



MINUTES

2015 - 2016 COUNCIL OF GOVERNORS MEETING

Radisson Paper Valley Hotel

Appleton, Wisconsin

May 19, 2016 – 5:30 P.M.

1 **Call to order** – Council Chair Evett Hartvig

Those present were: (* excused)

Council Chair E. Hartvig

DG M. Drew, A1

DG M. Henke, B1

DG R. Henning, C1

DG D. Schwedersky, D1

DG L. Bradley, E1

DG R. Klockow, A2

DG S. Selner, B2

DG G. Krug, C2

DG G. Daines, D2

DG J. Nesseth, E2

VDG G. Posorske, A1

VDG T. Berendes, B1

VDG D. Wasniewski, C1

VDG E. Holthaus, D1

VDG R. O'Connell, E1

VDG D. Montaine, A2 *

VDG G. Schlender, B2

VDG M. Lorbetske, C2

VDG J. Olson, D2

VDG T. Rutledge, E2

2nd VDG J. Gibbons, A1

2nd VDG F. Gebhart, B1

2nd VDG D. Hartvig, C1

2nd VDG J. Burmester, D1

2nd VDG L. Vrieze, E1

2nd VDG G. Moegenburg, A2

2nd VDG J. Noll, B2*

2nd VDG R. Behm, C2*

2nd VDG P. Hart, D2

2nd VDG B. Barth, E2*

PID, Guest Speaker Carolyn Messier, Connecticut

ID Karla Harris, A1

IPID Mark Hintzmann, A2

PID Art Marson, D2

PID Wayne Heiman, B2

PID Peter Cerniglia, D1

PID Ron Duffe, E2 *

PID Phil Ingwell, D1

WLF Pres. Jack Reindl, A2

LEBW Pres. Jerry Wille, A2

IPCC Connie LeCleir-Meyer, E2

PDG, GLT Coord Greg Pryor, A1

PDG, GLT Coord Bob Faliveno, D1*

PDG, Resol. Chair Dwaine Habrat, C1

PDG, PDGO Pres. Dave Sievert, B2*

PDG, State Conv. Coord. John Jensen, D1

IPDG, CCE Shawn Redington, D2

PRIDE Chairman, Dewey Carl, B2

PCC, Missions Bill Taubman, E1*

YE Chair, Ben August, D1*

State Bowling & Curling Chair, Dennis Christianson, C2

IPCC spouse, Michael Meyer, E2

PDG Tom LeCleir, E2

Lion Anita LeCleir, E2

IDG Chuck Steinmetz, A2

IPDG spouse, Kim Steinmetz, A2

DG spouse Stacey Nesseth, E2	DG spouse Doris Bradley, E1
DG spouse Diane Henke, B1	DG spouse Patty Krug, C2
DG spouse Mary Daines, D2	DG spouse, Yvonne Henning, C1
Partner in Service Ruth Selner, B2	2nd VDG spouse, Mary Vrieze, E1
VDG spouse Rose Berendes, B1	Lioness Affiliate Joan Post
VDG spouse Mary Olson, D2	Lion Vernon Nauman-Tomahawk

2 **Pledge of Allegiance** – Vice Council Chair, DG Jay Nesseth

3 **Prayer** – DG Gary Daines

4 **Song** – DG Robert Klockow

5 **Introduction and Opening remarks** – CC Evett Hartvig

ID Karla introduced our special guest, PID Carolyn Messier from Connecticut.

6 **Approval of Agenda** – CC Evett Hartvig

Motion #78 by DG Nesseth/DG Drew to amend the agenda by moving #10-O, Personnel Committee, to immediately following #8, Correspondence. 10-0 carried

7 **Approval of March COG meeting minutes** – DG Greg Krug

Motion #79 by DG Krug/DG Henke to approve the March COG minutes. 10-0 carried

8 **Correspondence** – DG Greg Krug

None

Motion #80 by DG Selner/DG Drew to go into closed session for discussion on Personnel. 10-0 carried

Motion #81 by DG Klockow/DG Drew to move into open session. 10-0 carried

9 **LCI Committees and Reports**

A. ID Karla Harris - **REPORT**

B. LCIF – PID Wayne Heiman - **REPORT**

C. Alert – PDG Joe Fisher

D. Global Leadership Team – PDG Greg Pryor/PDG Robert Faliveno

a. 2016-17 GLT Budget approval – **2016-17 BUDGET SUBMITTED**

E. Global Membership Team – PID Art Marson

a. 2016-17 GMT Budget approval

Every club has members that are not currently active. Please make contact with these members and invite them back to the club. This will help prevent a large drop in membership that last month and a half of the Lionistic year.

Membership is currently plus 38.

F. International Convention Committee – PDG John Jenson - **REPORT**

G. Leo Chairperson – need to identify chairperson

H. Lions Services for Children – need to identify chairperson

I. Protocol Chair – PID Art Marson

J. PR/Technology-MyLCI District Expert Update – 2nd VDG Jodi Burmester -**REPORT**

a. Directory update – DGE Eric Holthaus – **REPORT**

DGE Eric stated that the 2016-17 Directory is about 90% coded at this time.

2nd VDG Jodi stated that she will be stepping down as PR/Technology chair next year. The incoming Council will need to look for someone to take on that roll. Jodi will be happy to work with whomever you choose to make a smooth transition.

MyLCI District Expert Chair will also need to be appointed for next year.

At this time MD27 members are at 53% for having their emails in the MyLCI system.

- K. Quest – need to identify chairperson
- L. Youth Exchange – DG Larry Bradley – **REPORT & 2016-17 BUDGET SUBMITTED**
- M. Youth Outreach - need to identify chairperson

10 **MD27 / State Committee Reports**

- A. Birch-Sturm Endowment – DG Marv Henke – **REPORT**
 - a. Solicitation of funds request. **Motion #82** by DG Krug/DG Nesseth to approve continued solicitation of funds for the Birch Sturm Endowment Fund. 10-0 carried.
- B. Diabetes Focus Group (included in WLF report)
- C. Lioness Affiliate – ADP Joan Post - **REPORT**
- D. Lions Pride Endowment – DG Susan Selner - **REPORT**
 - a. Solicitation of funds request. **Motion #83** by DG Selner/DG Henning to approve continued solicitation of funds for the Lions Pride Endowment Fund. 10-0 carried
- E. Merchandise – DG Gary Daines
- F. PDG Organization – PDG Dave Sievert
- G. Research and Long Range Planning Committee – PID Art Marson
- H. State Bowling – Lion Dennis Christianson
This year Bowling was in Oshkosh. Next year it will be in Marshfield.
- I. State Curling – Lion Dennis Christianson
This year Curling was in Madison. Next year it will be in Centerville.
- J. State Newspaper – DG Dick Schwedrsky – **REPORT**
Motion #84 by DG Daines/DG Nesseth to approve Lion Jodi Burmester be approved as editor of the WI Lion Newspaper for the 2016-17 Lionistic year. 10-0 carried
Motion #85 by DG Krug/DG Henning to approve Woodward Printing as our Printer for the 2016-17 Lionistic year. 10-0 carried

CC Evett will sign the contract for Woodward Printing and it will be email to them.

- K. State Pin Committee – PDG Brian Overturf
 - a. Approval of 2017 state Centennial pin & quantity
An email vote was sent out by CC Evett and approved by the Council.
CC Evett passed around the pin for all to see.

- L. State Resolutions-Constitution & By-Laws Committee – PDG Dwaine Habrat
- M. USA/Canada Lions Leadership Forum –IPID Mark Hintzmann
- N. Wisconsin Lions Foundation – DG Jay Nesseth – **REPORT**
 - a. Solicitation of funds request done at the March 2016 COG mtg
- O. Personnel Committee (In closed session, if necessary)

11 **Initiatives Supported by the Lions of Wisconsin**

- A. Leader Dog – DG Mike Drew
- B. Lions Eye Bank of Wisconsin – DG Greg Krug
LEBW President Jerry Wille stated that June 23rd is the golf outing in Pewaukee. July 13th is the annual meeting at Chula Vista.
Motion #86 by DG Krug/DG Selner to approve continued solicitation of funds for LEBW. 10-0 carried
- C. Restoring Hope Transplant House – DG Robert Klockow – **REPORT**
 - a. Solicitation of funds request. **Motion #87** by DG Klockow/DG Nesseth to approve continued solicitation of funds for RHTH. 10-0 carried
- D. Wisconsin Lions Missions – PCC Bill Taubman

12 **State Convention Reports**

- A. State Convention 2016 – PDG John Jenson – **REPORT**
Motion #88 by DG Henning/DG Henke to approve the attached State Convention schedule. 10-0 carried

Submitted is a report of the 2019 State Convention sites that are on the ballot.

- B. State Convention Affiliate Clubs Committee
- C. State Convention Credentials Committee
- D. State Convention Parliamentarian Committee
- E. State Convention Sergeant-at-Arms Committee
- F. State Convention Site Screening Committee
- G. State Convention Tail Twisters Committee

13 **Ad Hoc Committee Reports**

- A. LCI/WI Centennial Celebration Committee – ID Karla Harris – **REPORT**
DGE’s please continue to work with and promote the Centennial.
- B. MD27 Stuff the Bus Committee - 2nd VDG Jodi Burmester – **REPORT**
August 13th , 100 clubs participating, please promote it!!
- C. Newspaper Committee – DG Susan Selner
First committee meeting will be held at this State Convention. Goal is to establish a mission statement.

14 **Finances – DG Susan Selner**

- A. P&L and Balance sheet overview – **REPORT**
Reminder to all DG’s to submit their final expense reports ASAP for approval and

- payment.
- B. Budget process for 2016-2017 – meeting set for June 3, 2016
- C. Additional requests to solicit funds, if any (Policy L1)

15 **Policy Committee – DG Mike Drew**

A. Discussion of suggested Policy changes – **REPORT**

Motion #89 by DG Drew/DG Schwedersky to change Policy F-7 as per submitted.

10-0 carried

Motion #90 by DG Krug/DG Drew to change Policy K-1 as submitted. 10-0 carried

Motion #91 by DG Nesseth/DG Krug to change Policy K-2 as submitted. 10-0 carried

Motion #92 by DG Selner/DG Schwedersky to change Policy K-3 as submitted.

10-0 carried

Motion #93 by DG Henke/DG Daines to change Policy N-10 as submitted. 10-0 carried

Motion #94 by DG Henning/DG Schwedersky to change Policy A-12 as submitted.

10-0 carried

Motion #95 by DG Krug/DG Schwedersky to change Policy J-3 as submitted. 10-0 carried

Motion #96 by DG Krug/DG Nesseth to change Policy J-4 as submitted. 10-0 carried

Motion #97 by DG Schwedersky/DG Nesseth to change Policy J-5 as submitted.

10-0 carried

Motion #98 by DG Selner/DG Daines to change Policy J-6 as submitted. 10-0 carried

Motion #99 by DG Henning/DG Daines to change Policy J-7 as submitted. 10-0 carried

Per DG Drew, the Leader Dog position should be listed under the District Cabinets.

16 **Other Business**

1. Approval of LCIF grant final report – No action

17 **Council of Governors Meeting**

A. 1st official Council meeting will be held July 16, 2016 at the Best Western in Plover, WI

B. LCI International Convention in Fukuoka, Japan

Time/meeting place TBD

Current Council will not be having a meeting in Japan since only a couple DG's will be in attendance. The DGE's will be having a meeting and CCE Shawn will contact you with the place and time.

Announcement: IPID Mark reminded all that there will be a ROAST held for ID Karla on July 16, 2016 at the Sky Club in Plover. You can register and pay online or you can send a check to Lion Jodi Burmester. The cost is \$25 per person.

Motion #100 by DG Selner/DG Henning to have the remaining funds from the “war chest” of \$100 go to Lions PRIDE. 10-0 carried

Motion #101 by DG Krug/DG Nesseth to have the Tailtwister funds go to LCIF, measles initiative. 10-0 carried

18 **Adjournment**

Motion #102 by DG Nesseth/DG Henning to adjourn. 10-0 carried