

LIONS OF OKLAHOMA

State Board/Council Meeting

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

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|--|--|--|
| <u>I. Opening/Welcome: Call to Order</u>
Invocation
Pledge of Allegiance | Council Chair- Mark Adair
District Governor- DG Sharyl Pickens
District Governor- DG Nancy Wood | |
| <u>II. Recess for Board Meetings</u>
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 |
| <u>Recess for Lunch</u> (PDG's Boneyard Mtg.)
Lunch provided by – DG Frances Poindexter
Invocation- DG -Frances Poindexter | | Immediately Following |
| <u>III. Reconvene</u>
<u>IV. Minutes of Last Council Meeting</u>
<u>V. State Secretary Report</u>
<u>VI. Financial Report</u>
<u>VII. International Report</u>
<u>VIII. LCIF Report</u> | 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.
Motion to accept.
Immediately Following
Immediately Following |
| <u>IX. 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 |
| <u>X. 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 |
| <u>XI. Old Business: CC Mark Adair</u>
1. Review Audit Report
2. Constitution and By Laws | | |
| <u>XII. New Business: CC Mark Adair</u>
1. | | |

Council Meeting Dates 2025-26

- State Convention
- 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!!*