

LIONS OF OKLAHOMA
State Board/Council Meeting
Saturday August 9, 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 Nancy Wood
- 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. Immediately Following
Chair: Richard Shiver Immediately Following
MOH Pres. Immediately Following
OLSF Pres. David Wooddell Immediately Following
- Recess for Lunch**
Lunch provided by – DG Sharyl Pickens
Invocation- DG Sharyl Pickens
(PDG's Boneyard Mtg.) Immediately Following
- III. Reconvene**
IV. Minutes of Last Council Meeting
V. State Secretary Report
VI. Financial Report
VII. International Report
VIII. LCIF Report
Council Chair- Mark Adair
SS Marie Burns
SS Marie Burns
ST PID Mike Banks
PID Mike Banks
LCIF Chair PCC Dee Carson
1:00 pm
Motion to accept.
Motion to accept.
Table
Table
- 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
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
<3 Min
<3 Min
<3 Min
<3 min
<3 Min
<5 Min
<3 Min
<3 Min
- XI. Old Business: CC Mark Adair**
1. Ok Lions Committee created to gather information (Survey's \$25 monthly).
- XII. New Business: CC Mark Adair**
1. OK Lions Budget
2. Constitution and Council Policy revisions Charged by DG to Committee

Council Meeting Dates 2025-26

- **August 9, 2025**
- **November 8, 2025**
- **January 24, 2026: Back up January 31, 2026**
- **June 20, 2026**

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