENTS
 MEETING ADJOURNED.