

WV LIONS
SPECIAL COUNCIL OF GOVERNORS MEETING
Sunday, April 23, 2006-1:30 p.m. Stonewall Resort, Roanoke, WV

Call to Order

Council Chairperson, Dennis Keffer

Appointment of 2006-2007 MD persons

Listed here are positions that were appointed at the Sunday meeting with Council Chairman, Dennis Keffer presiding and the four incoming District Governor's making the appointments.

1. The four District Governors and the four District Governors Elect along with the current Council Chairperson selected from the outgoing Council, the 2006-2007 Council Chairman. Secret ballots were used. The current Council Chairman conducted this meeting. Also selected was a Vice-Chairman and two members of council who will co-sign council checks with the MD Secretary/Treasurer. Vice Chairman is Eddie Queen.

Check co-signers (1)Eddie Queen & (2)Teresa Johnson

Council Chairman for 2006-2007 is Paul Wheeler

2. MD Leadership Chairman is Dan Dague

3. MD Membership Chairman is Bill Syphers

4. MD Extension Chairman is Pete Johnson

5. MD Retention Chairman is Merlin Trickett

6. MD LCIF Chairman is Dennis Keffer

7. MD Lions Quest co-chairs are Barbara Cline & Ed Weber

8. MD Youth Exchange Chairman is Earl Jackson

9. MD Lions Eye Health Program Chairman is Teresa Johnson (Diabetes Awareness)

10. MD Leo Chairman is Lisa Keffer

11. MD Ski Chairman is Billie Nichols

12. MD Protocol Chairman is Robert Browning, Jr.

13. MD IT Chairperson is Melody Minor

14. MD Public Relations Chairperson was tabled until later

15. MD Secretary/Treasurer is John Pinkerman

The following motion was made by DGE Gary Van Horn and seconded by DGE Eddie Queen to approve the appointments for the 2006-2007 Lions year to begin July 1, 2006. (Motion will be re-confirmed at the 1st regular council meeting on July 29, 2006). **Motion Passed**

Motion by DG Moss and seconded by DG Reed to allow the 29-N Environment Chairperson to submit the winning picture from the Greenbrier West Leo Club as an MD 29 project. **Motion Passed**

Motion by DG Reed and seconded by DG Pitcock to allow MD Leadership Chairperson Dague to purchase a compatible projector for use in his leadership training courses with VDG's etc., not to exceed \$900. **Motion Passed.**

Motion by DG Wheeler and seconded by DG Pitcock to allow PDG Bill Griffith to be the contact person for the MD 29 Lions License Plate Project. **Motions Passed.**

WV Lions Sight Foundation President George Woodrum asked council to approve a grant application to LCIF, from MD 29 to purchase a clinical visual electrophysiology testing apparatus for the WVU Eye Institute with \$30,000 coming from the Sight Foundation, to be matched by the grant from Lions International and appointing PID Robert Browning, Jr. to write the grant. Motion by DG Wheeler and seconded By DG Reed to approve the motion. **Motion Passed**

Motion by DG Wheeler and seconded by DG Moss to authorize Lion Larry Johnson to cash CD #1017762, WV Lions Flood Relief Fund, and place in the MD 29 Council Administrative Fund. **Motion Passed**

Incoming Council Chairperson Paul Wheeler gaveled the council meeting to an end at 2:00 p.m.

Respectfully Submitted

John Pinkerman, MD 29 Secretary/Treasurer