Iowa Lions Foundation Meeting

Best Western Plus, 2500 S University Blvd., Ames

Ph. 515-296-2500

August 10, 2019 1:00 p.m.

Agenda

1. Call to Order Pres. Bill Shutters

2. Pledge of Allegiance Trustee Phillip Larabee

3. Invocation Trustee Chris Hackett

4. Roll Call Sec. PID Gary Fry

Welcome New Member and Guests Bill

5. Additions to the Agenda Pres. Shutters

6. Approval of the Agenda Pres. Shutters

7. Minutes of 06/07/19 Sec. Fry

8. Trustee Reports Trustees

9. Financial Report SA Tim Wilson

10. State Office Report SA Wilson

11. Quarterly Reports SA Wilson

12. Council of Governors Comments CC Pat Parker

13. Approval of 2019-2020 Budget Pres. Shutters

14. WCA Presentation Trustee Gary Glockhoff

15. Window Decal Presentation VP Mark Miller

16. Forms Update Com Pres. Shutters

17. New Program Judy Stone & Terry Durham

18. Fiscal Agency Request SA Wilson

19. Camp Courageous & Blind Child Trustee Phil Larabee

20. A New Way of Thinking Trustee Chris Hackett

23. Other

21. Final Comments

22. Adjourn Pres. Shutters

Next Meeting 10/19/19 1:00 Ames

Investment Committee

Future Meetings: 1/10/20, 5/2/20, 6/4/20

“If you never give up, something great will eventually happen.” Melvin Jones