



MINUTES
2016 – 2017 COUNCIL OF GOVERNORS MEETING
Country Inn & Suites
Brookfield, Wisconsin
October 2, 2016
8:30 A.M.

1 **Call to order** – Council Chair Shawn Redington

Those present were: (* excused)

Council Chair S. Redington

DG G. Posorske, A1
DG T. Berendes, B1
DG D. Wasniewski, C1
DG E. Holthaus, D1
DG R. O'Connell, E1

DG D. Montaine, A2
DG G. Schlender, B2 *
DG M. Lorbetske, C2
DG J. Olson, D2
DG T. Rutledge, E2

VDG J. Gibbons, A1
VDG F. Gebhart, B1*
VDG D. Hartvig, C1
VDG J. Burmester, D1*
VDG L. Vrieze, E1

VDG G. Moegenburg, A2
VDG J. Noll, B2
VDG R. Behm, C2
VDG P. Hart, D2
VDG B. Barth, E2

2nd VDG S. Eberhardt, A1*
2nd VDG D. Lee, B1*
2nd VDG B. Behrens, C1*
2nd VDG J. Elvekrog, D1
2nd VDG D. Fansler, E1*

2nd VDG R. Koch, A2*
2nd VDG D. Matheson, B2*
2nd VDG C. Sorgel, C2*
2nd VDG G. Nelson, D2*
2nd VDG, P. Furey, E2

IPID Karla Harris, A1
PID Mark Hintzmann, A2*
PID Art Marson, D2
PID Wayne Heiman, B2*
PID Peter Cerniglia, D1
PID Ron Duffe, E2*
PID Phil Ingwell, D1*
LEBW Pres. Dierk Van Cleef, D2*

PCC Connie LeCleir-Meyer, E2
PDG, GLT Coord Greg Pryor, A1
PDG, GLT Coord Bob Faliveno, D1*
IPCC Evett Hartvig, C1
PDG, PDGO Pres. Dwaine Habrat
PDG, State Conv. Coord. John Jenson, D1
WLF Pres. Tom Mueller, B2
LEBW, PDG Rick Daluge, D1*

IPDG Dick Schwedersky, D1
PDG, Jerry Wille, A2
WLF Director, Mary Vrieze, E1
DG spouse, Laurie Holthaus, D1

Youth Exchange Chair, Ben August, D1
DG spouse, Mary Olson, D2
Lion Mary Mueller, B2
Lioness Affiliate Joan Post, A1

2 **Pledge of Allegiance** – CC Shawn Redington

3 **Prayer**– DG Ron O’Connell

4 **Song**– DG Dan Montaine

5 **Introduction and Opening remarks** – CC Shawn Redington

An email poll was taken with the District Governors after the July 2016 Council meeting regarding the price of the 2017 pins. It was agreed upon with a majority vote of \$3.00 each.

6 **Approval of Agenda** – CC Shawn Redington

Motion #25 by DG Montaine/DG Wasniewski to approve the agenda with an add-on change to #18C, Multiple District Legacy Project. 9-0 carried

7 **Approval of July COG Minutes** – DG Dan Montaine

Motion #26 by DG Rutledge/DG O’Connell to approve the July 2016 Council minutes. 9-0 carried

8 **Correspondence** – DG Dan Montaine

A Thank you card from PCC Dewey Carl’s family was read.

9 **LCI Committees and Reports**

A. IPID Karla Harris - **REPORT**

B. LCI/WI Centennial Celebration Committee – IPID Karla Harris/VDG Jodi Burmester – **REPORT**

It was reported that well over 10,000 eyeglasses were received for the eyeglass collection with IP Corlew on 10-1-2016. Over 200 lions participated in the collection and IP Corlew did 3 radio interviews and 2 television spots while in WI.

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

D. Alert – PDG Joe Fisher

PDG Joe is still looking for 2 Alert chairs. C2 and D1 District Governors please email that information to him asap.

E. Global Leadership Team – PDG Greg Pryor/PDG Bob Faliveno - **REPORT**

F. Global Membership Team – PID Art Marson – **REPORT**

Oct 22, 2016 will be the annual GLT/GMT workshop at the Lions Camp in Rosholt. 9:30 am – 2:00 pm.

G. International Convention Committee – PDG John Jenson

Jan 13, 2017 is the cutoff date for registration at the lower fee.

CC Shawn mentioned that he knows of 3 floats and 1 band who would like to participate.

Cottage Grove – Happy Whistlers

Waunakee Lions – Diabetes Awareness

Oak Creek Lions – Fire Truck

Burlington High School Band

- H. Information/Technology – PDG Roger Weber - **REPORT**
- I. Leo Chairperson – TBD
- J. Lions Services for Children – TBD
- K. Protocol Chair – PID Art Marson
- L. Public Relations Coordinator – TBD
- M. Quest Chairperson – TBD
- N. Youth Exchange – DG Diane Wasniewski – **REPORT**

Lion Ben stated that this year YE camp hosted 55 youth from 23 countries, including 3 international counselors that came back to volunteer. All counselors were trained this year in CPR. They had a revolving staff of 18 volunteers, mostly Lions and/or Lioness members including 2 certified nurses. Total camp meal cost this year was \$1.92 per meal. Last year they paid \$1.87 per meal. Total cost per attendee per day was \$25.02. Total cost this year was \$15,587.

- O. Youth Outreach - TBD

10 **MD27 / State Committees and Reports**

- A. Birch-Sturm Endowment – DG Tom Rutledge - **REPORT**
- B. Diabetes Focus Group – (reported with WLF)

Motion #27 by DG Montaine/DG Olson to ask the Office Operations Cmte look into the possibility of merging the LCI Diabetes with the Diabetes Focus Group. 9-0 carried

- C. Lioness Affiliate Liaison – Lion/Lioness Joan Post – **REPORT**

The Lioness are considering having a flag made for the WI Lioness and they would like the Council to think about allowing the Lioness to present it at the State Convention.

- D. Lions Pride Endowment – DG Jim Olson - **REPORT**

- E. Merchandise – DG Tom Rutledge

- F. MyLCI Expert – IPDG Richard Schwedersky - **REPORT**

- G. PDG Organization - PDG Dwaine Habrat - **REPORT**

- H. Research and Long Range Planning Committee – PDG Doug Fleming, pending approval

- I. State Bowling Committee – Lion Dennis Christianson, pending approval - **REPORT**

- J. State Curling Committee – Lion Dennis Christianson, pending approval - **REPORT**

- K. State Newspaper – DG Eric Holthaus - **REPORT**

- a. Editors Contract Bids

- b. Printing Contract Bids

- c. Online Contract Bids

Bids are up in May, however the solicitation of bids will be out in the Feb newspaper.

Motion #28 by DG Montaine/DG Lorbetske to approve the Editorial Board to make up the ads for soliciting of the Editors, Printers and Online Contract Bids. 9-0 carried

Motion #29 by DG Posorske/DG Wasniewski to approve sending the Policy changes from the Editorial Board to the Policy Committee for review. 9-0 carried

- L. State Pin Committee – Lion Brian Overturf

Motion #30 by DG Montaine/DG Rutledge to approve the pin committee do a write up for the next newspaper looking for a series of pin designs. 9-0 carried

- M. State Operations Committee – CC Shawn Redington

State Operations Committee is looking into updating the office computer equipment.

- N. State Resolutions, Constitution & By-Laws Committee – PDG Jerry Wille, pending approval. **Motion #31** by DG Holthaus/DG Olson to approve Lion Jerry Wille as Resolutions, Constitution & By Laws Committee Chair. 9-0 carried

The committee will be presenting a policy change to the Policy Committee regarding a Host Club be in place before deciding on a location.

CC Shawn has requested that there be a check that all changes have been made to the Policy manual from Resolutions. Kathy will send all changes along with the Policy manual to Lion Jerry Wille in the near future.

- O. Stuff the Bus Committee – IPID Karla Harris - **REPORT**
- P. USA/Canada Lions Leadership Forum – IPID Mark Hintzmann - **REPORT**
- Q. Wisconsin Lions Foundation – DG Mike Lorbetske - **REPORT**
- R. State Site Selection Committee – PDG John Jenson
- S. Personnel Committee – (in closed session if necessary)

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

- A. Leader Dog – DG Gary Posorske
- B. Lions Eye Bank of Wisconsin – DG Eric Holthaus
October 8th - orientation for the LEBW Board.
October 27th - 1st Board meeting.
The LEBW is in the process of potentially looking at new land and building in the Madison area to expand, with some new capabilities.
- C. Restoring Hope Transplant House – DG Gary Posorske – **REPORT**
PID Peter is requesting the name and contact information of your district reps asap.
- D. Wisconsin Lions Missions – PDG Bill Taubman

12 **Break** – No break taken

13 **MD27 Chairpersons and Appointments**

- A. Leo (LCI) – NEED CHAIR
- B. Diabetes - NEED CHAIR
Nomination for Kathy Rosenkrantz.
Motion #32 by DG Montaine/DG Rutledge to close nominations. 9-0 carried
- C. State Resolutions, Constitution & By-Laws – PDG Jerry Wille (Need to Approve)
Motion #31, approved in 10N.
- D. Research & Long Range Planning – PDG Doug Fleming (Need to Approve)
Nomination for PDG Doug Fleming.
Motion #33 by DG Rutledge/DG Berendes to close nominations. 9-0 carried
- E. Public Relations – NEED CHAIR
Nomination for Lion David Stedman.
Motion #34 by DG Montaine/DG Lorbetske to close nominations. 9-0 carried

- F. Bowling Committee – Lion Dennis Christianson (Need to Approve)
Nomination for Lion Dennis Christianson
Motion #35 by DG O’Connell/DG Olson to close nominations. 9-0 carried
- G. Curling Committee – Lion Dennis Christianson (Need to Approve)
Nomination for Lion Dennis Christianson
Motion #36 by DG Posorske/DG Rutledge to close nominations. 9-0 carried
- H. Lions Services for Youth (LCI) – NEED CHAIR
- I. Sergeant-At-Arms Committee – NEED CHAIR
- J. Youth Outreach (LCI) – NEED CHAIR
- K. State Elections Committee – NEED CHAIR
- L. State Convention Tailtwisters Committee - NEED CHAIR
Nomination for LeRoy Dehnel.
Motion #37 by DG Rutledge/DG Wasniewski to close nominations. 9-0 carried
- M. Others
 - a. State Convention Credentials Committee – NEED CHAIR
 - b. State Parliamentarian – NEED CHAIR

14 **State Convention Reports**

- A. State Convention(s) – PDG John Jenson – **REPORT**
Motion #38 by DG Olson/DG Holthaus to approve the registration, luncheon/banquet and pin fees, which are listed in the State Convention report. 9-0 carried

Motion #39 by DG Olson/DG Rutledge to approve the late fee of \$2 to be added to registration and meals (if available) received after April 1st. 9-0 carried

Motion #40 by DG Olson/DG Montaine to approve the program booklet advertising rates which are listed in the State Convention report. 9-0 carried

Motion #41 by DG Holthaus/DG Olson to approve the entry fee for the Annual State Golf Tournament of \$75.00. 9-0 carried

PDG John encouraged all to make your hotel reservations as soon as you receive the information from the State Office the end of December.

27D1 has requested to host the 2019 Convention at the Chula Vista in Wisconsin Dells.

15 **Ad Hoc Committee Reports**

- A. Improving Communications w/ WI Lions – IPDG Susan Selner – **REPORT**

16 **Finances** – DG Jim Olson

- A. 2016 - 2017 Budget

17 **Policy Committee** – DG Eric Holthaus

- A. Discussion of suggested Policy changes
 - a. Policy A-7 International Headquarters Visitation – Council Expenses
Motion #42 by DG Rutledge/DG Olson to approve the change in Policy A-7 as presented in the Policy report. 9-0 carried
 - b-d. Policy A-8 Wisconsin Lions Foundation Representative – Expenses
 Policy A-15 Lions Eye Bank of Wisconsin Representative – Expenses
 Policy A-17 Special Committee Meetings – Council Expenses
Motion #43 by DG Montaine/DG Posorske to approve the change in Policy A-8, A-15 and A-17 as presented in the Policy report. 9-0 carried
 - e. Policy B-10 LCI Allowable and Disallowable Expenses
Motion #44 by DG Olson/DG Rutledge to approve the change in Policy B-10 as presented in the Policy report. 9-0 carried
 - f. Policy C-1 Contract Form – State Office Personnel
Motion #45 by DG Montaine/DG Wasniewski to approve the removal of Policy C and have it placed into an employee handbook. 9-0 carried
 - g. Policy F-2 State Convention – Sales of State Merchandise
Motion #46 by DG Rutledge/DG Lorbetske to approve the change in Policy F-2 as presented in the Policy report. 9-0 carried
 - h. Policy J-5 Submission Guidelines – addition to section 2
Motion #47 by DG Olson/DG Rutledge to approve the change in Policy B-10 as presented in the Policy report. 9-0 carried
- B. Requests for Resolutions Committee

18 **Other Business**

- A. Possible endorsement of International V.P., 2nd and 3rd
Motion #48 by DG Holthaus/DG Rutledge to approve the endorsement of Judge Haynes H. Townsend, PID as 3rd Vice President. 9-0 carried
Motion #49 by DG Posorske/DG Berendes to approve the endorsement of International President, International Vice President and International 2nd Vice President. 9-0 carried
- B. State Bowling date
 February 25, 2017
- C. Multiple District Legacy Project
Motion #50 by DG Montaine/DG Holthaus to approve DG Berendes and VDG Barth to work with the Centennial Committee on the Legacy Project. 9-0 carried

Per IPID Karla, a Legacy Project is to be a LARGE VISIBLE PROJECT in your community.

19 **District Governor Team Activities**

- A. C1 Convention, October 14-15, Wausau
- B. B2 Convention, November 4-5, Green Bay
- C. B1 Convention, November 11-12, Green Lake
- D. Reminders regarding ID host requests

20 **Guest Comments**

Certificate presented to VDG Glen Moegenburg for his completion in “Communicate Like a Leader”.

21 **Announcements / Awards Deadlines**

- A. Presidential & Leadership - December 1, to PID Art Marson
- B. Helmer Lecy Sight Service – January 1, to CC Shawn. Requirements are listed in the Policy Manual.
- C. Presidential Appreciation Certificates – for District Conventions
Please contact your International Director/Guest Speaker so he/she knows who and how many you would like to nominate.
- D. Peace Poster
 - a. District – Clubs mail ONE poster to DG by Nov 15
 - b. MD – DG to mail ONE poster to CC by Dec 1
 - c. LCI – CC mail ONE poster to LCI by Dec 15
- E. Environmental photo contest – January 15, to CC Shawn.

Council Chair Shawn presented a Certificate of Appreciation to PCC Evett Hartvig, from IPP Dr. Jitsuhiro Yamada.

Council Chair Shawn presented to PCC Evett a plaque for her service as Council Chair in 2015-2016.

22 **Next Council of Governors Meeting: January 14, 2017**

- A. January 13 (Friday evening) - DG Work Session at 7:00 pm
Request from DG's that the 1st VDG's attend the work session.
- B. January 14 (Saturday) – Council Meeting at 8:30 am
- C. January 14 (Saturday) – PDGO meeting after lunch

Directories are available for purchase. DG's may be invoiced for these.

23 **Adjournment**

Motion #51 by DG Montaine/DG Wasniewski to adjourn at 10:13 a.m. 9-0 carried