

AGENDA
2008-2009 FIRST COUNCIL OF GOVERNORS MEETING
Y. O. RANCH RESORT HOTEL – KERRVILLE
FRIDAY, AUGUST 1, 2008
8:30 AM

CALL TO ORDER.....COUNCIL CHAIR BERNIE GRADEL
INVOCATION.....GOVERNOR JENE STEAKLEY
PLEDGE OF ALLEGIANCE.....GOVERNOR DEAN VERNON
WELCOME & INTRODUCTIONS.....COUNCIL CHAIR BERNIE GRADEL
OPENING REMARKS.....COUNCIL CHAIR BERNIE GRADEL
APPOINT: PARLIAMENTARIAN & SGT-AT-ARMS.....COUNCIL CHAIR BERNIE GRADEL
INTERNATIONAL LIAISON.....PID MARSHALL COOPER
INTERNATIONAL DIRECTOR.....LION BEVERLY STEBBINS
INTERNATIONAL GUEST: LIONS INTERNATIONAL PRESIDENT.....LION AL BRANDEL
COMMENTS FROM PAST INTERNATIONAL OFFICERS.....
STATE OFFICE REPORT.....GOVERNOR JOHN RAUSER
TREASURER’S REPORT.....GOVERNOR CHARLES STOUT
SECOND COUNCIL MEETING REPORT.....GOVERNOR AMADO C. “MANNY” CARRILLO
STATE CONVENTION REPORT.....PCC TUT TAWWATER
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 DAISY BUTZ
LIONS CLUBS INTERNATIONAL FOUNDATION.....PDG MELVIN FELCH
LIONS EYEGLOSS RECYCLING CO-CHAIRS.....PID MARSHALL COOPER
LIONS QUEST.....LION MARGIE & PDG SKIP NUSS
LONG RANGE PLANNING.....PDG JULIA JOHNSON
LWSB CHAIR.....PDG BILLY GRAHAM
LWSB CO-CHAIR.....PDG CAROLYN KESKITALO
MD-2 STATE EXTENSION.....PDG RON HEINEMEYER
MD-2 STATE MEMBERSHIP & LEADERSHI.....PDG AUBREY CHERRY
MD-2 STATE RETENTION.....PDG FRANCES CHERRY
WOMEN’S MEMBERSHIP DEVELOPMENT.....LION ANN MCARTY
MD-2 OPPORTUNITIES FOR YOUTH.....LION DANNY LEAKE
PUBLIC RELATION CO-CHAIRS.....LION WENDY VAN WINKLE & LION JIM WEED
SIGHTFIRST II: END OF YEAR CAMPAIGN REPORT.....PCC RICHARD ROBINSON
TEXAS LIONS CAMP LIAISON.....GOVERNOR AMADO C. “MANNY” CARRILLO
TEXAS LIONS FOUNDATION LIAISON.....GOVERNOR HOWARD CLAYTON
YOUTH EXCHANGE.....LION RYAN HODGE
TEXAS LIONS; NEWSLETTER.....IPDG ANGELA NICHOLSON
USA/CANADA: LIONS LEADERSHIP FORUM.....PDG HAL GRIFFIN

TEXAS REGISTRATION/VOTING

CHAIR: DG Clayton Roth
COMMITTEE: DG Jene Steakley, DG Dave Hoopman

TEXAS CAUCUS

CHAIR: DG Charles Handrick
COMMITTEE: DG Dean Vernon

TEXAS LION HOSPITALITY

CHAIR: DG Alice Conway

DAILY BULLETIN

Co-CHAIRS: DG Charles Stout, DG John Rauser

CONSTITUTION/BY-LAWS & STATE POLICY MANUAL COMMITTEE:

Chair DG John Rauser, Vice Chair IPDG Helen Muse, Legal Advisor PDG Jim Wilks. Members: VDG Glenn Burns, PDG Gayle Cotton.

NEW BUSINESS: Liberty Day, Dallas 2017 International Convention

MEETING ADJOURNED

TEXAS BREAKFAST/LUNCHEON

CHAIR: DG Manny Carrillo
COMMITTEE: DG Jim Peak, DG Harold Yost, DG Howard Clayton

PARADE/BAND

Co-CHAIRS: DG Don Yandell and DG John Samples
COMMITTEE: DG Steve Wiegand, DG Barron Cagle

DISTRICT GOVERNOR ELECT/INTERNATIONAL GIFTS

CHAIR: Governor Barron Cagle

TRAVEL

CHAIR: Governor Alice Conway