

PDGO Meeting

May 5, 2018

Evergreen 3, Grand Geneva, Lake Geneva, WI

Called to order - President Dierk Van Cleef at 2:05 pm

Pledge of Allegiance - Vice President Ron Edlund

Prayer - PCC Sam Kochel

Attendance - Total 49, 1 PIP Moore, 3 PID's, 25 PDG's, 1 CC, 6 DG's, 13 guests

Secretary's Report - PDG Jerry Wille gave report. Motion by PDG Chuck Post, 2nd by PDG Dan Geau to approve, motion passed.

Treasurer's Report - PDG Jerry Wille gave report attached. There were 7 Districts that received \$100 for Communicate Like a Leader. We are now a 501-C4 organization.

Old Business : None

New Business :

ID Connie LeCleir-Meyer report attached

Approval of slate of Officers for 2018-19: President PDG Ron Edlund, VP PDG Jerry Wille, Secretary PDG Dick Helbach, Treasurer PDG Dennis Knott, Sergeant-at-Arms PDG Eric Van Cleef, Past President PDG Dierk VanCleef. Motion made by PID Wayne Heiman, seconded by PDG Rick Daluge, motion passed.

DG Recognition was done by PID Wayne Heiman: Thank you PID Wayne for a job well done, each DG was involved and felt good about being there, we had three sign up that day!

DG Remarks by PID Art Marson: Thank you PID Art for a job well done, they understand why they should be a part of our Organization.

Passing of Gavel and closing remarks by PDG Ron Edlund: Looking forward to serving PDGO as President and getting members involved, we are an important Organization for the Lions of Wisconsin.

Motion by PDG Chuck Post, seconded by PID Phil Ingwell for Adjournment, passed and adjourned at 2:50 PM

Minutes by acting Secretary PDG Jerry Wille

Past District Governors Organization Report

Connie LeCleur-Meyer, International Director 2017 - 2019

May 5, 2018

Greetings to the Wisconsin PDGO! I will not be able to attend the Meeting, as Lion Michael and I will be visiting District 44N in New Hampshire the same weekend. Below find my report.

The International Board met on April 6, 2018 in Miami, Florida resulting in the following updates:

1. Membership Development: Approved extension of the Join Together Program for Lioness until June 2021, effective immediately. Plus existing Lioness Clubs will be eligible for the Program regardless of the number of members. Also approved the waiver of the charter fee for Lioness Clubs under the program.

2. Constitution and By Laws Committee: Adopted a resolution to be reported at the International Convention in Las Vegas to amend Article IV, Section 1 of the International By Laws to revise the standing committees of the International Board of Directors to include a Technology Committee. There will be a large emphasis on this in the coming year to support our technology requirements.

3. Centennial Service Challenge: Club reporting ends 7/15/2018; the new campaign Diabetes also comes with a special Diabetes patch; Diabetes service projects include awareness/education activities. There is a Diamond award given for participation in four or all five campaigns.

4. LCI Forward: there is continued focus on the four key areas in the five year strategic plan (included some activities under each area):
 - Enhance service impact and focus
 1. Launch global causes and diabetes campaign
 2. LCIF capital fundraising campaign will be launched at the Las Vegas convention to raise \$300 million by 2021
 3. Launch MyLion web for service
 - Reshape public opinion and improve visibility
 1. Refresh brand
 2. Enrich digital communications (new website combining LCI and LCIF)
 - Pursue club, district and operational excellence
 1. Global Action Team - GAT structure was updated; training coming to the MD leaders; approved the Union of Myanmar as the 214th new Lions country
 2. Club Quality Initiative - officer eBooks and webpages complete; in May 2018 will be integrated into club officer training
 3. Awards and recognition tracking and improvement
 4. Centralized member services such as 24/7 availability and language support
 - Improve membership value and reach new markets
 1. New membership models (Welcome Home, Specialty Clubs)

2. Second Century Ambassadors for investing in technology

5. Marketing Communication Committee.

- Revised Chapter XIX, Official Protocol of the Board Policy Manual to reflect a modification to add Past LCIF Trustee and Past Board Appointee, and remove Constitutional Area Executive Staff and Immediate Past Council Chairpersons. I would recommend the new protocol list be uploaded to the Wisconsin Lions website as an addendum to the current Protocol guide.
- LCI's suite of digital products will be branded as MyLion

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- New global website combining LCI and LCIF into one under the new MyLion brand. First communication will come out at the end of May to leaders; second email will go out to all members on July 1.
- MyLion app for phones and iPads
- MyLion web app focusing on service for desktops – fully integrated with MyLion app; replaces service reporting in myLCI

6. Lions Day on Capitol Hill: to be held May 22 – 24, 2018; nearly 50 Lions leaders will meet with Members of the US Congress, State Department Offices, Country Ambassadors and partners to discuss our work in diabetes and specific diabetes legislation, the Volunteer Organization Protection Act of 2017 and further our relationship with US government officials.

7. Update on International Convention - Las Vegas (June 29 – July 3, 2018) MGM Grand - website has been updated with Plenary information, guest speakers, service projects, voting and other activities.

8. Upcoming 2017 – 2018 Schedule/Meetings for Connie:

- DGE training/orientation: 6/1 and 6/2
- Council Chair training: 6/1
- Board Meeting: 6/24 to 6/28 in Las Vegas
- International Convention: 6/29 to 7/5 in Las Vegas

○ Presidential and Leadership Awards: the awards have been received and will be brought to the State Convention for presentation at the business meeting on Friday 5/4/2018!

9. International Guest Speakers 2018 - 2019:

- The international guests for the District Conventions and the State Convention are listed below. Note that these are subject to change; I will keep you informed of any cancellations.
- For Districts A2 and B2, your guests are candidates for election at the International Convention. If they are not elected, I will find other guests for your Conventions.

o For District E1, your guests was a PID; since the District moved convention dates, I will attempt to schedule a sitting Director. Please stay tuned for more information on that!

District	DG	Speaker/ Location
A1	Sharon Eberhardt	Pat Vannett (2nd)
A2	Rich Koch	Derek Ledda (TBD)
B1	David Lee	Don Noland (2nd)
B2	Dale Matheson	Gary Brown (TBD)
C1	Brad Behrens	PID Robert Libin
C2	Collette Sorgel	Tom Gordon (2nd)
D1	John Elvekrog	Ardie Klemish (2nd)
D2	Gwen Nelson	Gwen White (2nd)
E1	Diane Fansler	TBD
E2	Pat Furey	Nick Xinopoulos (2nd)
State		Requested IVP Gudrun Yngvadottir as our international guest

Past District Governors Of Wisconsin Lions

Financial Report

Period Ending 4/30/2018

Balance		\$ 7,918.01
<u>Income</u>		
Meals	\$ 182.00	
Two Yearly Members PDG Hass, PDG Edlund	30.00	
Interest - Jan, Feb, Mar		.99
<u>Total Income</u>		\$ 212.99

Expense

# 1335 WI Lions 14 Lunches@ \$13.00	\$ 182.00
# 1336 Communicate Like a Leader A1	\$ 100.00
# 1337 Communicate Like a Leader B1	\$ 100.00
# 1338 Communicate Like a Leader B2	\$ 100.00
# 1339 Communicate Like a Leader C1	\$ 100.00
# 1340 Communicate Like a Leader D1	\$ 100.00
# 1341 Communicate Like a Leader D2	\$ 100.00
# 1342 Communicate Like a Leader E1	\$ 100.00

Total Expenses

\$ 882.00

Checking Acct Balance

\$ 7,249.00

119 Members \$ 4,240.00, Yearly Members 2,

Available Balance \$ 3,009.00

IRS Tax Status 501c4 # 33660

PDG Jerry Wille

Acting Treasurer 2017/2018