

EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
Miami, Florida, USA
April 6-9, 2018

AUDIT COMMITTEE

1. The committee will continue to monitor and follow up on action plans.

CONSTITUTION AND BY-LAWS COMMITTEE

1. Directed the Panipat Greater Lions Club Lions Club to revoke the membership of Vinay Garg and directed the Kapurthala Lions Club to revoke the membership of Savtantar Sabharwal for conduct unbecoming a Lion. Declared that Vinay Garg and Savtantar Sabharwal shall not be recognized in the future as a Lion by Lions Clubs International or any club or district, and that they shall not be eligible for future membership in Lionism.
2. Directed the Ulkee Lions Club to revoke the membership of Mu-Deok Lee for conduct unbecoming a Lion. Declared that Mu-Deok Lee shall not be recognized in the future as a Lion by Lions Clubs International or any club or district, and that he shall not be eligible for future membership in Lionism.
3. Permitted former member Byeong-Yeol Ahn to join a Lions Club, upon invitation.
4. Revised Chapter VI of the Board Policy Manual to include the provisions related to the Ethical Standards and Conduct of our Lion Leaders that had previously been included as Exhibits in Chapter XV of the Board Policy Manual.
5. Revised the Standard Form District Constitution, Club By-Laws and Multiple District Constitution to remove the relevant Dispute Resolution Procedure from each document in order to create a new Dispute Resolution chapter to the Board Policy Manual.
6. Revised Chapter XV of the Board Policy Manual to remove Paragraph J. and Exhibits C, D, E and F so that those provisions can be moved to a new chapter and an already existing chapter of the Board Policy Manual that the provisions better align with.
7. Created a new Chapter XXV of the Board Policy Manual for the Dispute Resolution Procedures.
8. Revised Chapter XV, Paragraph D. of the Board Policy Manual to add a new Section 10 related to an interpretation of the Definition of “Sufficient Notice” following withdrawal of international officer endorsements.
9. Adopted a resolution to be reported to the 2018 International Convention to amend Article II, Section 5(b) of the International By-Laws to amend the board representation provision related to simultaneous service to be consistent with recent amendments to the International Constitution.
10. Adopted a resolution to be reported to the 2018 International Convention to amend Article IV, Section 1 of the International By-Laws to amend the standing committees of the International Board of Directors to include a Technology Committee.

CONVENTION COMMITTEE

1. Selected Mexico City, Mexico as the host city for the 2025 Lions Clubs International Convention.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Approved the Club Excellence Award requirements and the District Excellence Award requirements for the 2018-2019 fiscal year.
2. The clubs in MD 51 (Puerto Rico) that were impacted by two devastating hurricanes were given a waiver of the January 2018 dues and an extension to allow more clubs to be officially certified to vote during their multiple district 51 convention, which is scheduled to take place on May 25-27, 2018.
3. Approved the request from district 403 B2 to become single District 417 to take place at the adjournment of the 2018 International Convention.
4. Approved granting the countries of Ghana, Tanzania and Uganda provisional district status at the close of the 2018 International Convention.
5. Approved granting the Ukraine provisional district status as District 134 at the close of the 2018 International Convention.
6. Appointed Past Council Chairperson Myung Shin Kim to serve as the Coordinating Lion for the country of Myanmar.
7. Appointed the Lions submitted by provisional districts to serve as district governors for the provisional districts for the 2018-2019 fiscal year.
8. Appointed Lion Muhammed Ishaq Dar to serve as district governor for District 305 N2 (Pakistan) through the close of the 2018 International Convention.
9. Revised the policy regarding official badges to allow two titles be displayed.
10. Revised the Standard Form District By-Laws be revised to require that changes to zone and regions be approved by the district cabinet and in the best interest of the clubs, district and the association.

FINANCE AND HEADQUARTERS OPERATION COMMITTEE

1. Approved the FY 2017-2018 3rd Quarter Forecast, reflecting a deficit.
2. Requested the necessary language be drafted for a By-Law amendment to be proposed to the delegates at the 2018 International Convention for the inclusion of a Technology Committee as a standing committee of the International Board of Directors.
3. Revised Chapter XXI of the Board Policy Manual be amended by changing the precedence of invites for speaking engagements for an authorized meeting.

LEADERSHIP DEVELOPMENT COMMITTEE

1. Approved the curriculum plan and schedule for the 2019 District Governors-Elect Seminar.

MARKETING COMMUNICATIONS COMMITTEE

1. Approved one application for a PR grant for Multiple District E (Venezuela, Aruba, Bonaire, Curacao) in the amount of \$6,000.
2. Revised Chapter XIX, Official Protocol of the Board Policy Manual to reflect a modification to add Past LCIF Trustees and Past Board Appointees remove Constitutional Area Executive Staff and Immediate Past Council Chairpersons.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved updates to the Global Action Team structure.
2. Approved extension of the Join Together Program until June 2021, and that existing Lioness Clubs be eligible for the Program regardless of the number of members. Also approved that the charter fee be waived for Lioness Clubs under this Program.
3. Revised board policy to remove the LCIF trustee liaison position as well as a few other housekeeping changes.
4. Amended board policy to include Republic of the Union of Myanmar as the 214th new Lions country.

SERVICE ACTIVITIES COMMITTEE

1. Selected members and alternates to serve on the Leo and Lion Advisory Panel for the 2018-2020 term.
2. Selected the Top Ten Youth Camp and Exchange Program Chairperson Awards for the 2016-2017 year.
3. Revised Chapter XIII of the Board Policy Manual to reflect current practices.
4. Updated Chapter III of the Board Policy Manual to add Leo Lion Board Liaisons.

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