

**AGENDA**  
**2007-2008 THIRD COUNCIL OF GOVERNORS MEETING**  
**Y.O. RESORT HOTEL - KERRVILLE**  
**Friday, February 1, 2008**  
**8:30 AM**

**CALL TO ORDER.....COUNCIL CHAIR RAY WHITE**  
**INVOCATION.....GOVERNOR HELEN MUSE**  
**PLEDGE OF ALLEGIANCE.....GOVERNOR LESTER STOCKHORST**  
**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**  
**COMMENTS FROM PAST INTERNATIONAL OFFICERS.....**  
**INTERNATIONAL GUEST.....PAST INTERNATIONAL DIRECTOR SID L. SCRUGGS**  
**STATE OFFICE REPORT.....GOVERNOR JOHN HOPKINS**  
**TREASURER'S REPORT.....GOVERNOR CRAIG SPENCER**  
**MD-2 STATE CONVENTION REPORT.....PDG JACK KING**

**BREAK: 10:00 AM**

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

**TEXAS REGISTRATION/VOTING**

**CHAIR: DG CRAIG SPENCER**  
**COMMITTEE: DG HELEN MUSE**  
**DG PETE FRANCIS**

**TEXAS BREAKFAST OR LUNCHEON**

**CHAIR: DG ART DROUIN**  
**COMMITTEE: DG DORIS KENDRICK**  
**DG CRAIG SPENCER**

**PARADE/BAND**

**CHAIR: DG FRED RENKEMA**  
**COMMITTEE: DG FRED CESSAC**  
**DG PETE FRANCIS**

**TEXAS LIONS CAUCUS**

**CHAIR: DG TERRELL THOMPSON**  
**COMMITTEE: DG JOHN HOPKINS**  
**DG LESTER STOCKHORST**

**TEXAS LION HOSPITALITY**

**CHAIR: DG BOB LANGHORNE**  
**COMMITTEE: DG WALLACE ROBERTS**  
**DG FRED RENKEMA**

**TRAVEL**

**CHAIR: DG WARREN WIER**  
**COMMITTEE: DG FLOYD GOLAN**  
**DG JIM MERRITT**

**CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE**

**CHAIR: GOVERNOR HELEN MUSE**  
**COMMITTEE: PDG GAYLE COTTON, PID MIKE BUTLER, PDG JAMES WILKS AND VDG JOHN L. RAUSER**

**MEETING ADJOURNED**