

Lions District 46
2011 Spring Cabinet Meeting & Convention
Region I – Carson Valley, NV – May 5th – May 7th, 2011
AGENDA

THURSDAY May 5th, 2011

| | | |
|---------------------------|---|--|
| 2:00 pm – 5:00 pm | Registration & Certification | Carson Valley Inn Lobby (CVI) |
| 4:00 pm – 5:30 pm | 2 nd VDG Candidate Hospitality | Holiday Inn |
| 5:00 pm – 6:00 pm | Long Range Planning | CVIC HALL |
| 6:00 pm – 9:00 pm | First Nighters' Party | CVIC HALL |
| | 6:00 pm – No Host Cocktails | |
| | 7:00 pm – First Nighters' Dinner | |
| 9:00 pm – 10:00 pm | 2 nd VDG Candidate Hospitality | Holiday Inn |

FRIDAY May 6, 2011

Tables will be set in the CVIC for LPCCI, Pin Traders, Camp Dat-So-La-Lee, and Lions Quest

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| 7:00 am – Noon | Registration & Certification | CVIC HALL |
| 7:00 am – 7:45 am | Revolving Committees and other meetings | CVIC HALL |
| | Constitution & By-Laws | CVIC HALL |
| | Convention Management | CVIC HALL |
| | Membership | CVIC HALL |
| 7:00 am – 8:30 am | Budget & Finance | CVIC HALL – 40 Nighter Rm, upstairs |
| 7:45 am – 8:30 am | Student Speaker | CVIC HALL |
| | Credentials & Elections | CVIC HALL |
| | Lions Pin Trading Club of Nevada | CVIC HALL |
| | Nominating | CVIC HALL |
| | Youth Exchange | CVIC HALL |

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|--------------------------------------|---|--------------------------------|
| <u>Spring Cabinet Meeting</u> | Attire: Cabinet Uniform with polo shirt | CVIC HALL |
| 8:45 am – 9:45 am | Call to Order | Region I Chair Susan Terry |
| | Invocation | Rev. Ken Curtis |
| | Pledge of Allegiance | Zone 1A Chair Frank van Kempen |
| | Song | PDG Sal Ruiz |
| | Introduction of District Governor | RC Susan Terry |
| | Introduction of Dignitaries | DG Jack Epperson |
| | Roll Call & Cabinet Report | CS Cliff Cooper |
| | Approval of Winter Cabinet Mtg. Minutes | DG Jack Epperson |
| | Treasurer's Report | CT Don McMillen |
| | District Governor's Remarks | DG Jack Epperson |

Elected Committee Reports (5 minutes) *

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|---------------------------|------------------------------|
| Budget & Finance | Warner Whipple, Chairman |
| Constitution & By-Laws | Dick Canady, Chairman |
| Convention Management | PDG Sharlene Lewis, Chairman |
| MERL | PID Vince Vinella, Chairman |
| Student Speaker Committee | Calvin Bushek, Chairman |

9:45 am Adjourn Spring Cabinet Meeting

First Convention Session

| | | |
|-----------------|--------------------------------|--------------------------------|
| 10:00 am | Call to Order | DG Jack Epperson |
| | Welcoming Remarks/ | |
| | Convention Announcements | ZC Ron Santi, Convention Chair |
| | Introduction of ID | DG Jack Epperson |
| | LCI update | ID Dick Sawyer |
| | Credentials & Elections Report | PDG WJ Fields |
| | Nominating Committee Report | Dennis Hugh |

Nominating and Seconding Speeches – Demonstrations (Limited to 8 minutes)

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|-----------------------------------|-------------------|
| District Governor | |
| Seconding Speech | |
| First Vice District Governor | Sean Burke |
| Seconding Speech | Alan Snellbaker |
| Second Vice District Governor | Diane Steenbergen |
| Seconding Speech | |
| 2012 Convention Site Presentation | RC Susan Terry |

11:30 am

Adjourn First Convention Session

12:00 – 2:00 pm

PDG Food Fair – The ‘50’s Theme

Heritage Park

2:15 pm – 3:15 pm

Committee Meetings

CVIC HALL

Dat-So-La-Lee Trustees

Lions Quest Trustees

Pin Trading Seminar

2:15 pm – 5:15 pm

Student Speaker Foundation

CVIC HALL 40 Nighter Rm, upstairs

3:15 pm – 4:30 pm

Club Officer Training

CVIC HALL

President/Vice President

2VDG Lia Versaevel

Secretary

CS Cliff Cooper

Treasurer

CT Don McMillen

Zone/Region Chair

1VDG Roy Madison

4:00 pm – 5:30 pm

2nd VDG Candidate Hospitality

Holiday Inn

6:00 pm – 7:00 pm

Awards Banquet Attire: Cabinet Dress Uniform

CVIC HALL

7:00 pm

No Host Cocktails

RC Susan Terry

Call to Order

Rev. Ken Curtis

Invocation

PDG Sal Ruiz

Song

RC Susan Terry

Introduction of District Governor

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|--------------------|---|----------------------|
| 7:30 pm | Introduction of Dignitaries | DG Jack Epperson |
| 8:30 pm | Parade of PCCs and PDGs | PCST Dennis Hugh |
| | Parade of Club Banners | LEO Clubs |
| | DINNER | |
| | Special Presentations | DG Jack Epperson |
| | LPCCI Recognition | PCC Mike Shaughnessy |
| | PRIDE Awards | Tina Bryant |
| | Food Fair Awards | IPDG Susan Lydon |
| | MERL Membership Awards | PID Vince Vinella |
| | PDG Excellence Award | DG John Holland |
| | Camp Dat-So-La-Lee Award | Gary Konakis |
| | Thieves Auction "Entertainment" | Ken Petrie |
| | Closing Remarks | DG Jack Epperson |
| 9:45 pm – 10:45 pm | 2 nd VDG Candidate Hospitality | Holiday Inn |

SATURDAY, MAY 7, 2010

| | | |
|--------------------|------------------------|----------------------------------|
| 7:00 am – 8:00am | Continental Breakfast | CVIC HALL |
| 7:00 am – 10:30 am | Registration | CVIC HALL LOBBY |
| 8:00 am – 11:00 am | Delegate Certification | CVIC HALL, Esmeralda Room |
| 8:00 am – 11:00 am | Voting | CVIC HALL, Esmeralda Room |
| 8:00 am – 11:00 am | Exhibits | CVIC HALL |

Second Cabinet Session

Attire: Cabinet Uniform with polo shirt

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|-------------------|-----------------------------------|------------------|
| 8:00 am – 9:45 am | Call to Order | RC Susan Terry |
| | Invocation | Rev. Ken Curtis |
| | Pledge of Allegiance | Tom "Bubba" Cook |
| | Song | PDG Sal Ruiz |
| | Introduction of District Governor | RC Susan Terry |
| | Introduction of Dignitaries | DG Jack Epperson |
| | Roll Call | CS Cliff Cooper |
| | Cabinet Business | DG Jack Epperson |
| | Vote on realignment of Clubs | DG Jack Epperson |

Committee Reports (5 minutes each) *

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|----------------------------|---------------------|
| Camp Dat-So-La-Lee | Gary Konakis |
| Lions Quest | Dick Yanko |
| Student Speaker Foundation | PDG Audrey Williams |
| LCIF | IPDG Susan Lydon |
| Long Range Planning | 1VDG Roy Madison |

Committee Reports (3 minutes each)*

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| Save Mart S.H.A.R.E.S Program | Claudette Madison |
| LPCCI | PCC Mike Shaughnessy |
| City of Hope | PDG Bob Cole |
| Flag Day | George Twaddle |

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| International Convention Hospitality | PDG Ed Lydon |
| Lions Eye Foundation | PDG Bob Kerth |
| Lions in Sight | PDG Ed Lydon |
| Leo Clubs Advisors | Tina Bryant/Eric Gothan |
| MERL Team Chairperson | PID Vince Vinella |
| MERL Extension | PID Vince Vinella |
| MERL Membership | PDG Audrey Williams |
| MERL Retention | PDG Ed Lydon |
| MERL Leadership | Dick Canady |
| "Mt. Lion" Newsletter | Susan Terry |
| Facebook/District 46 Website | 2VDG Lia Versaevel |
| Pin Traders | PDG John Holland |
| Region Chair Reports (5 minutes each) * | |
| Region I | RC Susan Terry |
| Region II | RC Don Harmon |
| Region III | RC Judi DePew |
| Region IV | RC Carol Wollenberg |
| Closing Remarks | DG Jack Epperson |
| Benediction | Rev. Ken Curtis |
| 9:45 am Adjourn Cabinet Meeting | DG Jack Epperson |

10:00 am – 11:00 am District Student Speaker Contest

Calvin Bushek, Chairman

11:00 am – 11:45 am Necrology (Memorial) Service

Rev. Ken Curtis

International Director's Luncheon

Second Convention Session

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|---------------------------|--|---------------------------------|
| 12:15 pm – 1:45 pm | Call to Order | RC Susan Terry |
| | Invocation | Rev. Ken Curtis |
| | Song | PDG Sal Ruiz |
| | Introduction of Visiting DG | DG Jack Epperson |
| | Remarks by Visiting DG | DG Ray Maglalang, 4-C6 |
| | Student Speaker Contest Winner | Calvin Bushek |
| | Peace Poster Winner | Susan Terry |
| | Election Results | PDG WJ Fields |
| | Introduction of ID | DG Jack Epperson |
| | ID Address | ID Dick Sawyer |
| 1:45 pm – 2:00 pm | Break | |
| 2:00 pm – 3:00 pm | "Catch & Hold, NOT Catch & Release" | ID Dick Sawyer |
| | Q & A Session | |
| 3:00 pm – 3:30 pm | A Membership Recruiting Approach | DG Ray Maglalang, 4-C6 |
| 3:30 pm – 4:00 pm | Youth Exchange Orientation | Alan Snellbaker |
| 3:30 pm – 4:30 pm | 2011-12 Cabinet Officers, w/ID Dick Sawyer | CVIC HALL, 40 Nighter Rm |
| 3:30 pm – 4:45 pm | 2 nd VDGE Hospitality Room | Holiday Inn |
| 5:30 pm – 6:00 pm | Photos for 2010-2011 Directory | CVIC HALL |
| 5:30 pm – 6:30 pm | VIP Party (By Invitation Only) | CVIC HALL, 40 Nighter Rm |

District Governor's Banquet

Attire: Formal - White Dinner Jacket or Business Suit

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|---------------------------|---|---|
| 6:00 pm – 6:30 pm | No Host Cocktails | CVIC HALL |
| 6:30 pm | Grand March | Sean Burke |
| | Call to Order | RC Susan Terry |
| | Invocation | Rev. Ken Curtis |
| | Song | PDG Sal Ruiz |
| 7:00 pm | Dinner | |
| | Awards | CVIC HALL |
| | DG Appreciation Awards | DG Jack Epperson |
| | Zone Chair of the Year | |
| | Region Chair of the Year | |
| | District 46 Lion of the Year | |
| | 1VDG Roy Madison | |
| | 2VDG Lia Versaevel | |
| | Cabinet Treasurer Don McMillen | |
| | Cabinet Secretary Cliff Cooper | |
| | Introduction of ID | DG Jack Epperson |
| | International President's Awards | ID Dick Sawyer |
| | Presentation of Melvin Jones Fellow | ID Dick Sawyer |
| | Remarks | ID Dick Sawyer |
| | Introduction of 2 nd VDG Elect | DG Jack Epperson |
| | Remarks | 2 nd VDG Elect |
| | Introduction of 1 st VDG Elect | DG Jack Epperson |
| | Remarks | 1 st VDG Elect Lia Versaevel |
| | Introduction of DG Elect | DG Jack Epperson |
| | Remarks | DG Elect Roy Madison |
| | Closing Comments | DG Jack Epperson |
| | Benediction | Rev. Ken Curtis |
| | Adjournment | DG Jack Epperson |
| 9:30 pm – 10:30 pm | 2 nd VDGE Hospitality Room | Holiday Inn |

Sunday, May 8, 2011

Happy Mother's Day!

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| 6:30 am - 12:00 pm | Carson Valley Pancake Breakfast | Carson Valley Museum and Cultural Center |
| 7:00 am – 8:00 am | Rachel Lions Club Meeting | Carson Valley Museum and Cultural Center |
| 7:30 am – 12:00 pm | Carson Valley Mother's Day Parade | |
| 8:30 am – 10:00 am | 2011-12 Cabinet Organizational Meeting | Carson Valley Museum and Cultural Center |

Have a safe trip home, and we'll see you again in Lovelock, NV Aug 19-20, 2011.

*** PLEASE – SUBMIT a copy of your written report to CS Cliff after your presentation.**

****Please send any additions/corrections to CS Cliff ASAP!**