

**EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
SCOTTSDALE, ARIZONA, USA
OCTOBER 5-8, 2014**

AUDIT COMMITTEE

1. The audited financial statements as of June 30, 2014, for The International Association of Lions Clubs and Lions Clubs International Foundation were reviewed and approved. The audited financial statements will be available following the board meeting.

CONSTITUTION AND BY-LAWS COMMITTEE

1. Appointed the members of the District 301-A1 Advisory Committee.
2. Established the purpose, goals and objectives and changed the name of the Advisory Committee to Review Potential Vice President Candidates and revised Chapter II of the Board Policy Manual accordingly.
3. Adopted a resolution to be reported to the 2015 International Convention to amend the International Constitution and By-Laws to reinstate the office of International Third Vice President.
4. Adopted a resolution to be reported to the 2015 International Convention to amend the International Constitution to reallocate board representation.
5. Adopted a resolution to be reported to the 2015 International Convention to amend the International By-Laws to change the name of the “Leadership” Committee to “Leadership Development” Committee.

CONVENTION COMMITTEE

1. Revised start times on the official convention schedule of events.
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 Honolulu convention.
3. Revised policy to update procedures, appointments and systems in Chapter VIII, Paragraph E in the Board Policy Manual related to Credentials and Elections Procedures.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Amended the Club Excellence Award and the DG Team Excellence Award to encourage electronic reporting and communication.
2. Expanded District 403 B1 to include the country of São Tomé and Príncipe.
3. Approved redistricting proposals for District 1-E and District 1-L (Illinois); District 14-A and District 14-R (Pennsylvania); Multiple District 29 (West Virginia); Multiple District 37 (Canada and Montana); and Multiple District 104 (Norway), to take place at the

adjournment of the 2015 International Convention. Approved redistricting proposals submitted by District 106 A and District 106 B (Denmark) and Multiple District 13 (Ohio), to take place at the adjournment of the 2016 International Convention.

4. Appointed Lions to fill district governor vacancies.
5. Revised the Board Policy Manual to modernize the process for providing address information by replacing mailing labels with electronic data formats.
6. Amended the Board Policy Manual to allow name badges to be made for new titles as noted in Lions Club International Official Protocol and as determined by the International President or Executive Administrator.

FINANCE AND HEADQUARTERS OPERATION COMMITTEE

1. Approved the recommended changes to the General Fund and Emergency Reserve Fund Investment Policy Statements (IPS). Changes include:
 - The median or modeled return will be adjusted annually based on the Callan Five-Year Capital Markets Projection and the approved strategic asset allocation. The expected return will be reviewed with the committee annually and incorporated into the quarterly reviews.
 - Technical Changes: These include modification of portfolio benchmark(s), restatement of the existing asset allocation bandwidth, use of more relevant peer groups and indices, etc.
 - Correcting minor typographical errors.
2. Approved minor revisions to the Lions Clubs International Purchasing Policy.
3. Approved the 2014-2015 1st Quarter Forecast, reflecting a deficit.
4. Approved increasing the annual spending from the General Fund investments by an additional US\$4 million for fiscal-year 2014-2015.
5. Amended Chapter XXII, Paragraph E.d. of the Board Policy Manual by replacing “US\$.41 per mile (US\$.25 per kilometer)” with “US\$.50 per mile (US\$.31 per kilometer)” effective July 1, 2015.
6. Deleted Chapter IX, Paragraph C.4.c. (2) of the Board Policy Manual in its entirety and replaced it with the following:

Charter air travel may be authorized in advance by the Finance and Headquarters Operation Committee where travel by commercial air is not feasible and significant cost savings may be realized.
7. Deleted Chapter IX, Paragraph C.4. g. of the Board Policy Manual in its entirety, effective July 1, 2015. As agreed at the Toronto board meeting, effective July 1, 2015 district governors will no longer be reimbursed for office expenses; instead an increase in mileage rate was approved. This deletion reflects this change.
8. Approved a housekeeping revision to Chapter XII, Paragraph E.1. of the Board Policy Manual to update travel rules to reflect practice, as well as current titles.
9. Deleted Chapter XII, Paragraph E.4., I.3., and I.5. of the Board Policy Manual, as these policies are included in the Employee Handbook and have no financial impact.

10. Approved a housekeeping revision replacing the words “Rule No.” with “section” in Chapter IX, Paragraph C.2.b of the Board Policy Manual.
11. Approved a housekeeping revision to Chapter XXII, Paragraph E.b.(3) to clarify the hotel and meal reimbursement.
12. Amended Chapter XI, Paragraph D.2.a. of the Board Policy Manual by deleting the sentence “This forecast will reflect expenses equal to or less than revenues.” This is in conflict with the association’s long-term strategic plan to subsidize any deficits with funds from the General Fund Investments.
13. Amended Chapter XXII, Paragraph C. of the Board Policy Manual, effective July 1, 2015, to modestly increase the maximum in-district budgets for international directors, past international presidents, and past international directors as follows:

International directors	US\$6,200 to US\$9,000
Past international presidents	US\$8,000 to US\$10,000
Past international directors	US\$3,000 to US\$4,000

LCIF

1. Revised the Investment Policy Statement by revising the target allocations for the Humanitarian Fund, further defining the alternative target allocations, and several administrative changes.
2. Approved 56 Standard, International Assistance and Core 4 grants, totaling US\$2,740,733.
3. Approved a Core 4 disability grant in the amount of US\$1,563,300, which represents the 2015 budget for the Lions-Special Olympics Mission Inclusion program.
4. Approved a Core 4 board-directed grant in the amount of US\$100,000, which represents the 2015 budget for the Lions-Aga Khan Development Network tree planting initiative.
5. Delegated the authority to select the nominees for the 2015 Humanitarian Award to the LCI Executive Officers.
6. Placed a moratorium on the consideration of all new grant requests from District 321-C2, effective immediately, and further stipulated that District 321-C2 return all funds disbursed for GA10907/321-C2 by December 31, 2014, or the moratorium will continue through July 1, 2017.
7. Amended Chapter 2 (Operations) of the LCIF Operations and Policy Manual to include several housekeeping updates on the sections of budget management, LCIF expenses, grant approval policy and financial reports.
8. Amended Chapter 3 (Grants) of the LCIF Operations and Policy Manual to include housekeeping update that US\$100,000 is the maximum amount available for standard grants.
9. Amended Exhibit D (Forms of Recognition) of the LCIF Operations and Policy Manual to include information on the criteria for the Chairperson’s Medal and where it fits in the hierarchy of LCIF awards.

10. Amended Chapter 16, Paragraph B (Humanitarian Grants Financial Spending Policy) of the Board Policy Manual to reflect the revised Investment Policy Statement.
11. Amended Chapter 16, Paragraph E (General Reimbursement Policies) of the Board Policy Manual regarding mileage.
12. Amended Chapter 16, Paragraph F (Endowment Funds) of the Board Policy Manual in order to be compliant.
13. Amended Chapter 16, Paragraph I (Investments) of the Board Policy Manual to reflect the revised Investment Policy Statement and eliminate unnecessary language.

LEADERSHIP COMMITTEE

1. Approved a Faculty Development Institute for qualified Lions in North America, to be conducted in 2014-2015.
2. Approved the curriculum plan and schedule for the 2015 District Governors-elect Seminar in Honolulu, Hawaii, USA.
3. Approved a Faculty Development Institute for qualified Lions in Central and Eastern Europe, to be conducted in May 2015.
4. Approved curriculum and funding support for an Emerging Lions Leadership Institute for qualified Lions in Africa, to be conducted in early 2015.
5. Requested that the Constitution and By-laws Committee draft language for a by-laws amendment, to be reported to the delegates for vote at the 2015 International Convention, changing the name of the Leadership Committee of the International Board to "Leadership Development Committee."

LONG RANGE PLANNING COMMITTEE

1. Determined that a reallocation of board seats be presented for approval to the delegates at the 2015 Convention as a constitutional amendment. This reallocation would reduce the number of International Directors elected from Constitutional Area I, and would increase the number of international directors elected from Constitutional Areas V and VI.
2. Decided that a constitution and by-laws amendment to reinstate the office of third vice-president be presented to the delegates for approval at the 2015 International Convention.
3. Renamed the Special Centennial Planning Committee the "Centennial Action Committee."

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved "Join Together," a new club pilot program for two years to charter Lions clubs or form club branches at existing community based non-profits in USA, Canada, the British Isles and Ireland, Sweden and Australia.
2. Approved the Centennial Membership Program with an implementation date of April 1, 2015.

3. Amended the international family and women coordinator job description to include reimbursement for approved forum expenses and be retroactive for approved forums in the current fiscal year.
4. Approved a pilot program for a family and women structure that mirrors the GMT and GLT structure in constitutional areas V and VI.
5. Approved the Democratic Republic of São Tomé and Príncipe to become the 210th country/territory.
6. Amended the Board Policy Manual for the extended billing adjustment period for Campus Lions clubs that effective July 1, 2015 campus clubs have through March 31 for the January per capita billing and through September 30 for the July per capita billing to amend their club roster.
7. Approved the name change from the “Extension and Membership Division” to the “Membership Development Division.”

PUBLIC RELATIONS COMMITTEE

1. Changed the centennial grant program to award up to US\$1,500 per district (not to exceed US\$15,000) and up to US\$2,500 for single districts.
2. Approved to convert all official editions of Lion Magazine from a print to a digital format by January 1, 2018.
3. Changed Chapter XVII of the Board Policy Manual to require centennial related articles in all editions of Lion Magazine.
4. Inserted Lions Clubs International Foundation Executive Administrator into the Order of Precedence immediately after the position of Association Treasurer.
5. Increased Leadership Awards from 1280 to 1680 for Lions year 2014-2015.

SERVICE ACTIVITIES COMMITTEE

1. Established the positions of multiple district and district Reading Action Program (RAP) chairpersons beginning in fiscal year 2015-2016, and encourage all council of governors and district governors to appoint RAP chairpersons for one-year terms.
2. Selected Leos and Lions to serve as members and alternates for the Leo Club Advisory Panel for the term of November 2014 - October 2016.
3. Changed the name of the Leo of the Year Award to Leos of the Year Award.

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.