Council of Governors Meeting

October 19, 2019

 Best Western Plus, Ames IA

CC Pat Parker called the meeting to order at 9:00AM on October 19, 2019.

DG Tony Hill led the Pledge of Allegiance

DG Dale Schoening gave the Invocation.

SA Tim Wilson conducted the roll call with the following in attendance: CC Pat Parker;

DG EC Tony Hill; VDG EC Chester Stanfield; 2VDG EC Paul Fugate; VDG MC Erica Briest; DG NC Dennis Lee; DG NE Doug Boelman; VDG NE Richard Congdon; 2VDG Stephen Becker; DG NW Dale Schoening; VDG SE Bryan Bross; 2VDG Nancy Oehler-Love; DG SW Allen Zobel; PID Ardie Klemish; PDG Ken Klemish; Lion Ron Schappaugh; PID Judy Hankom; PCC Paul Hain; Lion Sylvia Hain

CC Parker called for approval of the agenda as amended.

 **Motion by NE DG Doug Boelman to accept the agenda**

**Second by: EC DG Hill. Motion carried**

CC Parker offered the minutes to the August 2019 meeting as sent out.

**Motion by SW DG Allen Zobel to accept the minutes.**

**Second by NW DG Schoening. Minutes were accepted.**

Financial report. SA Wilson refered to the September budget recap as sent out.

SA Wilson pointed out a correction as the amount for the 2021 USA/Canada Forum at the end of the report should read $15,000 not $14,500.

**Motion by NC DG Dennis Lee to accept the budget report.**

**Second by NE DG Boelman. Motion carried.**

**PID Report**- PID Ardie Klemish- Report on file.

Thank you for all of those that volunteered at the 2019 USA/Canada Forum.

We have been getting a good response to the Midwest Region Faculty Development Institute.

The Council is asked to endorse PID Fabricio Oliviera for 3rd International Vice President. Bio was sent to the DGs.

Need District Convention info to line up speakers.

 **Motion by EC DG Hill to endorse PID Fabricio for 3rd VP.**

 **Second by NC DG Lee. Motion carried.**

**State Office Report**-

SA Wilson discussed the flooding of the State Office parking lot. One option is to install a drainage pipe to the ditch across the road from the property. This would require getting permission from the Iowa DOT. Another option would be to have a company lay asphalt thick enough to direct the drainage to the street and come even with the sidewalk so the sidewalk would be accessible from the handicapped parking space. SA Wilson will estimates.

The LEO Convention registration is not going well. So far, the only LEOs registered are from Burlington. There is some hurt feelings within the LEO program. SA Tim has tried to facilitate communication by setting all the LEO advisors up on Office 365 to help them communicate. All DGs were encouraged to promote the convention to their clubs.

Once again the Iowa Lions Foundation will be hosting the National Beep Baseball World Series in July 2020. Donation forms have been sent to all clubs and donations have been coming in. Lions of Iowa will be asked to help fundraise and volunteer.

 **Motion by SW DG Zobel to endorse the NBBA World Series.**

 **Second by NC DG Lee. Motion carried.**

**Iowa Lions Foundation-** Report on file.

**GMT** – Report on file.

**GLT**– No Report

**GST-** Report on file.

**LCIF**- Report on file.

**Editorial Board**- Report on file.

**Information and Technology**- Lion Ron Schappaugh Report on file.

Lion Ron asked the Council to appoint him as Multiple District Admin.

**Motion by EC DG Hill to let it be a District by District decision and not the Multiple.**

 **Second by NE DG Boelman. Motion carried.**

**Diabetes-** Report on file.

**State Planning Committee**- Report on file

CC Parker reported on Mid-Winter Lions Leadership Conference.

The schedule and online registration as well as the registration form are available on the Iowa Lions website. Registration is $25 and $10 for guests. An additional $10 is required for Servant Leadership Certificate.

The final budget was presented to the council for Mid-Winter.

 **Motion by SW Zobel to approve the final budget.**

 **Second by NE DG Boelman. Motion carried.**

The committee is looking into bids for 2021-2023 for State Convention with maybe some changes.

**Long Range Planning**- No Report

**Constitution and By-Laws**- Report on file.

Reviewing Article III Section 9- Information and Technology permissions.

Reviewing entire Constitution and By-laws to propose any changes for a vote at State Convention.

One issue brought up is the timing of State Convention in correlation to LCI convention. MD9 will not be in compliance to receive voting delegate list.

**Motion by EC DG Hill to send a recommendation to the C&BL Committee to get MD9 in compliance with LCI**

**Second by SW DG Zobel. Motion carried.**

**Youth Exchange-** No Report

SA Wilson referred to the 2020 Camp budget and the fact that there is a need for more donations to pay for camp. The YE committee talked about getting sponsors for each meal at camp.

The YE is looking for a new camp currently. Any ideas would be appreciated.

Need host families.

**New Clubs or Club Branches**- CC Parker

**9EC**- Meeting November 3rd in Wilton to bring a club back. A few Club Branches in mind.

**9NC**- Struggling clubs are Webster City and Blairsburg.

**9SW**- New Club talks in Hamburg/Sydney/Freemont area. Looking to revisit dropped club in Red Oak. Orient Club will be disbanding. Linden is struggling.

**9N**E- Struggling club is Cedar Valley. Do have 9 potential communities to look into for new clubs.

**9NW**- Will be working in Dennison the week of October 28th with a New Club Consultant to get a Hispanic club started. Still working on Western Iowa Tech Campus Club.

**9SE**- New club in Eddyville. Working on the Coralville club branch to grow it to a regular club.

**9MC**- Ames Campus Club is growing. Potential club in Cambridge. Working to grow Colo club.

**Council Chair 2020-21 Nominations**

9EC- No 9NW- Yes

9MC- Yes 9SE- NO

9NC- NO 9SW- NO

9NE- No

No PDGs from the past 2 years want to run.

CC Parker called for Executive Session at 11:42AM to discuss the State Administrator contract.

 Executive Session ended at 12:18PM.

 **Motion by NW DG Schoening to approve SA contract with pay increase.**

 **Second by EC DG Hill. Motion carried.**

**For the Good of the Order**

CC Parker reminded everyone of the Waukee Lions Charter night, November 8th and to go to their club Facebook page to register.

Partner in Service WCA account will receive money from Lion Melanie Parker for turning in her service hours to The Wellmark Foundation. Dgs are asked to come up with the remaining balance to reach $2000. Which will amount to about $400.

SA Wilson reminded the Council that the Foundation has settled on a new WCA plaque design. Hopefully they will be ready soon.

 **Motion by SW DG Zobel to adjourn.**

**Second by NW DG Schoening. Motion carried.**

**Meeting adjourned at 12:36PM.**