Council of Governor’s Meeting

January 9, 2021 @ 9:30AM

via Videoconference

CC Judy Stone called the meeting to order at 9:30 AM.

DG Chester Stanfield led the Pledge of Allegiance.

DG Darwin Meyer gave the Invocation

SA Tim Wilson conducted the roll call with the following in attendance: CC Judy Stone; DG EC Chester Stanfield; VDG EC Paul Fugate via ZOOM; VDG EC Nadine Brockert; DG NC Darwin Meyer; VDG NC Stanley Johnson; DG NE Richard Congdon; VDG NE Stephen Becker; VDG NE Dale Schrad; DG NW Roger Curtis; DG SE Bryan Bross; VDG Nancy Oehler-Love; DG SW Sheri Holliday; VDG SW Allen Zobel; VDG SW Dawn Goodsell;

PID Ardie Klemish; PID Gary Fry; Lion Ed Schaffer; PDG Jim Bixler; PCC Terry Durham; PDG Doug Welton; PDG Ed Ottesen; Lion Chris Waring; Foundation Pres. Mark Miller; PCC Jerry Inman

CC Stone asked for any additions to the agenda.

 Move up Iowa Lions Foundation Report to number 8

 **Motion by DG NC Meyer to approve the agenda.**

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

SA Wilson presented the minutes to the October 9th meeting.

No corrections

**Motion by DG EC Stanfield to approve meeting minutes.**

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

Iowa Lions Foundation- Lion Mark Miller- Report on file

 President Miller thanked the Council for the support of the Foundation fundraisers.

State Office Report- SA Wilson- Report on file

 SA Wilson stated that he will send out his log to the governors this coming week. Been dealing with COVID the last couple of weeks.

One thing he wanted to point out is the fact he received phone calls from two different clubs asking about continued support of their local Boy Scout troops with what is currently going on with certain lawsuits. SA Wilson told them that as long as the local Scout troop is not involved they should continue to support them. SA Wilson also spoke to PDG Stephen Becker and he agreed.

DG NE Richard Congdon suggest we get LCI Legal opinion. CC Judy stated she will reach out to Legal.

SA Wilson reviewed the December budget recap that was sent out. No questions.

PID Report- PID Ardie Klemish Report on file.

 GPLLI is still scheduled to be in person.

Reminded everyone to register for the 2021 USA/CANADA Forum to be held in Des Moines. So far 690 attendees registered.

Constitution and By-Laws- PID Gary Fry. Report on file.

 .Proposed changes have been sent out and will appear in the March IOWA LION.

USA/CANADA Forum 2021- PCC Jerry Inman- Report on file.

 Event is still scheduled to be in person

 Many volunteers are still needed

 Fundraising is still ongoing, has slowed a bit

 There will be a special ceremony for 9/11

LCIF- PDG Jim Bixler Report on file.

 Donating is still down

GLT Report- PCC Terry Durham Report on File

 DG training is continuing

GMT Report- PDG Doug Welton Report on File.

 Numbers keep going down.

 Down 189 members

 District 9SW is up 3 members at this time.

GST Report- PDG Ed Ottesen Report on File

 Clubs are finding new ways to do service

State Planning Committee- Lion Chris Waring- Report and Convention Budget on file

 State Convention has been cut to two days only.

Information and Technology- Lion Ed Schaffer

Checked on Google Analytics tracking website activity. The main page is getting activity but not a lot of activity on the district pages.

Diabetes- No Report

Parade Shirts- DG Sheri Holliday

DG Holliday has been told that the vendor for the parade shirts will need 2-3 weeks lead time.

Peace Poster- CC Stone

 There were entries from every district.

 The entry from 9NE was the MD winner

CC Stone reminded everyone that the participants need to follow the rules so as not to be disqualified. There were posters that were very good but didn’t qualify.

State Lioness- No Report

 Everyone was reminded that there is only 6 months left for Lioness Clubs

Iowa Lions Youth Exchange- DG Sheri

 Students scheduled to visit July 3-31.

 Camp dates are July 18-24.

 March 1st is the deadline to make a final decision to host students

 We already have 3 student applications

Pin Traders- No Report

2021-22 Council Chair Elections-

One candidate is DG Bryan Bross

 CC Stone listed off the VDGs to participate in the voting:

 9EC VDG Paul Fugate

 9NC VDG Stanley Johnson

 9NE VDG Stephen Backer

 9SE Nancy Love

 9SW Allen Zobel- Non voting

In the question and answer session DG Bross spoke on his ideas and goals for MD9. We may need to explore the idea of redistricting. He laid out his eight goals which included streamlining Lions meetings and building leaders.

CC Stone called for an Executive Session at 10:58AM

 During executive session the VDGs voted.

Reconvened at 11:03AM

**Motion by DG NE Richard Congdon to approve the vote of DG Bryan Bross to Council Chair for 2021-2022.**

**Second by DG SW Holliday. Motion carried. DG Bross abstained.**

Next Council meeting will be March 6th. Details to come.

Regular meeting adjourned at 11:06AM

Second Executive Session called by CC Stone at 11:09AM

 **Motion by DG SE Bross to approve SA contract with additions.**

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

CC Judy adjourned the meeting at 11:26AM