

**EXECUTIVE SUMMARY  
INTERNATIONAL BOARD OF DIRECTORS MEETING  
HONG KONG, CHINA  
OCTOBER 4-7, 2011**

**AUDIT**

1. Reviewed and approved the Lions Clubs International and Lions Clubs International Foundation June 30, 2011 Audit Reports.

**CONSTITUTION AND BY-LAWS COMMITTEE**

1. Denied constitutional complaints filed by the Manila Absolute Lions Club and the Manila Virtue Lions Club in District 301-A1 (Philippines) regarding the election of the district's candidate for council chairperson, upheld the election held during the special district cabinet meeting on or around April 16, 2011, and declared Lion Robert B. Roque the council chairperson of Multiple District 301 for the remainder of the 2011-2012 year.
2. Revised the trademark policies in the Board Policy Manual with respect to foundation names, websites and domain names to help clarify and simplify these policies.
3. Revised the membership categories in the Board Policy Manual to specify the membership categories that are included in the club delegate formula calculation.

**CONVENTION COMMITTEE**

1. Revised the Official Schedule of Events for the 2012 Busan Convention.
2. Established the per diem for the 2012 Busan Convention.

**DISTRICT AND CLUB SERVICE COMMITTEE**

1. Approved redistricting proposals for the following areas at the adjournment of the 2012 International Convention.

District 111-R (Germany)  
District 111-SW (Germany)  
Multiple District 354 (Korea)  
District 356-B (Korea)  
District 307-B (Indonesia)

- Approved the redistricting proposal submitted by Multiple District 18 (Georgia, USA) to take place at the adjournment of the 2013 International Convention.
2. Approved the list of Coordinating Lions for the Central-Eastern European Initiative for the 2011-2012 fiscal year.
  3. Revised Chapter IX, Paragraph F.2. of the Board Policy Manual to define transitional districts as districts that are not provisional districts and have fewer than 35 active clubs or 1,250 active members as reported on the association's monthly cumulative report.

4. Changed the border for the badge worn by adult companions of current and past international directors from gold to green so their badges match the badges of other adult companions and that board appointees receive a badge appropriate for and displaying their non-appointee title with the words "Board Appointee" and the year of service as an appointee printed below their non-appointee title.
5. Updated Chapter V, Paragraph B.1. of the Board Policy Manual entitled "Good Standing" to replace the terms "per capita tax" with the term "dues" and to remove obsolete terminology. The change will take place at the close of the 2012 International Convention,
6. Revised Chapter IX, - Rules of Audit Governing Reimbursement of Expenses for District Governors to include reimbursement for attending district GMT, GLT and CEP meetings without prior approval.

### **FINANCE AND HEADQUARTERS OPERATION COMMITTEE**

1. Approved the fiscal year 2011-2012 Forecast, reflecting a surplus.
2. Agreed that an analysis regarding board meeting cost for fiscal year 2013-2014 will be finalized and forwarded to the Executive Committee for consideration at the January 2012 Meeting.
3. Modified the award banners policy as follows:  
LCI Emblem - D3DS & D110 - A41556 21" emblem; D150 - A43674 10.5 inches emblem.
4. Modified Chapter XI., Page 6., Paragraph E.3., of the Board Policy Manual regarding banking authorization.

### **LCIF**

1. Revised the Major Catastrophe grant criteria regarding: eligibility of other grant programs in affected areas, time limits for completion, assistance to individuals, and approval procedures.
2. Expanded eligibility for Melvin Jones Fellowship and progressive levels recognition to include donations made to the following named categories: a) area of greatest need, b) disaster, c) humanitarian need, d) sight, and e) youth.
3. Approved a Core 4 disability grant in the amount of US\$1,193,253 to extend the Lions-Special Olympics Opening Eyes program.
4. Approved a Core 4 Board-directed grant in the amount of US\$300,000 to support Lions involvement in immunization activities within affected countries of the Measles Initiative.
5. Approved 53 Standard, International Assistance and Core 4 grants totaling US\$2,595,761.
6. Tabled one grant application.
7. Authorized LCI President Wing-Kun Tam and LCIF Chairperson Sid L. Scruggs III to allocate Japan designated funds upon submission and review of project proposals.
8. Approved a SightFirst grant in the amount of US\$30,000 for World Sight Day 2011.
9. Updated the foundation's fiscal agents in India.

### **LEADERSHIP COMMITTEE**

1. Approved Past International Director Byeong-Deok Kim and Past Council Chairperson Rajinder Pape Sembi to serve as 2012 District Governors-Elect Seminar group leaders,

facilitating learning for the Korean-speaking classroom group and an English-speaking classroom group respectively.

2. Approved the schedule and curriculum plan for the 2012 District Governors-Elect Seminar in Busan, Republic of Korea.
3. Revised reimbursement policy for District Governors-Elect Seminar group leaders to include 11 days hotel and meals expense.

### **LONG RANGE PLANNING**

1. Revised Chapter III, Paragraph 4(c) of the Board Policy Manual regarding the release date of the First Vice President's theme for the upcoming year.

### **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Approved the Republic of Tajikistan as the 207<sup>th</sup> approved country of Lions Clubs International.
2. Approved the Republic of Guinea – Bissau as the 208<sup>th</sup> approved country of Lions Clubs International.
3. Amended Board Policy to change the spelling of Macau to Macao.

### **PUBLIC RELATIONS COMMITTEE**

1. Awarded a contract to BVK Advertising to facilitate online banner and search advertising.
2. Approved a stipend not to exceed US\$2,000 to area Forums for conducting social media seminars.
3. Canceled the Global Youth Music Contest.
4. Deleted Paragraph A.4.(h) in Chapter XVII of the Board Policy Manual regarding the report of revenue and expenses for the Lion magazine as this information is available online.
5. Revised the Order of Precedence to include GMT/GLT members into position 23.
6. Approved the International Leadership Award and Presidential Certificate to be given to Leos.

### **SERVICE ACTIVITIES COMMITTEE**

1. Confirmed alliance between Lions Clubs International and the Aga Khan Foundation.
2. Named Leos and Lions who shall serve as members and alternates of the Leo Club Program Advisory Panel for fiscal years 2011-2012 and 2012-2013.
3. Approved a two-day Lions Eyeglass Recycling Center meeting at International Headquarters near the time of a 2012 Executive Committee Meeting.
4. Approved revisions to the Board Policy Manual regarding the Lions Environmental Photo Contest.

For more information on any of the above resolutions, please refer to the LCI Web site at [www.lionsclubs.org](http://www.lionsclubs.org) or contact the International Office at 630-571-5466.