

Pennsylvania State Council of Lions Clubs

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564 2586 • Fax (717) 564-2880

TO: 2019-2020 State Council of Governors, Lions of Pennsylvania International Family, Vice District Governors all, MD-14 Committees and Coordinators and other interested Lions

Multiple District 14 State Council Chair William H. Morgan has issued a call for the 2019-2020 State Council to convene for its fourth and final meeting at 1:00 p.m. Thursday, May 14, 2020 at the Bayfront Convention Center in Erie, Pa.

State Council will meet initially in its role as the State Convention Rules Committee before convening a preliminary State Council meeting at 1:30 p.m. The Regular Council meeting will convene 20 minutes following completion of the Preliminary Meeting, but will not start prior to 2:30 p.m.

All committee chairpersons and/or coordinators who will have an Action Item for State Council to consider at the May 14 meetings must submit that item in written form to the State Office no later than April 27, 2020. Any Action Item received after that date may, at the discretion of the Council of Governors, be tabled until the first 2020-2021 State Council meeting. Committee chairpersons/coordinators with Action Items must be present or have a representative at the preliminary State Council meeting.

Committee chairpersons and/or coordinators who do not have Action Items for State Council to consider are also encouraged to have their written reports submitted to the State Office by April 27. All oral committee reports to State Council should be limited to 3-5 minutes.

The fourth and final 2019-2020 State Council meeting will be held as part of the 97th annual Multiple District state convention, which will run from Friday, May 15, through Sunday, May 17.

Reservations for the discounted state convention sleeping room rate of \$129/night plus tax at the Sheraton or Courtyard by Marriott at Erie's Bayfront Landings must be made by April 20, 2020.

Registration for the state convention may be made in advance or upon arrival at the Bayfront Convention Center. A registration form is included in this packet of information.

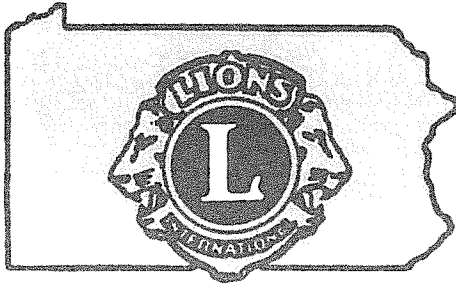
A current schedule of state convention meal functions, seminars and meetings is also included in this packet of information. **Please note:** This schedule is subject to change.

Thank you for your time and attention to this matter,

In service and friendship,

Lion Bob McComas

MD-14 Administrator



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PA STATE COUNCIL OF LIONS CLUBS 2019-2020 Fourth State Council Meeting Agenda Thursday, May 14, 2020 at Bayfront Convention Center, Erie, PA

State Convention Rules Committee meeting – 1:00 p.m.

Preliminary Meeting – 1:30-2:15 p.m.

Regular Meeting – Immediately following preliminary, but not earlier than 2:30 p.m.

1. Call to Order CC William H. Morgan, 14-N
 - a. National Anthem of Korea
 - b. National Anthem of the United States of America
 - c. Pledge of Allegiance
 - d. Invocation DG Rev. Steve Shipman, 14-C
2. Welcome DG Bernadette Holzer, 14-F
3. Establish Rules of the Meeting PID James Cavallaro, 14-A
4. Roll Call Lion Bob McComas, 14-T
5. Establish Protocol CC William H. Morgan, 14-N
6. Remarks of the State Council Chairperson CC William H. Morgan, 14-N
7. Remarks from the International Family
 - a. IP Jung-Yul Choi
 - b. PIP Joseph L. Wroblewski, 14-W
 - c. ID Larry L. Edwards, 14-G
 - d. PID Cindy Gregg, 14-E
 - e. PID James Cavallaro, 14-A
 - f. PID Robert Miller, 14-U
 - g. PID Carl Battistone, 14-B
 - h. PID Gene Polgar, 14-P
 - i. PID LeGrand W. Perce, III, 14-L
8. Approve Third 2019-2020 Council Meeting Minutes CC William H. Morgan, 14-N
9. Report of the MD-14 Administrator Lion Bob McComas, 14-T
10. Committee Reports
 - a. Constitution & By Laws/Policy Committee PCC Terri Kodgis, 14-J
 - b. Diabetes Awareness PDG Don Gibala, 14-N
 - c. Disaster Relief Lion Jim Groff, 14-C
 - d. Finance Committee PDG Don Richardson, 14-A
 - e. Global Action Team PDG Tom Gregg, 14-E
 - f. International Convention Committee PDG Charles Morton, 14-A
 - g. Leo Clubs PDG Kathy Fouse, 14-T

h. PRIDE of Pennsylvania

Lion Betty Lou Ivell, 14-N

11. New Business

12. Unfinished Business

13. Committee Appointments

- i. Building Advisory Committee (3 members, statewide)
- ii. Committee on Committees (Central Region)
- iii. Constitution & By Laws/ Policy Committee (Chair + 1 from each region)
- iv. Diabetes Awareness (statewide)
- v. International Convention Committee (14-T/Central Region)
- vi. KidSight USA Coordinator (statewide)
- vii. Leader Dogs of the Blind Coordinator (statewide)
- viii. PA Sight Conservation & Eye Research Board members
- ix. PA Lions Beacon Lodge Camp board members
- x. PRIDE Editor (statewide)
- xi. Protocol Coordinator (statewide)
- xii. Website Coordinator (statewide)
- xiii. Youth Camp & Exchange Coordinator (Statewide)
- xiv. 2022-2023 State Council Meeting #2 Chair (14-N)
- xv. 2022-2023 State Council Meeting #3 Chair (14-D)

14. For the Good of Lionism

15. Benediction

DG Rev. Steve Shipman, 14-C

16. Adjournment

Updated 03/16/2020



MD-14 STATE COUNCIL of LIONS CLUBS CONVENTION

97th Annual Convention – May 14 to May 17, 2020

The Bayfront Convention Center, 1 Sassafras Pier, Erie, PA 16507

Registrant Information:

Sub District _____ Club Name _____

Lion Lioness Leo Guest

Circle Registration Membership Category

Name _____

Last First Preferred name

Title (example DG, PDG, Lion)

Address (Street) _____ City _____ State _____ Zip _____

Phone _____ E-mail _____

Residence Cell Please Print Clearly

First Convention Yes – No Years as a Lion _____ Highest Office Held _____ Past – Present
Circle One Circle One

Spouse/Partner _____

Special Needs: Hearing Challenged, Visually Challenged, Physically Challenged Let us know how we can help !

Dietary Restrictions: _____

Hotel Information: ROOM RESERVATIONS MUST BE MADE to one of the two hotels connected to the Bayfront Convention Center: Sheraton Erie Bayfront, 55 W Bay Drive, Erie, PA 16501 814-454-2005 or Courtyard Erie Bayfront, 2 Sassafras Pier, Erie, PA 16507 814-636-1005
Room Rate: \$129.00 plus applicable taxes. Deadline for reservations: April 17, 2020
Meal reservation deadline: April 17, 2020 NO REFUNDS AFTER APRIL 17, 2020

REGISTRATION

Convention Registration – **REQUIRED FOR ALL ATTENDEES** (No fee for children under 12 or Leos)

Registration category will be determined by the postmark on your envelope!

Early Bird/Regular (January 31st \$10) Regular (Feb 1st to April 17th \$12.50) Late (April 18th to on site \$15) \$ _____

Friday Luncheon: Beef Tips and noodles _____ Chicken Mediterranean _____ x \$23 \$ _____

Friday PA Counsellors and District Governor's Honors Banquet: Presque Isle Walleye _____ x \$36

Top Sirloin Steak _____ x \$33 Wild Mushroom and Kale Ravioli _____ x \$27 \$ _____

Name(s) of persons to be seated with _____

Saturday Luncheon: Cookout Buffet with Smiths Hot dogs _____ x \$20 \$ _____

International Banquet: Roasted Pork Loin _____ x \$28

Chicken Dijonnaise _____ x 28 Grilled Vegetable Pasta _____ x \$26 \$ _____

Name(s) of persons to be seated with _____

Melvin Jones Breakfast: The All American Breakfast _____ x \$21 \$ _____

2020 State Convention Pin _____ x 3.50 \$ _____

TOTAL AMOUNT \$ _____

Please visit <http://www.e-district.org/sites/14/> for more information on the hotel accomodations and menus.

EACH REGISTRANT SHOULD COMPLETE A SEPARATE REGISTRATION FORM!

Make checks payable to: **2020 PA State Convention**

Mail completed forms and payment to PDG Bob Mitchell, 8590 Parson Road, Erie, PA 16509

Registration committee chair: PDG Bob Mitchell, 814-450-7531 email pa2020stateconvention@aol.com



Pennsylvania Lions District 14-F 2020 State Convention "2020 Perfect Vision for the Future"

Thursday-Sunday, May 14-17, 2020 • Bayfront Landings, Erie, PA



Featured Guest / Keynote Speaker:
International President Jung-Yul Choi



Convention Hotels:

- Sheraton and Courtyard Erie Bayfront

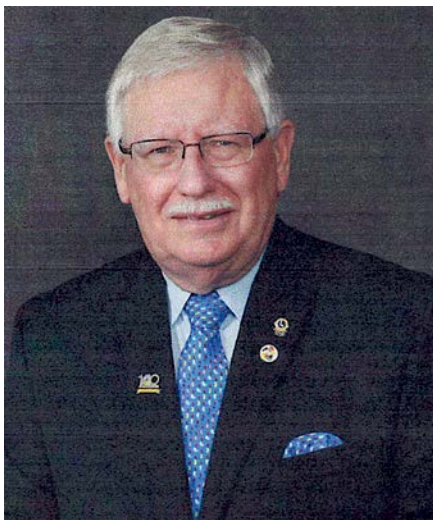


Thursday: Dinner Cruise on Victorian Princess



Saturday Seminar:

David Crone (I'm No Dummy Productions)



Friday Seminar:
MD-14's own - ID Larry L. Edwards



Lion Beth Slade
Leader Dogs for the Blind



A Puppy's Journey to Be a Leader Dog

Also featuring:

- Second Harvest Food Bank of NW PA Food Drive
- Diabetes/Vision Walk to benefit Juvenile Diabetes Research Foundation
- Poverty Simulation • The Sight Center of Northwest PA

SINCERE THANKS TO OUR CONVENTION TITLE SPONSORS:

Sage Vision

Lions of PA Foundation

M&T Bank

2020 MD-14 STATE CONVENTION SCHEDULE

Updated 3/13/20

THURSDAY, MAY 14, 2020		
TIME	FUNCTION	LOCATION
8 AM-5 PM	State Convention Office	Room 150
12-5 PM	Basket Raffle	Room 100
12-5 PM	Convention Registration	Room 110
12-5 PM	State Merchandise Store	Room 120
12-5 PM	Vendors and Exhibitors	Concourse
1-2:15 PM	State Council Preliminary Meeting	Grand Ballroom West
1-2:30 PM	Partners in Service Meeting	Room 160 A
2:30-5 PM	State Council Regular Meeting	Grand Ballroom West
6:30-8:30 PM	Victorian Princess Dinner Cruise	Pier: 1 State Street

FRIDAY, MAY 15, 2020		
TIME	FUNCTION	LOCATION
8-5 PM	State Convention Office	Room 150
8-5 PM	Basket Raffle	Room 100
8-5 PM	Convention Registration	Room 110
8-5 PM	State Merchandise Store	Room 120
8-5 PM	Vendors and Exhibitors	Concourse
9-10:15	Diabetes Program: Mary Yochim	Rooms 130 A, B, C
9-10 AM	PA Lions Beacon Lodge Camp board	Room 160 A
9-10 AM	PA Lions Eye Research & Sight Conserv.	Room 160 B
9-10 AM	PA Lions Hearing Research Foundation	Room 160 C
9-10 AM	Lions Club International Foundation	Room 170 A
9-10 AM	Committee Meeting (TBA)	Room 170 B
10-11 AM	PA Lions Beacon Lodge seminar	Room 160 A
11:30 AM-1:30 PM	Luncheon featuring ID Larry Edwards	Grand Ballroom West
1:45-2:30 PM	Four Diamonds	Rooms 130 A, B, C
1:45-3:45 PM	Poverty Simulation	Rooms 140 A, B, C
2:00-8:15 PM	All State Band Practice	Great Hall South
2:45-3:45 PM	"2020: Sight Center is Focused"- Linda Moore	Rooms 130 A, B, C
4:30 -5:30 PM	Necrology Service	Grand Ballroom East
6-8:30 PM	Honors/PA Counsellors Banquet	Grand Ballroom West
9-11 PM	Hospitality Night	North Point Lobby and Grand Ballroom West

SATURDAY, MAY 16, 2020

TIME	FUNCTION	LOCATION
8-5 PM	State Convention Office	Room 150
8-5 PM	Basket Raffle	Room 100
8-5 PM	Convention Registration	Room 110
8-5 PM	State Merchandise Store	Room 120
8-5 PM	Vendors and Exhibitors	Concourse
8-9 AM	Leo Gathering	Room 130 C
8-9 AM	Lions of PA Foundation open meeting	Room 130 A
8-9 AM	District 14-B Caucus	Room 130 B
8-9 AM	A Puppy's Journey to Be a Leader Dog	Rooms 140 A, B, C
8-9 AM	North American Membership Initiative	Room 160 A,B, C
8-9 AM	District 14-F Caucus	Room 170 A
8-10 AM	Global Service Team open meeting	Room 170 B
8:30-10:15 AM	All State Band Practice	Great Hall South
9-10 AM	Harness the Power of Leadership: Beth Slade	Rooms 140 A, B, C
9-10 AM	Fort LeBoeuf Leo Program for Lions	Room 130 C
9-10 AM	Lioness open meeting	Room 130 A
9-10 AM	PA Counsellors meeting	Room 130 B
9-10 AM	Western PA Hearing Foundation meeting	Room 170 A
10-10:45 AM	IP Choi Meets with PA Lions	Rooms 140 A, B, C
10:45-11:45 AM	All State Band Concert #1	Great Hall South
12-2 PM	Luncheon: Lioness of the Year and Line Dancing Demonstration	Grand Ballrooms E & W
2:15-3:30 PM	Sage Vision-Major Sponsor	Great Hall North
2:15-3:45 PM	Strides Walk	Sunset Terrace
2:15-5 PM	All State Band Practice	Rooms 160 A, B, C
3:45-5:15 PM	"I'm No Dummy Productions": David Crone	Great Hall North
6-6:45 PM	All State Band Concert #2	Great Hall South
6-7 PM	Social Hour	North Point Lobby
7-10 PM	International Banquet	Grand Ballrooms E&W

SUNDAY, MAY 17, 2020

TIME	FUNCTION	LOCATION
6-8:45 AM	Convention Registration and Certification	Room 100
6-9 AM	Voting	Room 110
8-9:30 AM	Melvin Jones/Key Member Breakfast	Grand Ballroom West
9:45-11:15 AM	Convention Business Session	Great Hall North
12-1:30 PM	2020-2021 State Council Orientation	Grand Ballroom East
12-1:30 PM	2020-2021 Partners in Service Meeting	Room 160 A

2020 Multiple District 14 State Convention at Bayfront Convention Center, Erie, Pa. Certification & Voting

Certification and Voting at the 2020 state convention will be a one-day, one-stop process held between the hours of 6:00 a.m. and 9:00 a.m. Sunday, May 17, 2020 in the Bayfront Convention Center in Erie.

During those hours, delegates will present their credentials for certification at tables located outside Rooms 100 and 110, then step inside the Voting room to cast their ballot.

In accordance with MD-14 policy, each active MD-14 Past District Governor in good standing with a club in good standing with Lions Clubs International, Multiple District 14 and their respective sub-district is entitled to serve as a delegate at this year's state convention.

Note: Please bring valid identification (driver's license or Lions membership card) with you when you come to the Certification area

Please bring this form to the Certification Area at this year's state convention

2020 MULTIPLE DISTRICT 14 ELECTION PAST DISTRICT GOVERNOR CERTIFICATION FORM

Club Name _____ District 14- _____

Lion's Name (please print) _____

Lion's Signature _____

The above Multiple District 14 Past District Governor hereby certifies he/she is a member in good standing with a Multiple District 14 Lions Club in good standing with its district, the Multiple District and Lions Clubs International and, thereby, shall be granted full rights to vote in the Election to be held Sunday, May 17, 2020 as part of the State Convention at the Bayfront Convention Center in Erie, Pa.

Note: Please bring valid identification (driver's license or Lions membership card) with you when you come to the Certification area.

2020 Multiple District 14 State Convention at Bayfront Convention Center, Erie, Pa. Certification & Voting

Certification and Voting at the 2020 state convention will be a one-day, one-stop process held between the hours of 6:00 a.m. and 9:00 a.m. Sunday, May 17, 2020 in the Bayfront Convention Center in Erie.

During those hours, delegates will present their credentials for certification at tables located outside Rooms 100 and 110, then step inside the Voting room to cast their ballot.

Each MD-14 club in good standing with Lions Clubs International, Multiple District 14 and their respective sub-district is entitled to one delegate for every 10 club members or major portion thereof as shown on the MyLCI website January 1, 2020. Club officers should make sufficient copies of this form to provide to the appropriate number of delegates.

Each delegate credential form must be signed by the Club President or Club Secretary in order to be valid.

Note: Please bring valid identification (driver's license or Lions membership card) with you when you come to the Certification area.

Please bring this form to the Certification area at this year's state convention

2020 MULTIPLE DISTRICT 14 ELECTION CLUB DELEGATE CERTIFICATION FORM

Club Name _____ District 14- _____

Lion's Name (please print) _____

Lion's Signature _____

The undersigned club officer hereby authorizes that the above named individual is an active member and a duly selected Delegate of said Multiple District 14 Lions Club to the Election to be held Sunday, May 17, 2020 as part of the state convention at the Bayfront Convention Center in Erie, Pa.

Signature of Club Officer _____

Title _____

Note: Please bring valid identification (driver's license or Lions membership card) with you when you come to the Certification area.

Ballot Question 1

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) CONSTITUTION. TO BE ADOPTED, THIS AMENDMENT TO THE CONSTITUTION REQUIRES AN AFFIRMATIVE VOTE OF TWO-THIRDS (2/3) OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE ADDITIONAL LANGUAGE TO ARTICLE VII, SECTION 4, COUNCIL CHAIRPERSON.

THE RESOLUTION ADDS LANGUAGE TO CLARIFY: 1) THE TERM OF OFFICE FOR THE COUNCIL CHAIRPERSON; 2) THE SELECTION PROCESS FOR APPOINTING A REPLACEMENT IN THE EVENT OF A VACANCY IN THE COUNCIL CHAIRPERSON POSITION; AND 3) THE COUNCIL CHAIRPERSON ROTATION.

BE IT RESOLVED, that effective July 1, 2020, Article VII, Section 4, will read as follows:

“Section 4: COUNCIL CHAIRPERSON. The Chairperson of the State Council shall be the Immediate Past District Governor who had served in the capacity of Vice-Chairperson during the preceding year, who for the year 2020-2021 shall be from Sub-District P. The Council Chairperson shall serve for a one-year term only and cannot serve in that capacity again.

In the event, either before or after becoming the Chairperson, if unable or refuses to serve, or having accepted, resigns or dies, then the District Governor of that sub-district shall appoint a Past-District Governor who is resident in and a member in good standing of a Lions Club in that sub-district to serve out the term of office. If no Past District Governor from the sub-district is willing to serve, then the sitting Council of Governors will appoint a Past District Governor from the two preceding State Councils who is a resident in and member in good standing of a Lions Club in Pennsylvania to serve the remaining term of office. The normal Council Chairperson rotation will resume when the replacement Council Chairperson’s term of office is completed.

SHALL THIS RESOLUTION BE ADOPTED? YES NO

Ballot Question 2

THE FOLLOWING RESOLUTION CONCERNS AMENDING THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS MULTIPLE DISTRICT-14 (PENNSYLVANIA) BY-LAWS. TO BE ADOPTED, THIS AMENDMENT TO THE BY-LAWS REQUIRES AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE CERTIFIED DELEGATES CASTING A VOTE.

A RESOLUTION TO PROVIDE CHANGES TO ARTICLE VI, SECTION 2, DISTRIBUTION OF FUNDS.

THE RESOLUTION MODIFIES THE DISTRIBUTION OF THE CURRENT \$16 PER-CAPITA DUES AS FOLLOWS, STARTING JULY 1 2021:

- ELIMINATES THE "PROMOTION FUND" OF \$0.35
- INCREASES THE "STATE COUNCIL ADMINISTRATIVE FUND" FROM \$8.50 TO \$9.60
- INCREASES THE "SUB-DISTRICT ADMINISTRATIVE FUND" FROM \$2.50 TO \$3.00
- REPLACES THE "PENNSYLVANIA NEWS PUBLICATION FUND" WITH THE "COMMUNICATION/WEB/PRIDE FUND" AND REDUCES THE ALLOCATION FROM \$1.50 TO \$0.25

THE RESOLUTION **DOES NOT** INCREASE OR DECREASE THE CURRENT OVERALL DUES

BE IT RESOLVED, that effective July 1, 2021, Article VI, Section 2, will read as follows:

Section 2. DISTRIBUTION OF FUNDS. The funds so collected shall be used, distributed, and credited as follows:

- a. State Convention Administrative fund - \$0.45
- b. International Convention Fund - \$0.85
- c. District Governors International Convention Expense Fund - \$0.35
- d. State Council Administrative Fund - \$9.60
- e. Sub-Districts Administrative Fund - \$3.00
- f. Communication/Web/PRIDE Fund - \$0.25
- g. All-State Band - \$1.50

SHALL THIS RESOLUTION BE ADOPTED? YES NO