

**EXECUTIVE SUMMARY**  
**INTERNATIONAL BOARD OF DIRECTORS MEETING**  
**Chicago, Illinois, USA**  
**June 25-29, 2017**

**AUDIT COMMITTEE**

1. The committee will continue to monitor and follow up on action plans as well as proceed with identifying candidates for the two open positions.

**CONSTITUTION AND BY-LAWS COMMITTEE**

1. Denied a district governor election complaint filed in District 355-B1 (Korea) and appointed Lion Hak-Young Yeo as district governor in District 355-B1 for the 2017-2018 fiscal year.
2. Denied a second vice district governor election complaint filed in District 108-IB3 (Italy) and declared Lion Angelo Chiesa as second vice district governor in District 108-IB3 for the 2017-2018 fiscal year.
3. Upheld a second vice district governor election complaint filed in District 300-C1 (MD 300 Taiwan), declared the second vice district governor election in District 300-C1 for the 2017-2018 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2017-2018 fiscal year and that the second vice district governor vacancy shall be filled in accordance with the International and District Constitutions and By-Laws, and declared that US\$650.00 of the filing fee shall be refunded to the Complainant.
4. Denied a second vice district governor election complaint filed in District 301-D2 (Philippines) and declared Lion Generoso Del Rosario as second vice district governor in District 301-D2 for the 2017-2018 fiscal year.
5. Denied a second vice district governor election complaint filed in District 315-A2 (Bangladesh) and declared Lion Mohammad Fakhruddin as second vice district governor in District 315-A2 for the 2017-2018 fiscal year.
6. Upheld a second vice district governor election complaint filed in District 322-D (India), declared the second vice district governor election in District 322-D for the 2017-2018 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2017-2018 fiscal year and that the position of second vice district governor shall remain vacant for the year and shall not be filled and declared that US\$650.00 of the filing fee shall be refunded to the Complainant.
7. Upheld a second vice district governor election complaint filed in District 323-E1 (India), declared the second vice district governor election in District 323-E1 for the 2017-2018 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2017-2018 fiscal year and that the position of second vice district governor shall remain vacant for the year and shall not be filled and declared that US\$650.00 of the filing fee shall be refunded to the Complainant.

8. Denied a second vice district governor election complaint filed in District 324-A3 (India) and declared Lion Geetha Kamalakannan as second vice district governor in District 324-A3 for the 2017-2018 fiscal year.
9. Directed the Sendai Core Lions Club to revoke the membership of Tsugumichi Hata for conduct unbecoming a Lion and a past international officer. Declared that Tsugumichi Hata shall not be recognized in the future as a Lion or as a Past International Director by Lions Clubs International or any club or district, and that he shall not be entitled to any privileges of such title.
10. Directed the Kwang Myong Lions Club to revoke the membership of Byeong-Yeol Ahn for failure to meet the requirement of good moral character.
11. Revised the Privacy Policy in Chapter XV of the Board Policy Manual and requested that the Legal Division further update the Privacy Policy as necessary to comply with the requirements set forth in the various global privacy protection laws applicable to the association.
12. Revised the Standard Form District By-Laws in Chapter VII of the Board Policy Manual to clarify the provision related to the timing of vice district governor candidates filing their intention to run for office with the Nominating Committee.
13. Revised Chapter XV, Paragraph P of the Board Policy Manual for consistency with previously adopted changes.

#### **CONVENTION COMMITTEE**

1. The committee updated the board on the plans for the 2017 Chicago Convention.

#### **DISTRICT AND CLUB SERVICE COMMITTEE**

1. Created a new undistricted area in Bulgaria.
2. Recognized the clubs within the Republic of Georgia as a provisional region,
3. Appointed Lions to serve as coordinating Lions for the 2017-2018 fiscal year.
4. Revised board policy to reaffirm that a guiding Lion may serve no more than two clubs at any one point in time and that the Lion should be required to have served as a club president before being appointed as a guiding Lion to serve a club.
5. Revised the board policy manual to allow provisional districts to be created throughout the year instead of requiring that they only be formed at the close of the year.
6. Revised the board policy manual to expand the support of coordinating Lions and to allow the position to be referred to as a “country advisor”.
7. Revised the board policy manual to recognize the Global Action Team and LCIF Coordinator positions as official positions of the *Standard Form Club Constitution and By-Laws*, *Standard Form District Constitution and By-Laws* and *Standard Form Multiple District Constitution and By-Laws*.

## **FINANCE AND HEADQUARTERS OPERATION COMMITTEE**

1. Approved the investment policy statement be revised to reflect a combined weight for the Russell 3000, MSCI ACWI exUS and UBS Real Estate Investor Indices equal to 63% with the benchmark as the MSCI ACWI Index.
2. Approved the FY 2017 4th Quarter Forecast, reflecting a deficit.
3. Approved the FY final budget for fiscal year 2018 reflecting a deficit of US\$10,250,358.
4. Approved the creation of a committee of International Director G.S. Hora, International Director Vijay Kumar Raju, Treasurer Catie Rizzo, and ISAMME Executive Administrator Dr. Neville Mehta be authorized to negotiate a purchase agreement for the ISSAME Secretariat in Mumbai, India. The Executive Committee be authorized to approve the purchase of said property upon confirmation of the final negotiated purchase price including regulatory and tax requirements.
5. Moved Chapter XXI, Paragraph B of the Board Policy Manual to a new Chapter XXIII, Area Forums.
6. Amended Chapter XXI of the Board Policy Manual by deleting the existing language in its entirety and replacing with the language set forth in Exhibit A.

## **LEADERSHIP DEVELOPMENT COMMITTEE**

1. Reviewed the progress of leadership programs, new initiatives, and improvement plans and found them in alignment with the committee's yearly goals and objectives, while also identifying areas of improvement through research and analysis approaches.

## **LONG RANGE PLANNING COMMITTEE**

1. Authorized the LCI Forward Project Team made up of five Lions to be reappointed in 2017-2018 to work with staff on implementing remaining components of the association's strategic plan: LCI Forward.

## **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Approved the New Global Action Team to be executed as outlined in Exhibit B.
2. Approved the creation of a new Global Action Team Board Policy Chapter XXIV.

## **MARKETING COMMUNICATIONS COMMITTEE**

1. Approved three centennial PR grant applications from multiple and single districts.

## **SERVICE ACTIVITIES COMMITTEE**

1. Awarded the 2016-2017 Leos of the Year Awards.
2. Added a new representative to the Leo Club Program Advisory Panel.
3. Updated Chapter II to reflect current practices.
4. Updated Chapter XIII to reflect current practices.

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.