



Pennsylvania State Council of Lions Clubs

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564-2586 • Fax (717) 564-2880

2021-2022 PA STATE COUNCIL MEETING #3

TENTATIVE AGENDA

Wyndham Garden York

Preliminary Meeting -- Friday, February 4, 2022 -- 2-4 PM
Regular Meeting -- Saturday, February 5, 2022 -- 2-4:30 PM

- | | |
|----------------------------------------------------|----------------------------------|
| 1. Call to Order | CC Cathy Baker, 14-T |
| 2. Invocation | DG Karl Jackson, 14-M |
| 3. Roll Call | Lion Bob McComas, 14-T |
| 4. Establish Rules of the Meeting | PID James Cavallaro, 14-A |
| 5. Establish Protocol | CC Cathy Baker, 14-T |
| 6. Remarks of the State Council Chair | CC Cathy Baker, 14-T |
| 7. Remarks from the International Family | |
| a. ID Larry L. Edwards | |
| b. PIP Joseph L. Wroblewski | |
| c. PID Cindy Gregg | |
| d. PID James Cavallaro | |
| e. PID Robert W. Miller | |
| f. PID Carl Battistone | |
| g. PID Gene Polgar | |
| h. PID LeGrand W. Perce, III | |
| 8. Approve minutes of 2021-2022 Council Meeting #2 | |
| 9. Report of the MD-14 Administrator | Lion Bob McComas, 14-T |
| 10. Committee reports | |
| a. All State Band | Lion Vince LoRusso, 14-H |
| b. Constitution and By Laws/Policy | PCC Terri Kodgis, 14-J |
| c. Finance Committee | PDG Don Richardson, 14-A |
| d. Global Membership Approach | PID Cindy Gregg, 14-E |
| e. Global Leadership Team | PDG Kerry McKnight, 14-C |
| f. Global Membership Team | PDG Cheryl Wilbur, 14-G |
| g. Global Service Team | PDG Tom Vasek, 14-A |
| h. Investment Committee | PDG Terry Pistentis, 14-E |
| i. Lions Clubs International Foundation | PDG Kerry McKnight/Evan Punchard |
| j. Eye Research & Sight Conservation Found. | PCC Brian McCarl, 14-N |
| k. Hearing Research Foundation | Lion Paula Hoffman, 14-U |
| l. PA Lions Beacon Lodge Camp | Lion Steve DeKramer, 14-F |
| m. Lions of PA Foundation | PDG Ed Tustin, 14-A |
| n. International Convention | PDG Ron Kodgis, 14-J |

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> o. State Convention 2022 p. Leo Clubs q. Disaster Relief r. USA/Canada Lions Leadership Forum | <ul style="list-style-type: none"> PDG Rita DiAntonio, 14-A PDG Kathy Fouse, 14-T Lion Jim Groff, 14-D PDG Tom Gregg, 14-E |
| 11. Committee/Coordinator Assignments | |
| <ul style="list-style-type: none"> a. Global Leadership Team Coordinator b. Global Membership Team Coordinator c. Global Service Team Coordinator d. PA Lions Beacon Lodge Camp e. Eye Research & Sight Conservation f. PA Lions Hearing Research Foundation g. Youth Camp & Exchange Coordinator h. 2027 State Convention Host Committee Chair i. 2024-2025 Council Meeting #2 Host Chair j. 2024-2025 Council Meeting #3 Host Chair | <ul style="list-style-type: none"> Statewide Statewide Statewide Correspondence from Board of Directors Correspondence from Board of Directors Correspondence from Board of Directors Statewide District 14-C District 14-B District 14-L |
| 12. Unfinished Business | |
| <ul style="list-style-type: none"> a. Review of MD-14 Investment policy | |
| 13. New Business | |
| 14. For the Good of Lionism | |
| 15. Benediction | |
| <ul style="list-style-type: none"> 16. Adjournment | <ul style="list-style-type: none"> DG Karl Jackson, 14-M |

Updated 12/15/2021