



**STATE CONVENTION COMMITTEE MEETING NOTICE
AND
STATE AFFILIATE DISTRICT COMMITTEE MEETING NOTICE**

TO: Affiliate and Associate Presidents
State Advisory Convention Committee members
Ln. Chuck Post PDG, Affiliate Lioness Chairman
WLF Lioness Representatives
Ls. Judy VonRueden PADP, Chairperson of Past Presidents Group

FROM: Ls. Sharon Eberhardt, Secretary-Treasurer

MEETING DATE: Saturday, March 3, 2012

MEETING TIME: Past Presidents meeting beginning at 9:00 a.m.
State Advisory meeting beginning at 10:00 a.m.

MEETING PLACE: Econo Lodge, 5110 Main St., Stevens Point
(715) 341-5110

Affiliate and Associate Presidents are invited to attend the Past Presidents meeting. Past Presidents wishing to partake of the dutch-treat lunch (\$9 per person), should R.S.V.P. to Lioness Judy VonRueden not later than February 3rd.

If you are an Affiliate/Associate President and cannot attend the March meeting please contact ADP Lioness Sue Robinson so that she can confirm a quorum in advance of the meeting. Affiliate/Associate Presidents wishing to partake of the lunch should R.S.V.P. to Lioness Sue Robinson not later than February 3rd.

Hotel reservations, if needed, must be made by the individuals. Room reservations must be made by February 3rd to be in the room block and receive the discounted rate. When reserving a room please tell the reservations agent that you are with the 'Lions'.

Minutes of the January 7, 2012 meeting are posted to the website at www.wisconsinlioness.org. Attached to this Notice is a tentative Agenda for the upcoming meeting.



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SATURDAY, March 3, 2012

REVISED AGENDA*

**Agenda items are tentative at time of posting and subject to change per the needs of the Committee.*

Call Meeting to Order

Pledge of Allegiance

Roll Call / Introductions

Secretary's Report – Approval of January 7, 2012 Minutes

Treasurer's Report

Correspondence

WI Lions Foundation Representatives Reports - Ls. Cartier, McDonald and Koranda

Old Business

1. WLF Lioness Representative Nominees (Odd Numbered Districts)
2. State Convention Raffle – ADP Donna Johnson
3. Scarf – PADP Joan Post
4. Club Contribution/Assessment Status

New Business

1. District Membership Reports - Quarterly Membership Report (LCN-203)
2. State Advisory Convention Report – PADP Sue Pockat
3. Past Presidents Group Report – PADP Judy VonRueden
4. Affiliate Clubs MD Chairman Report – PDG Chuck Post
5. General Discussion

Adjourn