

District 49A Lions  
Annual Convention Agenda  
April 17, 2008  
Anchorage, Alaska

Call to order: 8:00 AM

Roll Call & Seating of Delegates and Alternates

Endorsement of Candidate for International Director  
Show of hand vote by delegates only

Recess:

District 49A Lions  
Cabinet Meeting Agenda  
April 18, 2008  
Anchorage, Alaska

Call to Order: 9:00 AM

Pledge of Allegiance

O'Canada

Star Spangled Banner

Lions Prayer

Zone 1, Flor Luna

PDG Billy Williams

CC "Doc" Myers

Zone 5, PDG Charlotte Jones

Welcome

Introductions

Appoint of Sergeant at Arms

Roll Call – Cabinet

DG Mike Barber

VDG Diana Cummings

DG Mike Barber

CST Karan Hupperten

Cabinet Business:

Approval of Agenda – any additions

Approval of Minutes of 3<sup>rd</sup> Cabinet meeting CST Karan Hupperten

Review Budget

Adjournment

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Reconvene

Comments by Dignitaries

First Vice President Al Brandel  
Past International Director Buster Hall  
Council Chairman "Doc" Myers  
District Governor Mike Barber

Roll Call & Seating of Delegates and Alternates: CST Karan Hupperten

Approval of Agenda

2007 Convention Minutes: CST Karan Hupperten

Treasurer's Report: CST Karan Hupperten

Old Business:

1. Low Vision Grant Report: Karla Jutzi
2. Gaming Report: PDG Shirley Littleton
3. MERL Report: Mary Demboski, chairman
  - a. Membership
  - b. Extension
  - c. Retention
  - d. Leadership
4. Camp Abilities Report: Sandra Wilson
5. Other Committee Reports:

## Lunch – District 49A Foundation

New Business

1. Nominations & Elections Report: Peggy Shoemaker
2. DG & VDG Candidates: Nomination (2 min) Second (1 min) Candidate (2 min)
3. Nominations for Directors for District 49A Foundation board: Regions I, II, and III
4. New Club: 1<sup>st</sup> Hmong Lions Club of Anchorage – welcome into Region III, Zone 5
5. Zone and Club Reports:
6. Additional Business:

Announcements:

Adjournment: