



Pennsylvania State Council of Lions Clubs

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PA STATE COUNCIL OF LIONS CLUBS 2019-2020 Fourth State Council Meeting Agenda Thursday, May 14, 2020 at Bayfront Convention Center, Erie, PA

State Convention Rules Committee meeting – 1:00 p.m.

Preliminary Meeting – 1:30-2:15 p.m.

Regular Meeting – Immediately following preliminary, but not earlier than 2:30 p.m.

1. Call to Order CC William H. Morgan, 14-N
 - a. National Anthem of Korea
 - b. National Anthem of the United States of America
 - c. Pledge of Allegiance
 - d. Invocation DG Rev. Steve Shipman, 14-C
2. Welcome DG Bernadette Holzer, 14-F
3. Establish Rules of the Meeting PID James Cavallaro, 14-A
4. Roll Call Lion Bob McComas, 14-T
5. Establish Protocol CC William H. Morgan, 14-N
6. Remarks of the State Council Chairperson CC William H. Morgan, 14-N
7. Remarks from the International Family
 - a. IP Jung-Yul Choi
 - b. PIP Joseph L. Wroblewski, 14-W
 - c. ID Larry L. Edwards, 14-G
 - d. PID Cindy Gregg, 14-E
 - e. PID James Cavallaro, 14-A
 - f. PID Robert Miller, 14-U
 - g. PID Carl Battistone, 14-B
 - h. PID Gene Polgar, 14-P
 - i. PID LeGrand W. Perce, III, 14-L
8. Approve Third 2019-2020 Council Meeting Minutes CC William H. Morgan, 14-N
9. Report of the MD-14 Administrator Lion Bob McComas, 14-T
10. Committee Reports
 - a. Constitution & By Laws/Policy Committee PCC Terri Kodgis, 14-J
 - b. Diabetes Awareness PDG Don Gibala, 14-N
 - c. Disaster Relief Lion Jim Groff, 14-C
 - d. Finance Committee PDG Don Richardson, 14-A
 - e. Global Action Team PDG Tom Gregg, 14-E
 - f. International Convention Committee PDG Charles Morton, 14-A
 - g. Leo Clubs PDG Kathy Fouse, 14-T

h. PRIDE of Pennsylvania

Lion Betty Lou Ivell, 14-N

11. New Business

12. Unfinished Business

13. Committee Appointments

- i. Building Advisory Committee (3 members, statewide)
- ii. Committee on Committees (Central Region)
- iii. Constitution & By Laws/ Policy Committee (Chair + 1 from each region)
- iv. Diabetes Awareness (statewide)
- v. International Convention Committee (14-T/Central Region)
- vi. KidSight USA Coordinator (statewide)
- vii. Leader Dogs of the Blind Coordinator (statewide)
- viii. PA Sight Conservation & Eye Research Board members
- ix. PA Lions Beacon Lodge Camp board members
- x. PRIDE Editor (statewide)
- xi. Protocol Coordinator (statewide)
- xii. Website Coordinator (statewide)
- xiii. Youth Camp & Exchange Coordinator (Statewide)
- xiv. 2022-2023 State Council Meeting #2 Chair (14-N)
- xv. 2022-2023 State Council Meeting #3 Chair (14-D)

14. For the Good of Lionism

15. Benediction

DG Rev. Steve Shipman, 14-C

16. Adjournment

Updated 03/16/2020