

AGENDA  
 2014-2015 FIRST COUNCIL OF GOVERNORS MEETING  
 YO RANCH RESORT HOTEL – KERRVILLE  
 FRIDAY, AUGUST 1, 2015  
 8:15 AM

CALL TO ORDER .....	Council Chair Tom Blase
INVOCATION.....	DG Jim Weed
PLEDGE OF ALLEGIANCE – U.S. Flag/Texas Flag .....	DG Michael Smith
SONG LEADER .....	
WELCOME, INTRODUCTIONS, APPOINTMENT OF PARLIMENTARIAN & SGT-AT-ARMS .....	CC Tom Blase
EXCHANGE OF PINS .....	CC Tom Blase / IPCC Ron Heinemeyer
COUNCIL OF GOVERNORS REPORT .....	DG Vice Council Chair Dick Van Hoose
STATE OFFICE REPORT .....	DG Council Secretary Janice Tooke
TREASURER’S REPORT.....	DG Treasurer Wayne Barton
MEMBERSHIP GRANT REPORT 2014-2015 .....	IPDG Sam Pantusa
CONVENTION REPORT (2015).....	PDG Floyd Golan
CONVENTION REPORT (2016).....	CC Tom Blase
TEXAS LIONS CAMP.....	Lion Stephen Mabry/PDG Bill Roe
LIONS CLUBS INTERNATIONAL FOUNDATION AMBASSADOR.....	PID Joe Al Picone
TEXAS LIONS FOUNDATION .....	PID Marshall Cooper/PDG Gil Burrell
TEXAS LIONS EYEGLASS RECYCLING CENTER .....	PDG Carolyn Keskitalo
PAST DISTRICT GOVERNORS ASSOCIATION .....	PCC Ray White
MD-2 GLOBAL MEMBERSHIP TEAM .....	PDG Ronnie Martin
MD-2 GLOBAL LEADERSHIP TEAM, TEXAS LEADERSHIP FORUM, & LCI REGIONAL LIONS LEADERSHIP INSTITUTE .....	PDG Aubrey Cherry
CAMPUS CLUB.....	DG Thom Holt
LEO CLUBS PROGRAM/TEXAS LEO COUNCIL.....	Lion Elizabeth Bumguardner
LEADER DOG .....	PDG John Paul Burnett
WORLD SERVICES FOR THE BLIND .....	PDG Jim Coleman
OPPORTUNITIES FOR YOUTH .....	Lion Newton Boriak
STATE ENVIRONMENTAL PHOTO CONTEST .....	PDG Fredda Buckner
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 Michael Smith
TECHNOLOGY .....	Lion Korky Kathman
CONSTITUTION/BY-LAWS & STATE POLICY MANUAL .....	PDG Mark Todd
BUILDING REPORT .....	PDG Rod Chisholm
PUBLIC RELATIONS .....	DG Orlando Rodriguez
LONG RANGE PLANNING COMMISSION/MD2 CENTENNIAL COORDINATOR.....	PDG Carolyn Dorman
LEGAL ADVISOR.....	PDG Dan Warrick
FINANCIAL ADVISOR .....	PDG Gary Sult

TEXAS REGISTRATION/VOTING  
 Mike Smith / Billie Rae Gillas

TEXAS BREAKFAST/CAUCUS  
 Juan Lopez / Noah Speer

PARADE/BAND  
 Jim Weed / Jim Fox / Wayne Barton

DAILY BULLETIN  
 AJ Dolle / Orlando Rodriguez

TEXAS LIONS HOSPITALITY  
 Janice Tooke / Andy Green

TRAVEL  
 Ed Stiles / Bob Carlson

INTERNATIONAL GIFTS DAILY BULLETIN  
 Kate Tyre / Mike Milligan

NEW BUSINESS  
 ANNOUNCEMENTS  
 MEETING ADJOURNED