



MULTIPLE DISTRICT 22
The International Association of Lions Clubs
Council of Governors
2011-2012



MULTIPLE DISTRICT 22 COUNCIL OF GOVERNORS' MEETING
Sunday, May 15, 2011
Salisbury, Maryland
ELECTION OF OFFICERS MEETING
MINUTES - INCOMING COUNCIL OF GOVERNORS

Attendees: Council Chair Elect Bob Muchow (22A); DGE Owen Landis (22A); DGE Dave Studley (22B); CS Elect Rich Barb (22C); DGE Ken Chew (22D); CT ELECT Stephen Finger (22W); 1st VDGE Richard Merriwether. (22D); 1st VDGE Paul Cannada (22W); 2nd VDGE Dan Scott (22A) 2nd VDGE Dee Hawkins (22C); 2nd VDGE Mary Lee Philips (22D); 2nd VDGE Kent Eitemiller (22W); PID Darley Travers, Advisor (22B); PCC Rowe Haywood, LCIF Coordinator (4/5) (22A); PDG Senora Haywood USA/Canada Forum Vice Coordinator (22A); PCC John Lawrence, LVRFB Chair (22-B); Lion Charlene Travers, MD 22 Convention Chair (22-B); PDG Bob Jones, MD 22 Convention Treasurer (22-D); PCS Cheryl Jones, Roaring Lions Chair (22-D); PDG Tom Jefts, International Convention Chair (22W), PDG Dalton Mann, Public Relations Co-Chair (22D), PDG John Atkins (22-B); PDG Lee Bird, Constitution and By-laws (22-D); DG Sandi Halterman, MD 22 Convention Vice Chair (22C); Suzette Kettenhofen, Public Relations Co-Chair (22-A); Lion Elwood Glass, Pre-School Vision Program Chair (22-W); PDG Paul Hawkins, GLT (22-C); PCC Grant Curtis, GMT (22-D); CS Liz Eitemiller 22W; AA Barbara Brimigion (22W)

CC Elect Bob Muchow (22A) called the meeting to order at 2:36 p.m., following the Outgoing Council of Governors' meeting. He thanked CC Ralph Schieferstein (22D) for a job well done.

Nomination and Election of the Council Secretary - DG Elect Stephen Finger (22W) made the motion to approve DG Elect Rich Barb (22C) as Council Secretary. DG Elect Ken Chew (22D) seconded the motion. The motion was carried.

Nomination and Election of the Council Treasurer - DG Elect Owen Landis (22A) made the motion to approve DG Elect Stephen Finger (22W) as Council Treasurer. CS Elect Rich Barb (22C) seconded the motion. The motion was carried.

Election of Administrative Assistant - CT Elect Stephen Finger (22W) made the motion to approve Lion/Lioness Barbara Brimigion (22W) as Administrative Assistant. DG Elect Dave Studley (22B) seconded the motion. The motion was carried.

Advisors to the Council - CS Elect Rich Barb (22C) made the motion that PIP Clem Kusiak (22A), PID Joseph Gaffigan (22C), and PID Darley Travers (22B) continue as advisors to the Council and that we would invite PDG Ted Reiver, Candidate for International Director (22D) on as an advisor subsequent to his anticipated successful election to International Director in Seattle. DG Elect Dave Studley (22B) seconded the motion. The motion was carried.

Multiple District Committee Chairs and Coordinators' Assignments - CC Elect Bob Muchow (22A) read the positions and appointees which are as follows:

Multiple District 22 Appointments for 2011-2012

POSITION	PROCEDURE	TERM - YRS	APPOINTEES
Council Chair	Rotation - District A	1	Bob Muchow 22-A
Council Secretary	Rotation - District C	1	Rich Barb 22-C
Council Treasurer	Rotation - District W	1	Stephen Finger 22-W
Administrative Assistant	Council Pleasure	2	Barbara Brimigion 22-W
Auditor	Rotation -District W	1	David Fisher 22-W
Constitution & By-Laws	Rotation - District D	1	Lee Bird 22-D
Diabetes	Council Pleasure	1	Donna Jackman 22-W
Global Leadership Team Coordinator	Council Pleasure	3	Paul Hawkins 22-C
Global Membership Team Coordinator	Council Pleasure	3	Grant Curtis 22-D
Hearing and Speech	Council Pleasure	1	Dale Strait 22-A
Information Technology Coordinator	Council Pleasure	1	Dick Waughtal 22-D
International Convention Chair	Rotation - District W	1	Tom Jefts 22-W
International Convention Vice Chair	Rotation - District A	1	John Cullison 22-A
Leader Dog Coordinator	Council Pleasure	1	Karl Gude 22-D
LCIF Coordinator	Council Pleasure	5	Rowe Haywood 22A 4th yr
MD 22 Convention Chair	Rotation - District B	1	Charlene Travers 22-B
MD 22 Convention Vice Chair	Rotation - District C	1	Sandi Halterman 22-C
MD 22 Convention Treasurer	Rotation - District D	1	Bob Jones 22-D
Pre-School Vision Coordinator	Council Pleasure	1	Elwood Glass 22-W
Public Relations Co-Coordinators	Council Pleasure	1	Suzette Kettenhofen 22-A Dalton Mann 22-B
Research & Long Range Planning	Council Pleasure	2	Clare Newcomer 22W
Roaring Lions	Council Pleasure	1	Cheryl Jones 22-D
USA/Canada Lions Forum Coordinator	Rotation - District D	1	Clyde Bragg 22-D Sept. 2011
USA/Canada Lions Forum Vice Coordinator	Rotation - District A	1	Senora Haywood 22-A Sept. 2012
Vehicle Tags - Delaware	22-D Pleasure	1	Bruce Marvel 22-D
Vehicle Tags - Maryland	Council Pleasure	1	Roger Sauter 22-W
Youth Outreach Coordinator	Rotation - District C	1	Addie McBride 22-C

DG Elect Owen made the motion to approve the MD 22 Committee Appointments. DG Elect Ken Chew seconded the motion. The motion was carried. All the appointees accepted the positions.

Leadership Training at Emmitsburg - PDG Paul Hawkins (22C) asked the Council of Governors to approve the Leadership Training for 2012 in order to meet the May 31, 2011 deadline for applying for a grant. DG Elect Dave Studley (22B) made the motion to support the request. CS Elect Rich Barb (22C) seconded it. The motion was carried.

Future Dates for District Socials, CC Elect Bob Muchow (22A) - The following dates were presented:

- 22W - 10/8/2011
- 22A - 11/12/2011
- 22D - 12/3/2011
- 22B - 3/10/2012
- 22C - 4/21/2012

Future Dates for MD 22 Council of Governors' Meetings - CC Elect Bob Muchow (22A) presented the following dates:

- 10/9/2011 - Hagerstown
- 12/4/2011 - Dover
- 3/11/2012 - Easton
- 4/22/2012 - Waldorf

The Critique and the Turnover meetings will be combined on the same day (July 30, 2011) and at the same location which will be determined.

Stationery - CC Elect Bob Muchow (22A): No new stationery will be ordered and printed as we will be printing from a computer format. The Council may purchase some envelopes.

Bond Company: CT Elect Stephen Finger (22W) made the motion that the 2011-2012 Council of Governors stay with the same agency, Avery Hall Insurance Agency in Salisbury, Maryland. DG Elect Owen Landis seconded the motion. The motion was carried.

Bank Account: CT Elect Stephen Finger (22W) made the motion that the checking account be opened at the PNC Bank in LaVale. DG Elect Dave Studley (22B) seconded it. The motion was carried.

MD 22 Policy and Procedures Manual: CS Elect Rich Barb (22C) made the motion that the 2011 Council of Governors use the May 2010 manual as a guide until an update is presented and voted on at the Turnover meeting on July 30, 2011. DG Elect Owen Landis (22A) seconded it. The motion was carried.

MD 22 Chairs and Coordinators Committee Appointees: CC Elect Bob Muchow (22A) requested that each committee complete and submit a plan and budget requirements, including names of committee members, e-mail address, home address, objectives, planned activities, schedule and anticipated expenses to the District Governors.

Adjournment: The meeting was adjourned at 2:58 p.m.

Respectfully Submitted,
Barbara Brimigion
Administrative Assistant