

New Mexico Lions
MD 40 Council Meeting
January 14, 2012
K-Bob's
Socorro, New Mexico

The meeting was called to order at 11:03 by CC Kitty Callender. She thanked all for coming. CC Kitty and DG Claudia Jensen, NM Lions 40S, were present, DG Shelly Smith, NM Lions 40N was not in attendance because of a family emergency.

DG Claudia welcomed everyone in attendance.

PDG Phil Marvel said that he had 5 thank you cards to send to the employees of the Crane Reading program, and asked the Lions present to sign them. The cards were passed around and collected by Lion Phil.

Lion Claudia welcomed 1st VDG Cali Tellez and 2nd VDG Melissa Washburn.

The minutes of the August 27th meeting had been sent to the council. A motion was made to accept, seconded, and approved.

The financial statement was passed out. A question arose on whether the budget had been approved. Lion Kitty explained that DG Shelly had needed money, a check was issued, and deposited. CC Kitty said that she considered that she and DG Shelly agreed to accept the budget, to which CST Bill Whatley concurred. The financial statement was approved.

CST Bill wanted to see about opening an account for the convention fund. Lion Bill thinks it's too easy to comingle the convention fund money with the general fund. PCC Rick Jensen had given Lion Bill a statement showing how much the previous administration was turning over to the present administration. Lion Bryson McCool and Lion Bernie Holzapfel objected, saying if good records are kept, it's not necessary. PID Ray Marley said approval isn't needed; just do it!

1st VDG Melissa asked if we were sending 1099 forms to DG Shelly and Lion Jennifer Long. If someone is paid more than \$600.00 per year, they must be given form 1099-Misc. Lion Kitty explained that they were getting the form. It was one of the 1st things she and Lion Bill had discussed. PCC Rick had wanted to do this, but was told that it wasn't necessary.

The La Mesa Lions Club has nominated 1st VDG Carlos Tellez for DG, NM Lions 40S for 2012-2013, and Lion Kitty has the letter from his club. She asked that anyone wanting to run for CC for 2012-2013, to have the club get a letter to her by March 18, 2012.

2nd VDG Don Trumbull, NM Lions 40N said that he had not heard from DG Shelly, so he had nothing to report.

Lion Lucky Sells wanted to know if the Lions wanted to support the Albuquerque Kings Wheelchair Basketball team. Lion Bobby Richardson said that 7 Lions clubs have already contributed \$1,500.00. Lion Claudia made a motion to contribute \$2,000.00. PDG Phil Marvel asked how long the sponsorship would be. CC Kitty will ask DG Shelly to do a presentation at the next MD40 meeting on March 31st.

Lions Symposium-2nd VDG Melissa and Lion Gemma Ferguson. Lion Melissa reported that the symposium would be at the Hotel Ruidoso on April 21st. She and Lion Gemma obtained a room rate of \$69.00 a night and the symposium is \$30.00 per person. This would be a good indoctrination for prospective Lions, so it would really be great if each Lion attending would bring someone that would be a good Lion. They are also working to get a male speaker.

Global Leadership Training-PID Ray Marley and pretty much what he reported was the same as his written report, so I'll paraphrase his report. Lion Ray gave the reason for establishing the global leadership team at the Aug. 27th council meeting, and why the MERL team was disbanded. In a nutshell, new leadership and training that requires more focus. Lion Ray had 6 specific things:

1. Improve Certified Guiding Lion Training
2. Expand VDG Training
3. Customize training for each region
4. Maximize the use of e-learning
5. Evaluate/strengthen current LCI Leadership programs/institutes
6. Identify, encourage, and mentor new leaders at all levels

Lion Ray would like to have a GLT/GMT Leadership seminar in early 2012. He would also like to have a GLT/GMT 3 hour session at the Roswell MD40 Convention. In conjunction with this, he would like one nights lodging and mileage for the GLT and GMT coordinators. He wants to develop a need for Leadership workshop in each district in the fall of 2012.

Lion Ray's goal is to have a Regional Lions Leadership Institute in the late fall of 2012. LCI wanted it to be 5 days, but Lion Ray said he wants to do it in 3-1/2 days(Thursday-Sunday noon). A proposal would be due to LCI by late April, 2012. The current MD40 Council would need to give him approval to proceed, and if LCI approves, the 2012-2013 MD40 Council would be responsible. The cost is \$8,000.00, but Ray said MD40's share would be \$4,000.00+/- . This would be for 10 participants (selected by the MD40 Council), 1 coordinator, and 2 instructors. LCI would provide up to \$143.00 on a matching basis for each participate. The money would be for rooms and meals. 2nd VDG Melissa said to get the rooms at a hotel that has free conference rooms. Lion Ray said that was his plan. VDG Melissa wanted to know if this is a joint GLT/GMT training session. Who would the instructors be? Lion Ray said we would

need to pay their travel expenses, along with the coordinator, but the participants would be responsible for their travel.

DG Claudia made a motion for Lion Ray to proceed to draft a proposal and CC Kitty seconded. Approved.

Global Membership Team-PCC Tom Himrod said Lion Bobby Richardson and his team are to be commended. It looks as if they have enough potential Lions to charter a club in Bernalillo.

PCC Tom said that he needs to get the information on the Club Excellence Program to the clubs.

Constitution and By-Laws-Lion Bryson McCool presented a list of six changes to the C&BL's, but any member can go to nmlions.org and pull up the C&BL's with the proposed changes. Some are housekeeping and some are financial. If a club wants to submit any proposed changes, Lion Bryson needs a letter from that club by March 8, 2012!

MCC Kitty presented checks for the 1st and 2nd place Peace Poster winners. The 1st place winner was Alicia Stewart sponsored by the Santa Fe Capitol City Lions Club and 2nd place winner was Julia Wortley of Artesia. Lion Rose Himrod said that two schools in Santa Fe participated. Lion Bettie Brannon said that previous winning Peace Posters were on the Lions Rose Bowl float.

LCIF-PCC Bob Jones reported on what LCIF has done and is doing. Recently, they have donated \$55,000.00 for three natural disaster relief efforts. They've donated millions in the continuing relief efforts in Haiti.

Lion Ruth Wilkes said that the Lions web site works. She had a request for a child in Minnesota.

VDG Melissa said that there isn't a lot of money for the VDGs' Training in Wyoming. The districts need to help.

PCC Rick Jensen asked what would happen if there is no candidate for CC from 40N. MCC Kitty assured him there would be, not to worry.

We had 36 Lions in attendance, 15 of them MD40 Council Members.

Respectfully submitted this 27th of January,
2012

MCS/T Bill Whatley