Council of Governor’s Meeting

March 6, 2021 @ 9:30AM

via Videoconference

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

DG Sheri Holliday led the Pledge of Allegiance.

DG Richard Congdon 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; VDG EC Nadine Brockert; MC PDG Bill Shutters; VDG MC David Coates; DG NC Darwin Meyer; 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; PID Ardie Klemish; PID Gary Fry; PID Judy Hankom; 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; PID Norm Dean; PDG Loren Claussen

CC Stone asked for any additions to the agenda.

 No additions.

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

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

SA Wilson presented the minutes to the January 9th meeting as sent out.

No corrections

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

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

State Office Report- SA Wilson- Report on file

DG Roger Curtis asked what LCI Legal had to say about the question on Lions Clubs involvement with Boy Scout troops. LCI had no opinion on the matter.

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

 **Motion by DG Meyer to accept the budget recap.**

 **Second by DG SE Bryan Bross. Motion carried.**

PID Report- PID Ardie Klemish Report on file.

PID Klemish encouraged everyone to ensure that all club secretaries know the procedure to register members for voting for virtual International Convention

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

 PCC Inman updated the Council about the following aspects of the Forum:

 Forum Pin will be available soon

 Still need volunteers- contact PDG Stephen Becker.

 Will be assigning volunteers to Welcome Centers

 PDG Allen Zobel working on organizing LEO members

 PDG Debbie Doty is working on upcoming promotions

 March 22-23 the Forum Committee will meet to discuss if Forum will be virtual.

 As of this day there are 700+ registrants

LCIF- PDG Jim Bixler Report on file.

 PDG Bixler reminded everyone of th new LCIF Legacy Program.

LCIF will be conducting a Tell-A-Thon on April 11th. It will be seen on the LCIF YouTube Channel. The link is in the March IOWA LION.

Iowa Lions Foundation- President Lion Mark Miller- Report on file.

 Lion Mark thanked the DGs for their support of the Foundation.

One thing the Foundation needs to focus on is communicating with the clubs since there are few in person meetings.

The Foundation is fortunate to have some money in back up fund and the Endowment fund to help meet the entities funding.

The Power of 300 Campaign is going strong. Right now we have $12,000 collected already.

Lion Mark updated everyone on the Ebersole Trust. Working with Lion Phil Horn and SA Wilson to devise a plan to work with the trust manager.

GLT Report- PCC Terry Durham Report on File

 DG training is continuing

GMT Report- PDG Doug Welton Report on File.

 PDG Welton reviewed the current membership numbers.

GST Report- PDG Ed Ottesen Report on File

 Covid is still effecting club service

 State Convention will offer different types of service projects. To be announced.

State Awards- PID Norm Dean

PID Dean stated that there should be more award nominees for the state awards. There were 9 nominees for the Klise award and 5 were from the same district. Those nominations were average number of nominations.

Information and Technology- Lion Ed Schaffer

Lion Ed stated the Iowa Lions website had 50 hits in the last week.

Convention Planning Committee- Lion Chris Waring

 Lion Chris presented an updated agenda to the Council. Changes include:

 Adding YEC Meeting

 Meal on Friday

 Charlie Becker seminar moved to 1:15pm on Saturday

 Trivia Night to start at 7:00pm on Friday evening

DG SE Bryan Bross brought up the issue of next year’s Chair of the Planning Committee. He suggested that Lion Chris Waring stay on as committee chair.

**Motion by DG SE Bross to allow Lion Chris to continue as Convention Planning Committee Chair for 2021-2022.**

**Second by DG NE Richard Congdon. Motion carried.**

**Motion by DG SE Bross to approve the proposed convention agenda changes.**

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

Constitution and By-Laws – PID Gary Fry

 A current copy of the proposed changes is posted in the March IOWA LION.

PID Fry also reminded everyone the 2021 Great Plains Lions Leadership Institute is still scheduled to be in-person.

Iowa Lions Youth Exchange- DG Sheri

 May be hosting some students and not have a camp this year.

 We still encourage clubs to donate to the Iowa Lions Youth Exchange

 PDG Claussen presented the 2022 Yellowtail pin.

 He has switched vendors but the cost will be the same. $1.53/pin

 He also presented a preview of the 2022-2023 pin.

**Motion by DG SE Bross to approve the 2022 pin, amended to include purchasing 1200 pins.**

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

State Administrator’s Contract- CC Stone

It was proposed to include, “The State Administrator job will be based on a 40 hour work

week.”

**Motion by DG NC Meyer to addition to the SA contract.**

**Second by DG SE Bross. Motion carried.**

Diabetes- PDG Bill Shutters

 PDG Bill stated that the bill to reduce insulin has passed the U.S. House.

Next Council meeting will be May 21st at the State Convention. Details to come.

Meeting adjourned at 11:11AM