## INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT 31 COUNCIL OF GOVERNORS MEETING

November 14, 2020; 9:00 AM – 12:00 PM Virtual Conference

Call to Order

Council Chairperson Welcome Michael H. Schwartz Council Chairperson Pledge of Allegiance T. Allen Swaim District Governor. District 31-S Invocation DeAngelo Jackson District Governor, District 31-N Michael H. Schwartz Appointment of Parliamentarian Council Chairperson Approval of Agenda Michael H. Schwartz Council Chairperson Appointment of Parliamentarian Michael H. Schwartz Council Chairperson Recognition of International Officers Michael H. Schwartz Council Chairperson Comments Sid L. Scruggs III Past International President, 2010-2011 Gwen A. White Past International Director, 2017-2019 Harvey F. Whitley Past International Director, 2012-2014 Lacy M. Presnell Jr. Past International Director, 1975-1977 Reading/Approval of Minutes Ronald F. Kelly

Council Secretary-Treasurer

Michael H. Schwartz

Multiple District 31 Financial Report Ronald F. Kelly

Council Secretary-Treasurer

Council Chairperson's Report

Michael H. Schwartz

Council Chairperson

District Governors' Reports Larry F. Gasperson

District Governor, 31-L

Donald W. Cobb District Governor, 31-I

Paul E. Marth District Governor, 31-0

DeAngelo Jackson District Governor, 31-N

T. Allen Swaim District Governor, 31-S

North Carolina Lions, Incorporated

W. Durden Dean

NC Lions VIP Fishing Tournament, Incorporated

Executive Administrator, NCLI

Gwen A. White Executive Director

## Multiple District 31 Committee Reports

MD-31 Global Action Team Michael H. Schwartz Council Chairperson/State Coordinator

Gwen A. White/Rhett B. White MD-31 Global Leadership

State Co-Chairpersons

Susan L. Dailey MD-31 Global Membership State Coordinator

MD-31 Global Service Diane B. Whitley State Coordinator

**Boys & Girls Homes** Garry Elliott State Chairperson

Campus Clubs/Leo Clubs Elizabeth "Liz" R. Steele

State Chairperson

Constitution & Bylaws David "Dave" E. Butler

State Chairperson

Diabetes Awareness/LEHP Judy T. Jackson State Chairperson

E-Sight/Leader-Guide Dogs Mary Sedgwick State Chairperson

Clarence "Butch" Conrad Historian

State Chairperson

Carlton "Carlie" Metts II Information & Technology

State Chairperson

**Lions Alert** George E. Suggs

State Chairperson

MD-31 Lions Clubs International Foundation Hebert "Herb" A. Justice

State Coordinator

**Nominations** Skippy Jackson

State Chairperson

Peace Poster Contest Michael H. Schwartz Council Chairperson/State Chairperson

**Promotions** Gary L. Steele

State Chairperson

State Convention Gwen A. White State Chairperson

State Convention Host Max Bumgardner

Host Committee Chairperson

Ad-Hoc Committees

Celebrate Liberty Marilyn S. Jackson State Chairperson

Sid L. Scruggs, III/Harvey F. Whitley Long-Range Planning State Co-Chairpersons

## **Old Business**

- 1. MD-31 Policy & Procedures Manual Amendment
- 2. MD-31 NAMI/Membership Campaign

3.	USA/Canada Lions Leadership Forum (North Carolina Proposal for 2025)
4.	
5.	

## **New Business**

- 1. Endorsement of Candidate for 3<sup>rd</sup> Vice President of Lions Clubs International
- 2. Emerging Lions Leadership Institute Proposal
- 3.
- 4.
- 5.

Announcements

Michael H. Schwartz

Council Chairperson

Benediction

DeAngelo Jackson District Governor, District 31-N

Adjournment

Multiple District 31 Council of Governors' Quarterly Meeting February 12-14, 2021 Asheville, North Carolina