PA STATE COUNCIL MEETING AGENDA
Red Lion Hotel Harrisburg Hershey, 4751 Lindle Rd., Harrisburg, PA

Preliminary Meeting	**Saturday, August 5, 2017 – 10:00 a.m.**
Regular Meeting	**Saturday, August 5, 2017 – 1:30 p.m.**

A.	**Call to Order**	**CC Larry Edwards, 14-L**
	1st Verse of America	
	Pledge of Allegiance	
	Invocation	**DG Cathy Metschulat, 14-H**
B.	**Roll Call**	**Lion Bob McComas, 14-N**
C.	**Establish Rules of the Meeting**	**PID James Cavallaro, 14-A**
D.	**Establish Protocol**	**CC Larry Edwards, 14-L**
E.	**Remarks of the State Council Chair**	**CC Larry Edwards, 14-L**
F.	**Remarks from the International Family**	
G.	**Approve May State Council/Convention minutes**	**CC Larry Edwards, 14-L**
H.	**Report of the MD-14 Administrator**	**Lion Bob McComas, 14-N**
I.	**Committee reports**	
	a. USA/Canada Leadership Forum	**PDG Joann Williams, 14-T**
	b. Constitution and By-laws	**PCC Jim Day, 14-F**
	c. Finance	**PDG Ron Filippini, 14-W**
	d. State Convention 2017 final report	**PDG Tom Gregg, 14-E**
	e. State Convention 2018	**PDG Sherrill "Bud" Harris, 14-G**
	f. Hearing Research Foundation	**PCC Mark Kusma**
J.	**Unfinished Business**	
	a. Protocol Chair	**Statewide**
K.	**New Business**	
	a. Appointment of Legal Counsel	**Statewide**
	b. Committee appointments	
	i. Finance	**14-T**
	ii. Investment	**Statewide (3 incumbents may be reappointed)**
	iii. International Convention	**14-B**
	iv. Hearing Research Foundation	**Correspondence from Board**
	v. 2019-2020 Council Meeting #3 Chair	**14-G**
	vi. Lions of PA Foundation	**Correspondence from Board**
	vii. All State Band Chairperson	**Statewide**
	viii. All State Band	**Central Region**
	ix. Beacon Lodge board	**Correspondence from Board**
L.	**For the Good of Lionism**	
M.	**Benediction**	**DG Robin Swank, 14-N**
N.	**Adjournment**	

07/14/17