

AGENDA
 2015-2016 SECOND COUNCIL OF GOVERNORS MEETING
 THE MENGER HOTEL – SAN ANTONIO
 SATURDAY, NOVEMBER 7, 2015
 8:15 AM

CALL TO ORDER	Council Chair Tom Blase
INVOCATION.....	DG Noah Speer
PLEDGE OF ALLEGIANCE – U.S. Flag/Texas Flag	DG Orlando Rodriguez
SONG LEADER	PDG J. P. Kirksey
WELCOME, INTRODUCTIONS, APPOINTMENT OF PARLIMENTARIAN & SGT-AT-ARMS
.....	CC Tom Blase
SPECIAL PRESENTATIONS.....	CC Tom Blase
LEO CLUBS PROGRAM/TEXAS LEO COUNCIL.....	Lion Elizabeth Bumguardner
COUNCIL OF GOVERNORS REPORT	DG Vice-Council Chair Dick Van Hoose
STATE OFFICE REPORT	DG Council Secretary Janice Tooke
ENDORSED CANDIDATE FOR INTERNATIONAL DIRECTOR REMARKS.....	PDG Sam Lindsey
TREASURER’S REPORT.....	DG Treasurer Wayne Barton
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
LEADER DOG	PDG John Paul Burnett
WORLD SERVICES FOR THE BLIND	PDG Jim Coleman
OPPORTUNITIES FOR YOUTH	Lion Newton Boriack
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 Art Dearing
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

DAILY BULLETIN

AJ Dolle / Orlando Rodriguez

PARADE/BAND

Jim Weed / Jim Fox / Wayne Barton

TRAVEL

Ed Stiles / Bob Carlson

TEXAS BREAKFAST/CAUCUS

Juan Lopez / Noah Speer

NEW BUSINESS
 ANNOUNCEMENTS
 MEETING ADJOURNED