

LIONS OF OKLAHOMA

State Board/Council Meeting

Saturday January 24, 2026, West Side Town Hall,
Oklahoma City, Ok 73107 AND ON ZOOM

I.	<u>Opening/Welcome: Call to Order</u>	Council Chair- Mark Adair District Governor- DG Sharyl Pickens 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. L Wibben Chair: Richard Shiver MOH Pres. Carrie Hall OLSF Pres. David Wooddell	Immediately Following Immediately Following Immediately Following Immediately Following Immediately Following
	<u>Recess for Lunch</u> Lunch provided by – DG Frances Poindexter Invocation- DG -Frances Poindexter	(PDG's Boneyard Mtg.)	Immediately Following
III.	<u>Reconvene</u>	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	Immediately Following
VIII.	LCIF Report	LCIF Chair PCC Dee Carson	Immediately Following
IX.	<u>District Governor's Reports</u> 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.	<u>Committee Reports:</u> GAT Report GET -MD GLT-MD GMT-MD GST-MD State Convention Planning Committee Lions Quest Building Committee Constitution and By Laws 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 <3 Min <3 Min <3 Min
XI.	<u>Old Business: CC Mark Adair</u> 1. Review Audit Report 2. Constitution and By Laws		
XII	<u>New Business: CC Mark Adair</u> 1.		
	<u>Council Meeting Dates 2025-26</u>		
	• State Convention • June 20, 2026		
X.	<u>Adjourn</u> *Please keep individual conversations to a minimum during board meetings. **Please help with cleaning and table and chairs arrangement. Thank you!!		