



Pennsylvania State Council of Lions Clubs

TO: 2023-2024 State Council of Governors, Lions of Pennsylvania International Family,
Vice District Governors, MD-14 Committees and Coordinators and interested Lions

Multiple District 14 Council Chairperson Linda Zaneski has issued a call for the **2023-2024 Council of Governors** to hold its **third meeting Saturday, February 3, 2024 at 3:00 p.m. at the Ramada Conference Center, 1450 South Atherton St., State College, PA.**

The Council of Governors will hold a Preliminary Meeting Friday, February 2, 2024, at the Ramada Conference Center at 1:30 p.m.

If your committee needs a room to meet on Saturday morning, please notify me by Tuesday, January 16, 2024. Meeting rooms will be given out on a first come first served basis. There are a limited number of rooms available.

A Reservation form for the **International Luncheon** to be held Saturday, February 3, 2024, as an official part of the Council of Governors weekend, is included in the packet of information that accompanies this Call of the meeting. **Attire for the Luncheon will be Business suits or Green Jackets. No tuxedo or formal wear is required for this Council meeting.**

The annual Pennsylvania Lions Hearing Research Foundation Banquet will be held Friday, February 2, 2024 at the Ramada Conference Center. A reservation form for the banquet accompanies this Call of the meeting.

Discounted sleeping rooms are available at the Ramada Conference Center for **\$82 plus tax and are available through Friday, January 5, 2024.** To reserve a sleeping room at the **Ramada Conference Center** please click on the link to make a reservation. The link is <https://www.wyndhamhotels.com/ramada/state-college-pennsylvania/ramada-state-college-hotel-and-conference-center/overview?checkInDate=02/01/2024&checkOutDate=02/04/2024&groupCode=LC2024> . You may also call the hotel at 1-814-238-3001 using the group code **LC2024.** **You must tell them you are with the PA State Council of Lions Clubs to get the discounted rate of \$82 plus tax per night. There are interior and exterior rooms but the bulk of our rooms are interior rooms. Please request an interior room when making your reservation and make your reservation early.**

Committee chairpersons/coordinators who have an **Action Item** for State Council to consider during the Saturday, February 3, 2024 meeting **must** submit that item in written form to the State Office **no later than Tuesday, January 16, 2024.** Any Action Item proposal received by the State Office less than 14 days prior to a State Council meeting must be approved by a two-thirds vote (12 of 18) of the Council of Governors before it may be presented for consideration. An Action Item that does not receive the needed two-thirds vote for consideration will be tabled until the next State Council meeting. Committee chairpersons/coordinators with Action Items must be present or have a representative at both the Preliminary and Regular State Council meetings. **Council Chair Zaneski reminds everyone: Oral committee reports to State Council will be subject to a three-minute time limit.**

State committee chairs and coordinators who do not have an Action Item for Council to consider are also asked to submit written reports to the State Office prior to January 16, 2024 so they may be included in the packet of information for the State Council to review prior to the meeting.

Thank you in advance for your time and cooperation.

Lion Deb Burkholder

MD-14 State Administrator