



# *Pennsylvania State Council of Lions Clubs*

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## **PA STATE COUNCIL OF LIONS CLUBS**

### **2017-2018 Fourth State Council Meeting Agenda**

**Thursday, May 16, 2017 at Penn Stater Hotel Conference Center, State College, PA**

**State Convention Rules Committee meeting – 12:30 p.m.**

**Executive Session of Council of Governors – 1:00 p.m.**

**Preliminary Meeting – 1:30-2:30 p.m.**

**Regular Meeting – Immediately following preliminary, but not earlier than 2:30 p.m.**

**Whiteboard Meeting – Immediately following completion of Regular Meeting**

1. Call to Order  
a. National Anthem of India  
b. First Verse of "America"  
c. Pledge of Allegiance  
d. Invocation  
CC Larry Edwards, 14-L
2. Welcome  
DG Cathy Metschulat, 14-H
3. Establish Rules of the Meeting  
DG Cheryl Wilbur, 14-G
4. Roll Call  
PID James Cavallaro, 14-A
5. Establish Protocol  
Lion Bob McComas, 14-N
6. Remarks of the State Council Chairperson  
CC Larry Edwards, 14-L
7. Remarks from the International Family  
CC Larry Edwards, 14-L  
a. IP Dr. Naresh Aggarwal  
b. PIP Joseph L. Wroblewski, 14-W  
c. PID Cindy Gregg, 14-E  
d. PID James Cavallaro, 14-A  
e. PID Robert Miller, 14-U  
f. PID Carl Battistone, 14-B  
g. PID Gene Polgar, 14-P  
h. PID LeGrand W. Perce, III, 14-L
8. Approve Third 2017-2018 Council Meeting Minutes  
CC Larry Edwards, 14-L
9. Report of the MD-14 Administrator  
Lion Bob McComas, 14-N
10. Committee Reports  
PCC Jim Day, 14-F  
a. Constitution & By Laws/Policy Committee  
PDG Dennis Clark, 14-L  
b. Finance Committee  
PDG Deb Burkholder, 14-D  
c. Global Leadership Team  
IPCC Karen Brady, 14-K  
d. Global Membership Team  
PDG Tom Gregg, 14-E  
e. Global Service Team  
PDG Bob Neumoyer, 14-U  
f. International Convention Committee

- g. Investment PDG Lefty Pistentis, 14-E
- h. Leader Dogs for the Blind Lion Amanda Remic, 14-E
- i. Leo Clubs PDG Gerald Chapman, 14-L
- j. LCIF PDG Gordon Sinclair, 14-C
- k. Lioness Clubs PDG Gerri Towson, 14-A
- l. Lions of PA Foundation PDG Ed Tustin, 14-A
- m. Long Range Strategic Planning PCC Mark Kusma, 14-H
- n. PA Lions Beacon Lodge Camp PDG Charles Finney, 14-P
- o. PA Lions Eye Research & Sight Conserv. Found. PCC Brian McCarl, 14-N
- p. PA Lions Hearing Research Foundation PCC Mark Kusma, 14-H
- q. State Convention 2018 PDG Bud Harris, 14-G
- r. State Convention 2019 PDG Andrew Piskel, 14-W
- s. State Convention Revision ad-hoc committee PCC Steve Benedict, 14-D
- t. USA/Canada Lions Leadership Forum Lion Cindy Gundrum, 14-P

#### 11. New Business

- a. Approval of 2018-2019 MD 14 Budget PDG Dennis Clark, 14-L
- b. Approval of 2018-2019 State Pin
- c. Extension of American Tower Corp. agreement PDG Dennis Clark, 14-L
- d. Committee Appointments
  - i. Youth Camp & Exchange Coordinator (Statewide)
  - ii. Building Advisory Committee (3 members, statewide)
  - iii. Constitution & By Laws/ Policy Committee (Chair + 1 from each region)
  - iv. Pride Editor (statewide)
  - v. Protocol Coordinator (statewide)
  - vi. Website Coordinator (statewide)
  - vii. 2022 State Convention Chair District 14-A
  - viii. 2023 State Convention Chair District 14-J
  - ix. 2020-2021 Council Meeting #2 Chair District 14-M
  - x. 2020-2021 Council Meeting #3 Chair District 14-T
  - xi. PA Eye Research Board members
  - xii. LCIF
  - xiii. USA/Canada Lions Leadership Forum District 14-U

#### 12. Unfinished Business

#### 13. For the Good of Lionism

#### 14. Benediction

DG Robin Swank, 14-N

#### 15. Adjournment

**Updated 04/26/18**