

FOURTH STATE COUNCIL MEETING IN CONJUNCTION WITH KANSAS LIONS STATE CONVENTION June 1 - 2, 2018

CONVENTION HEADQUARTERS HOTEL: Doubletree by Hilton...formerly the Airport Hilton. 2098 South Airport Road, Wichita, Ks, phone 316-945-5272. Ask for Kansas Lions Rate

It is very important to **reserve your rooms by May 15.** Ask for the Lions block and rate. Regular rate after May 18.

IMPORTANT: Please register with the Lions Information table to receive your registration packet and tickets and at the Constitution and By-Laws table to be certified for voting, and visit various displays and booths.

HOSPITALITY ROOM will be provided by the Lions and Lions Clubs of 17-N. Please gather for refreshments and fellowship in Consulate 3, just off the lobby and right by registration area.

SPECIAL GUEST: Our special guest for State Convention will be the Past International President Sid Scruggs and wife Judy of North Carolina.

IMPORTANT: MEAL RESERVATIONS!! A registration form is also attached for **meal reservations.** Please abide by the **due date of May 25** as reservations have to be made in advance.

COMMITTEE CHAIRPERSONS: You are responsible for making approximately 20 copies of your report for Governors, Governors-Elect and head table. Do not bill them to any person or group through the front desk.

FOURTH STATE COUNCIL MEETING: Friday morning, June 1, 10:00 – 11:30 a.m. Please bring or send reports. All reporting will be done during this time. We will have the State Convention Business Session (previously done Saturday afternoon) at 2:00 p.m. to Friday at 8:00 pm We are doing **3 great seminars** Saturday afternoon.

HIGHLIGHTS - will be the Kansas Lions Band of 200 plus high school students at Central Community Church in Wichita. This is only about 3 miles from the hotel.

FRIDAY EVENING will be a time for fun and fellowship. VERY special entertainment!!

SPECIAL NOTE - The Service of Remembrance honoring our deceased Lions for the past 12 months will be held Saturday, June 2 immediately following the luncheon (approximately 1:30 p.m.) Please join in this time of remembering the deceased Lions of our state.

All activities of the State Convention will end with the close of the Saturday evening banquet.

Thursday, May 31, 2018

1:00 p. m.	District Governors Elect/ Spouses Review Meeting	Consulate 1
3:00 p.m.	District Governors, District Governors Elect, Second Vice Governors Review	Consulate 1
3:00 - 6:00 p.m.	Registration	Lobby Area
ALL ON OWN FOR THURSDAY EVENING MEAL – MANY GOOD RESTAURANTS CLOSE		
3-6:00 p.m. & 8:00 – 10:00 p.m.	Hospitality Room	Consulate 3

Friday, June 1, 2018

8:00 a.m. – 5:00 p.m.	Registration (Closed during Luncheon)	
9:00 a.m. – 5:00 p.m.	Hospitality Room (Closed during Luncheon) Displays/Vendors	
8:00 a.m. – 5:00 p.m.	Lions Service Activities 2017-18	Consulate 2
8:00 a.m.	Kansas Lions Sight Foundation	Consulate 1
9:00 a.m.	Budget & Finance	Board Room
10:00 – 11:45 a.m.	Fourth State Council Meeting (See adjoining sheet)	Salons 3 & 4

If a Committee Chair is not in the meeting room at their time on agenda, the council will go on to next report or skip to those chairs present in order to keep meeting in the time frame. If you will have no report, please notify Linda or send report to her.

12:00 Noon	Luncheon/Speaker - 2017-2018 - Miss Kansas Krystian Fish Hosted by PDG Club	Salons 1 & 2
2:00 p.m.	STATE CONVENTION BUSINESS SESSION Annual Meeting of Foundations – see adjoining sheet	Salon 4

This is a change from previous years. The Business Session will be Friday afternoon, and special seminars will be Saturday afternoon.

Immediately following:

Kansas Lions Band Foundation Board of Directors Election of Officers 2019-2019. Current District Governors, District Governors Elect, Current Band Foundation Directors, Incoming Foundation Directors.

4:00 p.m.	K-I	Consulate 1
3:30 – 5:00 p.m.	First Vice District Governors Elect & Second Vice District Governors Elect 2018-2019 & spouses	Boardroom
6:30 p.m.	Dinner/Entertainment	Salons 1-3

Saturday, June 2, 2018

8:00 a.m. - 5:00 p.m.

Displays and Exhibits

8:00 a.m. - 5:00 p.m

**Registration
(Closed for Band Concert & Luncheon)**

8:00 a.m. – 5:00 p.m.

Kansas Service Activities

10:00 a.m.

Band Concert

**Central Community Church
Directions in the Convention**

Book

11:45 a.m.

**Luncheon - Keynote Speaker Krystian Alisha Fish
Salons 2, 3**

Following Luncheon

**Service of Remembrance
Remembering our deceased Lions of past year**

1:30 - 5:00 p.m.

Hospitality Room

**(Closed for Band Concert &
Luncheon)**

2:00 – 4:45 p.m.

SEMINARS FOR ALL KANSAS LIONS

2:00 pm to 3:00 pm - Round Tables

Salon 3-4

1. Membership – How to boost membership in your club
2. Developing leadership in your club
3. Meaningful Service Projects
4. Successful Fundraising
5. How to engage and retain younger members
6. Is your Lions Club as respected in your community as you perceive it?

3:10 pm to 3:50 – PIP Sid Scruggs

Multi Media Room

4:00 pm – 4:45 pm – Dane Baxa – Community Relations

**Director and Erin Schulte - Marketing and Communications
Specialist USD #265 – Goddard, KS**

Attracting community and club members to Social Media – Tricks
and Useful Resources

2:00 to 5:00 PM

Kansas Leo Computer Support

Display Areas

Need help getting to LCI or finding things on LCI Website.
What to make a Facebook Page or other computer support?
Come by and see a Young Lion or Leo for support.

6:00 p.m.

**Assembly to march in – State Council, DGEs, International
Family, Convention Chairs**

6:30 p.m.

State Convention Banquet

Salons 1,2,3,4

Special Speaker – Past International President Sid Scruggs of
North Carolina

State Council Fourth State Meeting
Friday, June 1, 2018 - Salon 4
10:00 a.m.

Call to Order	Linda Leander
Welcome/Remarks	Linda Leander
Group Singing "America"	Deb Weaverling
Pledge of Allegiance to the Flag	Randy St. Aubyn
Invocation	Indra Phillips
Introductions State Council 2017-18	Linda Leander
Introductions/Remarks	
Past International President Sid Scruggs	
Past International Family	Linda Leander
Introduction of Vice District Governors 2017-2018	Linda Leander
Adoption of Agenda	Linda Leander
Parliamentarian Report	Chris Bauer
Adoption of Minutes of Third State Council	Linda Leander
2017-2018 District Governor Reports and Goals	District Governors
Treasurer Report	Hans Neidhardt
Audit	DeAnne Heersche
Budget and Finance	Dan Funke
Constitution and By-Laws and SOP's	Chris Bauer
Environmental	Marla Larison
International Convention 2018	Fran Smith
GLT, GMT, GST Programs	Craig Donecker/Terry Weldin / Bill Phillipi
K-I	Tom Weatherd
Lions LCIF Program	Michele Hufferd
Lions Health Programs	Vern Failor
Long Range Planning	Helen LeBlanc
Mid-Winter Rally	Tom Badger
Public Relations	Denny Smith
State Convention 2018	Dan/Becky Funke
State and International Band	Hans Neidhardt
State Office	Linda Leander
Unfinished Business	Linda Leander
New Business	Linda Leander
Adjournment	

State Convention Business Session
Friday, June 1, 2018 - Salon 4
2:00 p.m.

Call To Order	Linda Leander
Introductions/Remarks Special Guest, Past International President Sid Scruggs	
Parliamentarian Report	Chris Bauer
Voting on Constitution & By Laws amendments MD 17	Chris Bauer
Kansas Lions Band Foundation Annual Meeting	Willie Tolle, President
Kansas Lions Foundation Annual Meeting	Dan Funke, President
Kansas Lions Sight Foundation Annual Meeting	Gene Vogel, President
Adjournment	