

LIONS OF OKLAHOMA
State Board/Council Meeting
 Saturday June 20, 2026, West Side Town Hall,
 Oklahoma City, Ok 73107 **AND ON ZOOM**

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|---------------------|---|--|--|
| <u>I.</u> | <u>Opening/Welcome: Call to Order</u>
Invocation
Pledge of Allegiance | Council Chair- Mark Adair
District Governor- DG
District Governor- DG | |
| <u>II.</u> | 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 |
| | <u>Recess for Lunch</u>
Lunch provided by – DG
Invocation- DG - | (PDG's Boneyard Mtg.) | Immediately Following |
| <u>III.</u> | <u>Reconvene</u> | Council Chair- Mark Adair | 1:00 pm |
| <u>IV.</u> | Minutes of Last Council Meeting | AA Sue Thompson (for SS) | Motion to approve |
| <u>V.</u> | State Secretary Report | AA Sue Thompson (for SS) | Motion to accept. |
| <u>VI.</u> | Financial Report | ST PID Mike Banks | Motion to accept |
| <u>VII.</u> | International Report | PID Mike Banks | Immediately Following |
| <u>VIII.</u> | LCIF Report | LCIF Chair PCC Dee Carson | Immediately Following |
| <u>IX.</u> | <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 |
| <u>X.</u> | <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 |
| <u>XI.</u> | <u>Old Business: CC Mark Adair</u> | | |
| <u>XII</u> | <u>New Business: CC Mark Adair</u>
1. Ok Lions Council Policy proposed changes | | |

Council Meeting Dates 2026-27

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