



Pennsylvania State Council of Lions Clubs

949 East Park Drive • Harrisburg, PA 17111-2810 • Phone (717) 564 2586 • Fax (717) 564-2880

TO: 2018-2019 State Council of Governors, Lions of Pennsylvania International Family, Vice District Governors all, MD-14 Committees and Coordinators and other interested Lions

Multiple District 14 Acting State Council Chair William H. Morgan has issued a call for the 2018-2019 State Council to convene for its fourth and final meeting at 1:00 p.m. Thursday, May 16, 2019 at the Kalahari Resorts & Conventions complex, 250 Kalahari Blvd., Pocono Manor, PA.

State Council will meet initially in its role as the State Convention Rules Committee before convening a preliminary State Council meeting at 1:30 p.m. The Regular Council meeting will convene 20 minutes following completion of the Preliminary Meeting, but will not start prior to 2:30 p.m.

All committee chairpersons and/or coordinators who will have an Action Item for State Council to consider at the May 16 meetings must submit that item in written form to the State Office no later than April 26, 2019. Any Action Item received after that date may, at the discretion of the Council of Governors, be tabled until the first 2019-2020 State Council meeting in August 2019. Committee chairpersons/coordinators with Action Items must be present or have a representative at the preliminary State Council meeting.

Committee chairpersons and/or coordinators who do not have Action Items for State Council to consider are also encouraged to have their written reports submitted to the State Office by April 26. All oral committee reports to State Council should be limited to 3-5 minutes.

The fourth and final 2018-2019 State Council meeting will be held as part of the 96th annual Multiple District state convention, which will run from Friday, May 17, through Sunday, May 19.

Reservations for the discounted state convention sleeping room rate of \$159/night plus tax at Kalahari Resorts & Conventions must be made by April 16, 2019.

Registration for the state convention may be made in advance or upon arrival at Kalahari Resorts & Conventions complex. A registration form is included in this packet of information.

A current schedule of state convention meal functions, seminars and meetings is also included in this packet of information. **Please note:** This schedule is subject to change.

Thank you for your time and attention to this matter,

Yours in service and friendship,

Lion Bob McComas

MD-14 Administrator

Updated 03/04/19

2019 MD-14 STATE CONVENTION SCHEDULE

THURSDAY, MAY 16, 2019		
Time	Function	Location
8:00 AM-7:00 PM	State Convention Office	Empress Boardroom
8:00 AM-7:00 PM	Luggage Storage	Salon C
12:00-5:00 PM	Satellite Hotel Registration	Registration A
12:00-5:00 PM	Convention Registration & Certification	Registration D
12:00-5:00 PM	State Merchandise Store	Aloeswood
12:00-5:00 PM	Vendors & Exhibitors	North & West Foyers
12:00-5:00 PM	Basket Raffle	Salon D
1:00-2:15 PM	State Council Preliminary Meeting	Sagewood
2:30-5:00 PM	State Council Regular Meeting	Sagewood
FRIDAY, MAY 17, 2019		
Time	Function	Location
7:00 AM-7:00 PM	Luggage Storage	Salon C
8:00 AM-5:00 PM	State Convention Office	Empress Boardroom
8:00 AM-5:00 PM	State Merchandise Store	Aloeswood
8:00 AM-5:00 PM	Vendors & Exhibitors	North & West Foyers
8:00 AM-5:00 PM	Basket Raffle	Salon D
8:00-9:00 AM	DGE Training Session	Orange
9:00 AM-7:00 PM	Satellite Hotel Registration	Registration A
9:00 AM-7:00 PM	Convention Registration & Certification	Registration D
9:00-9:15 AM	Convention Officially Opens	Salons E & F
9:15-10:15 AM	Leadership Succession Planning	Salons E & F
10:30-11:45 AM	Global Service Team - MyLion	Salons E & F
12:00-2:00 PM	Luncheon sponsored by LOPF	Orange
2:15-3:00PM	IP Yngvadottir Meets with PA Lions	Salons E & F
3:15-4:15 PM	Women's Leadership Roundtable	Salons E & F
5:30-7:30 PM	Honors/PA Counsellors Banquet	Orange
8:00-9:00 PM	Necrology Service	Salon E
9:00-11:00 PM	Hospitality Night	Zambezzi & Nile

SATURDAY, MAY 18, 2019

Time	Function	Location
8:00 AM-3:00 PM	Luggage Storage	Salon C
8:00 AM-5:00 PM	State Convention Office	Empress Boardroom
8:00 AM-5:00 PM	State Merchandise Store	Aloeswood
8:00 AM-5:00 PM	Vendors & Exhibitors	North & West Foyers
8:00 AM-5:00 PM	Basket Raffle	Salon D
8:00 AM-4:00 PM	Convention Registration & Certification	Registration D
8:00-9:00 AM	Committee Meeting (To Be Determined)	Rosewood
8:45-9:30 AM	GMT Session with PID Jerome Thompson	Salon C
8:00-9:00 AM	Committee Meeting (To Be Determined)	Mahogany Boardroom
8:00-9:00 AM	Committee Meeting (To Be Determined)	Ironwood
8:00-9:00 AM	Committee Meeting (To Be Determined)	Orange
9:00-10:00 AM	Committee Meeting (To Be Determined)	Rosewood
9:00-10:00 AM	Committee Meeting (To Be Determined)	Mahogany Boardroom
9:00-10:00 AM	Committee Meeting (To Be Determined)	Orange
9:45-10:45 AM	Lions of PA Foundation Q & A	Ironwood
9:45-10:30 AM	PA Lions Beacon Lodge Q & A	Salon C
10:45-11:30 AM	PA Lions Care For the Kids	Salon C
12:00-1:15 PM	Luncheon featuring Lionesses of the Year	Orange & Veranda
12:00-1:15 PM	All State Band Concert #1	Orange & Veranda
1:30-2:30 PM	Motivational Speaker: Rick Saldan	Salons E & F
2:45-4:15 PM	Diabetes/Vision Walk	Registration A Foyer
2:45-4:15 PM	Town Hall Meeting	Salons E & F
6:00-7:00 PM	PA Lions All State Band concert #2	Orange & Veranda
6:00-7:00 PM	Social Hour	West Foyer
7:00-10:00 PM	International Banquet	Salons E & F

SUNDAY, MAY 19, 2019

Time	Function	Location
6:00-9:00 AM	Voting	Aloeswood & Ironwood
6:00-8:45 AM	Convention Registration & Certification	Registration D
8:00-9:30 AM	Melvin Jones Fellows/Key Member Breakfast	Orange
9:45-11:15 AM	Business Session	Nite
1:00-2:30 PM	2019-2020 State Council Orientation	Rosewood
1:00-2:30 PM	Partners in Service Meeting	Ironwood

Convention Concludes at 2:30 PM