

OFFICIAL MINUTES

DISTRICT 2E-1 LIONS TISSUE AND EYE BANK, INC.
Eighty-Seventh Board of Directors Meeting
April 28, 2007

The eighty-seventh meeting of the District 2E-1 Lions Tissue and Eye Bank, Inc. Board of Directors was held Saturday April 28, 2007 at the American Legion Building , Graham, Texas immediately following the Annual Meeting which was held in conjunction with the 2007 District 2E-1 Lions Convention.

Present were John Van Dunk, Les Maxwell, Carol Felts, Doris Kendrick, Allen Lamb, Beatt Campbell, Billy Wood, Sam Conway, Rob Durham, Michael Franklin, Tom Isbell, Gary Sult and James H. Wheeler, Jr.

President Allen Lamb called the meeting to order at 11:00 a.m. stating that the purpose of the meeting was to elect officers for 2007-2008.

MOTION by Billy Wood second by Gary Sult that all current officers be reelected.. Motion carried.

MOTION by Allen Lamb, second by Doris Kendrick, that James H. Wheeler, Jr. be re-confirmed as executive director. Motion carried.

The following officers will serve for 2007-2008

President – Allen Lamb

First Vice President – Sam Conway

Second Vice President – Doris Kendrick

Third Vice President – Les Maxwell

Secretary – Dorothy Woods

Executive Director – James H. Wheeler, Jr.

There being no further business the meeting adjourned.

Respectfully submitted

PDG James H. Wheeler, Jr.
Acting Secretary