

**EXECUTIVE SUMMARY**  
**INTERNATIONAL BOARD OF DIRECTORS MEETING**  
**Nashville, Tennessee, USA**  
**October 13-16, 2016**

**CONSTITUTION AND BY-LAWS COMMITTEE**

1. Approved a resolution to direct the district governor of District 300-C1 (MD 300 Taiwan) to work with Past International President Tam in recommending Lions be appointed as first vice district governor in a fair and consistent way. Further, the board approved that in the event the district is not able to comply with the directives of the board, further action will be taken by the Constitution and By-Laws Committee.
2. Revised the Standard Form District Constitution and By-Laws in Chapter VII of the Board Policy Manual for clarification purposes.
3. Revised the Standard Form District Constitution and By-Laws in Chapter VII of the Board Policy Manual to remove an unnecessary duplication of policy.
4. Revised the Neutral Observer Policy in Chapter XV of the Board Policy Manual to clarify who appoints the neutral observer.
5. Revised the Trademark Policies in Chapter XV of the Board Policy Manual related to the timing of when a convention trading pin is considered a “collectible”.
6. Adopted a resolution to be reported to the 2017 International Convention to amend the International By-Laws to amend the timing of the official call to be consistent with the notice of amendment requirements.
7. Adopted a resolution to be reported to the 2017 International Convention to amend the International By-Laws related to the number of directors elected from the United States to reflect recent amendments to the International Constitution.

**CONVENTION COMMITTEE**

1. Revised the 2017 Chicago Convention Schedule.
2. Established per diem allowances for appointed Credentials Committee members serving without other reimbursement, District Governors-elect and District Governors-elect Faculty and headquarters staff attending the Chicago convention.
3. Revised Elections Procedures to combine certification and voting at convention.
4. Revised bid policy to allow an exception to the endorsement requirement.

**DISTRICT AND CLUB SERVICE COMMITTEE**

1. Approved Coordinating Lions for the 2016-2017 fiscal year.
2. Approved the redistricting proposal received from Multiple District 105 (British Isles and Ireland) and Multiple District 323 (India) to take place at the adjournment of the 2017 International Convention and the redistricting proposals submitted by Multiple District 24 (Virginia), Multiple District 32 (South Carolina) Multiple District 43 (Kentucky) be approved and take place at the adjournment of the 2018 International Convention.
3. Approved an amendment to the Standard Form Club Constitution and By-Laws, Exhibit C, to add Club LCIF Coordinator to the Organization Plan section.

4. Approved name badge designs for the LCIF Chairperson, Trustees and LCI Board Appointees.
5. Approved Simplified Chinese as an official language of the association.
6. Clarified the policy regarding automobile expenses related to DGE attendance to the DGE Seminar held during the International Convention.

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

1. Approved the FY 2017 1<sup>st</sup> Quarter Forecast, reflecting a deficit.
2. Approved the amendment of the Board Policy Manual to increase the number of expensed travel reimbursements for the presidential appointee from one to up to two forum planning meetings.

#### **LEADERSHIP DEVELOPMENT COMMITTEE**

1. Approved curriculum support for a locally planned, delivered and financed ELLI in Korea, provided that the application is received and the program will be fully financed locally, including translation. Instructors must be approved by LCI, and LCI will provide a representative to evaluate the process as has been done with previous pilots.
2. Approved the curriculum plan, schedule, and group leader team for the 2017 District Governors-Elect Seminar.
3. Approved the move of the DGE Seminar to a fixed location near headquarters and the presentation of the DGE Seminar earlier in the fiscal year for a pilot period of 5 years. This pilot plan will commence with the 2019 DGE Seminar.
4. Revised the Board Policy Manual, Chapter XIV, paragraph D.10.e. to clarify that District Governor-Elect Seminar group leaders must have the ability to speak and understand English, or have local access to non-LCI translation services, for communications between group leaders and Lions Clubs International Headquarters.

#### **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Approved the Involve a Veteran program to be extended to all constitutional areas to June 30, 2018 as well as include active duty military personnel.
2. Revised board policy to allow charter fees to be submitted after charter applications are submitted, but before the charter is approved.
3. Revised board policy to add that effective January 1, 2018 all new club charter applications must be submitted through MyLCI.
4. Revised board policy to allow the Membership Development Committee to review and approve appropriate deviations to the policy requiring 75% of new members who reside or work within the multiple district.
5. Amended board policy related to the process for districts who charter ten or more clubs within a fiscal year. In addition to the district governor approving the charter application, either the first vice district governor, second vice district governor, or the GMT Area Leader/Special Area Advisor shall also approve. One half of the International dues will still be required prior to the approval of the charter.

## **MARKETING COMMUNICATIONS COMMITTEE**

1. Approved all Centennial Grants submitted.
2. Approved the four year digital marketing plan and adjusted budget and forecast accordingly.
3. Revised board policy manual to accurately reflect the committee's name to "Marketing Communications Committee".
4. Revised board policy manual to reflect the editor in chief of LION Magazine to "Chief of Marketing and Membership"

## **SERVICE ACTIVITIES COMMITTEE**

1. Approved diabetes as the fifth service campaign area to be added to the Centennial Service Challenge effective during the final year of the centennial from July 1, 2017 – June 30, 2018.
2. Awarded two additional Leos to receive the Leos of the Year Award for 2015-2016.
3. Revised Chapter XXII updating the term office for Leo president in the Standard Leo Club Constitution.

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