

Agenda Lions District 27-D1 Cabinet Meeting

Mar. 9, 2013 Marriott West Hotel, Middleton, WI

OPENING – 5:30 PM

- Call to Order - DG Daryl Porter
- Pledge - 1st VDG Bob Faliveno
- Song - IPDG Neil Winchell
- Prayer - IPDG Neil
- Introduction of Special Guests – DG Daryl
- **Fish Dinner – 5:40 PM**

B. CABINET MEETING - 6:15 PM

- Approval of Minutes of Last Cabinet Meeting – Jan. 13, 2013
- Financial Report - 27-D1 CST Jim Heidt
- Approval of Agenda
- International Guest Remarks - ID Alan “Ted” Reiver
- DG Daryl's Comments
- 1st VDG Bob's Report
- 2nd VDG Randy Harrison's Report

C. COMMITTEE REPORTS – 6:30 PM - *Briefly Please, File full reports electronically!!*

- International Director Candidates – PDG & CC Karla Harris & PDG & GLT Connie LeCleir-Meyer
- Adult Vision Screening - Lions Todd Vieau, Dick Cashwell or VDG Bob
- Candidate Search & International Convention– PDG John Jenson
- CARE & LCIF - Lion Lyle “Doc” Esser
- Children's Vision Screening - Lion Dave Hineline
- Constitution, Bylaws & Policy Manual & Long Range Planning – PDG Arlen Milestone
- Convention - State - PDG Rick Daluge
- District Convention & Honors Night - IPDG Neil Winchell
- Future District Conventions – DG Daryl, IPDG Neil &/or VDG Bob
- Diabetes Awareness - Lion Dale Boness
- Elections Committee – CST Jim &/or Lion Dick Leverentz
- Global Leadership Team - PDG Rob Sherman
- Global Membership Team - Lion Jodi Burmester
- Leader Dog – Lion Bill Kilian
- Leos & Dist. Convention – Lion Bucky Boland
- Lions Eye Bank of Wisconsin - PDG Mike Tiber
- Pins - District - PDG Jerry Sherman
- Restoring Hope Transplant House, Int. Relations - PID Peter Cerniglia
- Wisconsin Lion Newspaper - Lion Peggy Daluge
- Wisconsin Lions Foundation – Directors, Lion Sam Powell &/or Lion Walt Althous
- USA Canada Forum, Women in Lions – Lion Tammy Rockenbach
- Other Reports or Announcements, BRIEFLY, NO SPEECHES, PLEASE!
- Tail Twister – Lion Dennis Gullickson
- Adjournment 7:15 PM

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