**IOWA LIONS FOUNDATION AGENDA**

Mid-Winter Conference - Sheraton West Des Moines

**Polk Room - Friday, January 12, 2018**

Time: 9:00 – 11:00 A.M.

Foundation Dress Code: Casual

 1. Call to Order Pres. Alan Olson

 2. Pledge to the Flag Trustee Richard Congdon

 3. Invocation Trustee Gary Vandenberg

 Condolences to Kathy

 4. Roll Call Executive Secretary PID Gary Fry

 5. Additions to the Agenda Pres. Alan Olson

 6. Approval of Agenda Pres. Alan Olson

 7. Minutes of October 7, 2017 Executive Secretary PID Gary Fry

 8. State Office Report SA Tim Wilson

 9. Financial Report SA Tim Wilson

 10. Third Quarter Payments SA Tim Wilson

 11. Gala Update CC Paul Hain/Phil Larabee

 12. Consolidate Club & Individual Funds – WC Pres. Alan Olson

 13. Iowa Lions Eye Bank Dr. Cindy Reed

 14. Constitution & Bylaws Halstead/Olson/Fry

 15. Investment Committee members Pres. Alan Olson

 16. Landscape – Memorial Bricks SA Tim Wilson & Pres. Alan Olson

 17. Fund Raising Ideas

 a. Knoxville Raceway Paul Fugate

 b. License Plate Wilson/Olson

 18. Publications Reminder

 a. Mid-Winter Pamphlet Thank You

 b. Iowa Lions Magazine Upcoming dates

 19. Additions to the Agenda

 a.

 b.

 c.

 23. Council of Governor's Comments CC Paul Hain

 24. Final Comments Pres. Alan Olson

 25. Adjournment Pres. Alan Olson

Publication

Feb           Support of the Gala  Olson, Larabee, Z Vokes

March         Education for the Blind – 9SE Vandereburg-Love

April           Cochlear Implant Center  9NE  Noonan - Congdon

May             Puppy Program  9SW - Parker - Zobel

June             Hearing Aid Bank  9NW - Hayward

Upcoming Dates

Feb 18 Gala at Kirkwood in Cedar Rapids

March 3 Tentatively Pleasant Hill

March 10 MC Convention

March 17 NW Convention

March 23-24 EC Convention

April 6-7 SE Convention
April 13-14 NC Convention

April 23-24 NE Convention

June 8 ILF - Cedar Rapids