

LIONS OF OKLAHOMA
State Board/Council Meeting
Saturday November 8, 2025, West Side Town Hall,
Oklahoma City, Ok 73107 **AND ON ZOOM**

- I. Opening/Welcome: Call to Order**
Invocation
Pledge of Allegiance
Council Chair- Mark Adair
District Governor- DG Frances Poindexter
District Governor- DG Sharyl Pickens
- II. Recess for Board Meetings**
OK Lions Eye Bank Board Meeting
Dr. Eugene Briggs Board Meeting
OK Lions Boys Ranch / MOH Board Mtg.
OK Lions Service Foundation Board Mtg.
Council Chair- Mark Adair
OLEB Pres. Larry Wibben
Chair: Richard Shiver
MOH Pres. Carrie Hall
OLSF Pres. David Wooddell
Immediately Following
Immediately Following
Immediately Following
Immediately Following
- Recess for Lunch**
Lunch provided by – DG Nancy Wood
Invocation- DG Nancy Wood
(PDG's Boneyard Mtg.)
Immediately Following
- III. Reconvene**
Council Chair- Mark Adair
1:00 pm
- IV. Minutes of Last Council Meeting**
SS Marie Burns
Motion to accept.
- V. State Secretary Report**
SS Marie Burns
Motion to accept.
- VI. Financial Report**
ST PID Mike Banks
Motion to accept.
- VII. International Report**
PID Mike Banks
- VIII. LCIF Report**
LCIF Chair PCC Dee Carson
- IX. District Governor's Reports**
District 3-E
District 3-NW
District 3-SW
DG Nancy Wood
DG Sharyl Pickens
DG Frances Poindexter
Immediately Following
Immediately Following
Immediately Following
- X. Committee Reports:**
GAT Report
GET -MD
GLT-MD
GMT-MD
GST-MD
State Convention Planning Committee
Lions Quest
Building Committee
Constitution and By-
Disaster Committee
Immediately Following
CC Mark Adair
PCC Derek McCubbin
PDG Terry Woodruff
PCC Verdana Adams
Diana Drummond
PCC Derek McCubbin
PDG Tony Dowell
PCC Neal Wood
PDG Dean Taylor
CC Mark Adair
<3 Min
<3 Min
<3 Min
<3 min
<3 Min
<5 Min
<3 Min
<3 Min
<10 Min
<3 Min
- XI. Old Business: CC Mark Adair**
1. Ok Lions Committee created to gather information (Survey's \$25 monthly). Motion to remove from Table.
- XII. New Business: CC Mark Adair**
1. Motion to endorse PID Robert Rettby as candidate for 3rd IVP.
2. Ratify the motion to allow expenses for Treasurer Mike Banks to access Quickbooks on AA computer.
3. Building Foundation Repair
- Council Meeting Dates 2025-26**
- **January 24, 2026: Back up January 31, 2026**
 - **June 20, 2026**
 - **April 26, 2026, State Convention**

Adjourn *Please keep individual conversations to a minimum during board meetings. **Please help with cleaning and table and chairs arrangement. Thank you!!