



27-D1 District Cabinet Meeting Agenda – OCTOBER 15, 2017

- Please review all written reports prior to the Cabinet Meeting.
- Agenda will be projected on screen.
- Verbal reports should be kept to 3 minutes or less.
- Committees requiring Cabinet action should provide draft motions as part of their written report.

3:15 pm	Call to Order	DG Jodi Burmester
	Pledge	2nd VDG Conrad Dreyer
	Welcome	DG Jodi Burmester
	Approval of Minutes - <i>report</i>	Sec Tammy Rockenbach/ DG Jodi Burmester
	Treasurer's Report / Budget - <i>report</i>	Treas Bill Severson
	WebEx Webinar Demo	Dale Burmester
	Standing Committee Reports	
	Affiliate District President	ADP Greg Clark
	Centennial Celebration - <i>report</i>	Tammy Rockenbach
	Global Membership Team (GMT) - <i>report</i>	Tara Vraniak
	November 5 th Club Quality Workshops	
	Global Leadership Team (GLT)	Mike Keller
	Region Meetings	
	Wisconsin Lions Foundation (WLF)	John Dickson / Steve VerKuilen
	Lions Pride Endowment Fund (LPEF)	PDG Rollie Manthe / Bill Clausius
	Lions Eye Bank of Wisconsin (LEBW) - <i>report</i>	Ron Blawusch
	Restoring Hope Transplant House - <i>report</i>	PDG Bob Faliveno / Bill Bartlett
	Combat Blindness Intl (CBI)	Carmine Greco
	Health & Wellness	Lisa Ruth Krueger
	Committee Reports	
	Peace Poster	PDG Walt Althaus
	District Convention - <i>report</i>	Bill Clausius / PDG Rick Daluge / Missy Dickson
	Diabetes Focus Group - <i>report</i>	Becky Faliveno / Winnie Jentz
	Lions Clubs International Foundation (LCIF) - <i>report</i>	Laurie Holthaus
	Policy	PDG John Jenson
	Candidate Search & Review	PDG John Jenson
	Wisconsin Lions Missions - <i>report</i>	Erling Isely
4:45 pm	Tail Twister Antics	Mike & Tara Vraniak
	Other Committee Reports (if there's time)	
	Club Announcements	
5:15 pm	Dinner	