

Council of Governor's Meeting
August 8, 2020
9:00 AM Grinnell, IA and via Videoconference

CC Judy Stone called the meeting to order at 9:17 AM.

DG Sheri Holliday led the Pledge of Allegiance.

DG Darwin Meyer gave the Invocation

Approval of the Agenda- Additions: Youth Exchange Officers, Committee Appointees, Constitution and By-laws committee report.

**Motion by DG EC Chester Stanfield to approve Agenda with additions.
Second by DG NC Meyer. Motion carried.**

SA Tim Wilson conducted the roll call with the following in attendance: CC Judy Stone; DG EC Chester Stanfield; VDG EC Paul Fugate; VDG EC Nadine Brockert; VDG MC David Coates; DG NE Richard Congdon; DG NW Roger Curtis; DG SE Bryan Bross; DG SW Sheri Holliday; VDG SW Allen Zobel; PID Ardie Lemish; PID Gary Fry; PID Norm Dean; Lion Ed Shaeffer; PDG Jim Bixler; PCC Terry Durham; PCC Jerry Inman; PDG Doug Welton; PDG Ed Ottesen; Lion Lorna Meyer

SA Wilson presented the minutes to the June 6th and Online meeting and the July 14th Special Online meeting.

**Motion by DG Bryan Bross to approve both meeting minutes.
Second by DG NE Richard Congdon. Motion carried.**

CC Stone asked for nominations for Vice Council Chairperson.

**Motion by DG NE Congdon to nominate DG NC Darwin Meyer.
Second by DG EC Chester Stanfield. Motion carried.**

CC Stone stated that an endorsement of First International Vice President, Doug Alexander has been requested.

**Motion by DG SW Holliday to endorse 1st VP Alexander for International President
to be elected at the International Convention in Montreal in 2021.
Second by DG EC Stanfield. Motion carried.**

SA Wilson reminded the Governors to sign the endorsement letter before they leave.

SA Wilson gave a short State Office Report stating that it has been a little quiet other than receiving eyeglasses.

The Who's Who directories are available
And State Pins are available so pick some p for your district.

SA Wilson reviewed the July budget recap that was sent out. No questions. He stated that the 2021 USA/Canada Forum Host Committee has asked for the remainder of the approved \$15,000 and that will be reflected on the August budget recap.

SA Wilson presented the 2020-21 Proposed Budget.

Some changes:

Combining THE IOWA LION Editor compensation and Desktop Publishing into one line item as Editor Compensation.

Building Insurance will be reduced to \$1818.

THE IOWA LION Printing will be reduced due to switching printers.

Motion by DG SE Bross to approve the Proposed Budget with the changes and the Financial Report.

Second by DG NC Meyer. Motion carried.

Committee Appointments.

CC Stone asked for approval of PDG Kevin Adams to Chair the Elections Committee.

Motion by DG EC Stanfield to approve.

Second by DG NE Congdon. Motion carried.

CC Stone appointed DG NE Congdon to the Long Range Planning Committee.

Motion by DG SE Bross to approve.

Second by DG NC Meyer. Motion carried.

Iowa Lions Youth Exchange- DG Sheri Holliday

DG Sheri reminded everyone that this year's camp is still on. The dates for the camp are: July 18-24, 2021. We don't have a location yet but hopefully in a couple months we'll know more.

Youth Exchange Officers- DG Sheri proposed officer candidates for the YE.

President- Sheri Holliday

Sec./Treasurer- Tim Wilson

Motion by DG SE Bross to approve the YE Officers as proposed.

Second by DG EC Stanfield. Motion carried.

PID Report- PID Ardie Klemish- Report on file.

There is a Virtual USA/Canada Forum being scheduled for 2020.

2021 USA/Canada Forum Host Committee- PCC Jerry Inman

Report on file. Meeting scheduled for Monday, August 10th.

The committee acquired volunteer vests for very low cost.

Passed out promotional boxes and reminded everyone that there are pins available for purchase.

LCIF- PDG Jim Bixler

Report on File..

Iowa Lions Foundation- Lion Mark Miller

Report on File

Norm Dean Membership Award- PCC Terry Durham

Recommended revision to qualifications. Instead of going by net growth it will be total new members to qualify.

Motion by DG EC Stanfield to approve the qualification revision.

Second by DG NC Meyer. Motion carried.

GLT Report- PCC Terry Durham Report on File

PCC Durham encouraged the DGs to become Guiding Lions

VDGs to use the online training. DG Bross suggested we should online training on the MD level.

GMT Report- PDG Doug Welton

Report on File.

The MD was net -23 for the month of July
7590 total members

GST Report- PDG Ed Ottesen

Report on File

Club service activity reporting is gradually going up.

Convention Planning Committee- Lion Chris Waring

Report on File

Reminded everyone of the Fall Special Convention in October

Registration is now open.

There have been some changes to the schedule

State Convention Location 2021- CC Stone

Camp Courageous has been contacted and is available to host the State Convention in 2021.

Motion by DG NC Meyer to approve Camp Courageous for the 2021 State Convention Location.

Second by DG NW Roger Curtis. Motion carried.

Long Range Planning- PCC Pat Parker

Report on File

The committee made three recommendations to the Council.

Motion by DG SE Bross to refer item 2 of the recommendations to the Personnel and Equipment Committee.

Second by DG SW Holliday. Motion carried.

Motion by DG SE Bross to have SA Wilson work with Lion Ed Schaefer on item 3.

Second by DG NC Meyer. Motion carried.

Diabetes Report- No Report

International Parade Shirts- VDG Paul Fugate

VDG Paul has a proposed design and color for shirts.

Discussion was about the color. CC Stone proposed forming an Ad Hoc Committee to look into the matter. .The members appointed to the committee are VDG Fugate, DG Holliday and DG Curtis.

Lioness Report- No Report

CC Stone mentioned that the Durant Lioness have dropped and two Lioness Clubs, Marshalltown and Urbandale, haven't decided what they are going to do.

CC Stone called for an Executive Session at 10:51AM

Reconvened at 11:11AM

Information and Technology- Lion Ed Schaefer No Report

Lion Ed stated he is reaching out the IT Committee to setup the first meeting of the year.

Is was asked if we could get a Google counter on the Website to track traffic. Lion Ed - will look into it.

Constitution and By-laws- PID Gary Fry
Report on File

Other Business

Motion by DG SW Holliday that any issue between the Council and the Personnel and Equipment committee the State Office be made aware within 48 hours of the meeting.

Second by DG SE Bross. Motion carried.

CCE Judy adjourned the meeting at 11:17 AM

DRAFT