

LIONS FOUNDATION OF NORTH DAKOTA, INC.  
Board of Directors Quarterly Meeting  
January 11th, 2020 9:00-11:00 am  
e-Meeting

AGENDA

- Call to Order President Steve Johnson
- Pledge of Allegiance Unison
- Attendance:
  - Steve Johnson, Kristi Swenson, Kevin Bean, Milton Ota, Kirk Tingum, Grant Kahlbaugh, Gary Morel, Terry Oxendahl, Paula Swanson, Lois Reiersen, Tracy Wicken, Mel Olson
- Establish Quorum
- Approval of Agenda/Additions
  - Motion to approve by Milton, seconded by Gary, motion carried.
- Minutes of Previous Meeting Secretary Paula
  - Motion to approve by Kristi, seconded by Grant, motion carried.
- New Business:
  - Grant Applications
    - Regular Applications- None
    - Vision-related Applications
      - Fargo Gateway club requested \$500 as reimbursement for a vision screener they purchased for \$6,260. Motion by Kristi to approve, second by Milton, motion carried.
      - Request from the Eyeglass Recycling program for reimbursement of \$155.85 that was used to purchase eyeglass recycling boxes.
        - Discussion around if this can be requested from the Eyeglass Recycling as our grant applications specifically indicates it must be a request from a lions club.
        - Motion to defer made by Kirk, second by Grant, motion carried.
  - Eligibility of NDVS/SB “Small Room” donations for vision grants
    - Tracy Wicken appreciates all the support that the foundation has given the school for the blind, and in discussing the “Small Room” project would be happy to come speak at any clubs to talk about the project.
    - Discussion regarding whether this project should be recognized as an approved project under our current Vision Grant program.
      - Discussion regarding, can we do this?
      - Lois indicated that we have made exceptions such as this in the past when we approved the family weekend as a recognized project.
    - Motion to recognize the school for the blind small room project as an approved project under the vision grant program was made by Gary, Seconded by Grant, motion carried.

- Treasurer's Report
  - Lion Jed was not in attendance.
  - Motion to table the treasurers report until our next meeting made by Grant, seconded by Milton, motion carried
- Investment Report- Postponed to April meeting
- Correspondence - None
- Reports
  - Executive Director Lois Reiersen
    - Newsletter – Lois is looking for a report on membership in 5NE. Paula agreed to work with Lois on getting her the information needed.
    - Spring Rally – Lois would like to have a display set up at both spring rally's supporting the Foundation. She has all the display posters from the last convention, and if the rallies are not on the same day will help co-ordinate a transfer to the 5NE rally.
  - Video Magnifier Program – No Report
  - Eyeglasses Recycling Program Mel Olson
    - Mel Olson reported that the Eyeglass Recycling program is going very well. We recently sent 7000 pairs of glasses on a mission trip to Haiti, and another 4000 will be going to Puerto Vallarta for a mission trip in March.
  - Sight 4 Kidz Program Pat Vannett
    - Current Balance - \$5,538.94
    - Children Screened to date – 79,906
    - Children Referred to date – 10,296
    - Currently there are 17 screeners in circulation.
- Unfinished Business
  - Potential changes to grant programs – we will discuss possible changes to our Pass-Through donation process at the next meeting.
- Upcoming Meetings
  - April 25<sup>th</sup>, 2020 in Bismarck
  - July 11<sup>th</sup>, 2020 in Bismarck
  - October 23, 2020 in Carrington
- Adjourn