

**WV LIONS
SPECIAL COUNCIL OF GOVERNORS MEETING**

Sunday, April 29, 2007-1:30 p.m. Riverfront Plaza Hotel, Morgantown, WV

Call to Order

Council Chairperson, Paul Wheeler

Appointment of 2007-2008 MD persons

Listed here are positions that were appointed at the Sunday meeting with Council Chairman, Paul Wheeler 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 2007-2008 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 Garland Burke.

Check co-signers (1) Garland Burke & (2) Richard McMillan

Council Chairman for 2007-2008 is Gary Van Horn

2. MD Leadership Chairman is Dan Dague

3. MD Membership Chairman is Bill Syphers

4. MD Extension Chairman is Fred Cole

5. MD Retention Chairman is Merlin Trickett

6. MD LCIF Chairman is Paul Wheeler

7. MD Lions Quest Chairperson is Barbara Cline

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 Scott Neely.

13. MD IT & Public Relations Chairperson is Melody Minor

14. MD Student Work Program is Frank McGee

15. MD Long Range Planning is Bob Browning Jr.

16. MD Secretary/Treasurer is John Pinkerman

DGE Pinkerman motioned and DGE McMillan seconded to approve the MD 29 appointments. **Motion Passed.**

Upcoming Council meetings are scheduled: July 28, 2007, Beckley area; November 4, 2007, Pipestem; January 5, 2008, Pullman Square Plaza, Huntington.

Council Chairperson Wheeler asked PID's if they had comments of which there were none. Motion by DGE Canon and seconded by DG Burke to adjourn. **Motion Passed**

Incoming Council Chairperson Gary Van Horn gaveled the council meeting to an end at 1:50 p.m.

Respectfully Submitted

John Pinkerman, MD 29 Secretary/Treasurer