

EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
Cairo, Egypt
October 13-16, 2023

AUDIT COMMITTEE

1. The committee received a preliminary draft of The International Associations of Lions Clubs' audited financial statements and report for the fiscal year ended June 30, 2023.
2. Received an updated risk assessment, internal audit plan, and internal audit overview presentation from staff.

CONSTITUTION & BY-LAWS COMMITTEE

1. Amended the constitutional interpretation to require members to be full dues paying members of a single club for a continuous period of one year and a day before they count towards their club's total delegate entitlement.
2. Amended the Advisory Committee to Review Vice President Candidates to require a final report and recommendation by July 31.
3. Amended the Guidelines to Recommend Third Vice President Candidate to require the Executive Committee to review the recommendation of the Advisory Committee on or before the August Executive Committee meeting, and for the Board of Directors to recommend a candidate on or before the October/November board meeting.
4. Housekeeping to remove items from the title in the Board Policy Manual, Chapter III, Paragraph G., which are currently listed under their own paragraphs.

CONVENTION COMMITTEE

1. Discussed and approved per diem allocations for Presidential Convention Appointees who qualify for reimbursement and headquarter staff supporting the 106th Lions International Convention.
2. Discussed and approved the 2024 Line of March for the Parade of Nations.
3. Requested the Convention Division to conduct a full assessment of Board Policy Manual, Chapter VIII Convention, A.8., Reinspection of Convention City.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Approved the redistricting proposal submitted by Multiple District 201 to combine 201-W1 (Australia) and 201-W2 (Australia).
2. Approved the redistricting proposal submitted by District 320-C (India) to bifurcate into District 320-C (India) and 320-H (India).
3. Appointed Lion Fikret Sendil as the acting District Governor for Provisional District 135 (Cyprus) to enable him to take the necessary steps to create a cabinet and prepare to take the position of 2024-2025 District Governor.
4. Approved a housekeeping item to remove the repeated phrase "Perform such duties and other directives as may be required by the district officers or by the policy of the International Board of Directors." in the Standard Form District By-Laws,
5. Approved changes to the redistricting policy to allow districts with 1,000 or more members and districts less than 1,000 that are growing an average of 1% or more, to vote on a redistricting proposal that impacts the district. This policy change is contingent on a

constitutional amendment, which will be considered by the Constitution and By-Laws Committee in March 2024.

FINANCE & HEADQUARTERS OPERATION COMMITTEE

1. Approved the FY 2023-2024 1st Quarter Forecast, reflecting a deficit.
2. Approved a resolution to authorize staff at Lions Clubs International (LCI), Lions Clubs International Foundation (LCIF) and the ISAME Regional Office to administer Enet banking for the LCI bank account at HDFC bank in India.
3. Approved a resolution to authorize staff at Lions Clubs International (LCI), Lions Clubs International Foundation (LCIF) and the ISAME Regional Office to administer Enet banking for the LCIF bank account at HDFC bank in India.
4. Revised the reference to Operating Reserve in the Budget section of Chapter XI FINANCE of board policy.
5. Revised the reference to Operating Reserve in the Forecast section of Chapter XI FINANCE of board policy.
6. Revised the Operating Reserve Policy of Chapter XI FINANCE, Paragraph E.4. of board policy to clarify methodology, reporting and authority regarding the operating reserve.
7. Approved the changes to e-commerce and supply chain management engaging a third-party logistics company for The International Association of Lions Clubs for club supplies sales.
8. Approved the Master Services Agreement between Spiro-GES and The International Association of Lions Clubs for the Melbourne International Convention in June 2024.
9. Approved the amendment to Chapter XXI TRAVEL AND EXPENSE REIMBURSEMENT, Paragraph B.d. to increase mileage for Leo Lion Board Liaisons from 10,000 miles to 15,000 miles for travel to Leo Lion forums.
10. Revised Chapter XIV, Leadership Development, of Board Policy for new director orientation to be held immediately following the international convention at the site thereof.

LEADERSHIP DEVELOPMENT COMMITTEE

1. Supported the plan to transition the current ALLI Leo-Lion Scholarship to a Faculty Development Institute (FDI) scholarship beginning in 2024-2025.
2. Established for LCIP participants who do not certify on the first attempt a time limit of two years to apply and submit the required video for LCIP certification.
3. Approved an extension of the Leadership Development Institute Grant deadline through December 31, 2023.
4. Supported future survey of multiple districts and single districts to inform the design of the future model of Second Vice District Governors and First Vice District Governors/District Governors-Elect training programs.
5. Revised the Board Policy Manual by replacing the phrase “District Governor Team Manual” with “District eBook.”

LONG RANGE PLANNING (AUGUST 2023 MEETING REPORT)

1. Resolved to create an ad hoc committee to study how to make LCI more friendly to women and young people.

2. Resolved to amend board policy to require forum discussions occur at a minimum of one board meeting, annually, rather than at every meeting.
3. Resolved to conduct a research study of Lions International's global causes and the potential addition of mental health or wellness.
4. Received an update on *MISSION 1.5* program elements and provided direction to staff.
5. Recommended the creation of an ad hoc committee to develop a Leo membership category and referred the matter to the Membership Development Committee.
6. Recommended the creation of a working group to study the development of a corporate club model and referred the matter to the Membership Development Committee.
7. Recommended amending board policy to hold New Director Orientation at the location of the Lions International Convention, and limiting the length to one day, referring the matter to the Finance and Headquarters Operation and Leadership Development Committees for implementation.
8. Reviewed and discussed options for revising LCI's operating reserve policy.
9. Requested staff conduct a comprehensive review of LCI's board policy manual.

MARKETING COMMITTEE

1. Approved 43 Marketing Grants for the 2023-2024 fiscal year. Seven (7) were declined due to funding issues. Funds have been exhausted for this year.
2. Approved Marketing Grant funding allocation for Provisional Regions (US\$3000), Undistricted Areas (US\$3000) and Provisional Areas (US\$1500).
3. Reviewed a request from multiple districts in China Taiwan requesting the ability to produce separate magazines in each multiple district. Four out of five requesting multiple districts (MD 300A Taiwan, MD 300B Taiwan, MD 300C Taiwan and MD 300E Taiwan) meet the member requirement to produce their own magazines. In order to ensure that all distinguished Lions in MD 300D Taiwan have access to the LION Magazine, the board committee refers this matter to local leadership in MD 300A-E Taiwan to discuss solutions to include MD 300D Taiwan with another publication. The Marketing Committee has a concern that separating magazine editorial teams for the country could create inefficiency in local magazine operations and make it difficult to align messaging. It is therefore the current view of the committee that the MD 300 Taiwan magazine should be maintained, instead of each multiple district maintaining separate versions.
4. Amended the international protocol in Board Policy Manual, Chapter XIX to remove the "Global Action Team Regional Area Leader" position and reordered Line #8 to recognize current Board Appointees before Past Trustees.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved the 2024-2026 Leo Club Advisory Panel.
2. Discussed next steps to investigate corporate membership opportunities.
3. Reviewed and updated the committee on the *MISSION 1.5* rollout and:
 - a. Approved additional funds for training Global Action Team district and multiple district coordinators.
 - b. Approved additional giveaways to promote the initiative.
4. Approved an ad hoc committee be created to investigate Leos as Members.

5. Recommended increased mileage allowance for Leo-Lion Board Liaisons.
6. Created policy in Board Policy Manual chapter XXII, adding a membership chairperson to the Leo Club Program structure.
7. Updated policy in Board Policy Manual chapter XVII, clarifying the rights of a discounted member, and aligning discount programs with the new discounted member category.

SERVICE ACTIVITIES COMMITTEE

1. Resolved to extend the current partnership agreement on refugee resettlement co-sponsorship between Lions Clubs International and Welcome.US for a period of two years to allow for the achievement of program goals and the investment of remaining partner funding in club grants.
2. Resolved to amend board policy to update the Service Activities Committee charter to reflect the current eight Lions International global causes.
3. Received a report on service reporting and plans to increase adherence to service reporting guidelines.
4. Received an update on advocacy events, the Lions International Representatives to United Nations program, and the United Nations Summit of the Future.
5. Selected winners of the Youth Camps and Exchange Top Ten Chairperson Award.
6. Supported a recommendation from the Long Range Planning Committee to conduct a survey to evaluate Lions International global causes.
7. Discussed new potential service opportunities, including road safety, supporting individuals with autism, and disaster preparedness.

TECHNOLOGY COMMITTEE

1. Reviewed the 2022-2023 actuals for the Technology Division and discussed the 2023-2024 first quarter forecast versus budget for the division.
2. Received a comprehensive update on the Salesforce project. Staff confirmed the Lion Portal is expected to launch in January 2024.
3. Discussed the change management and member engagement strategy needed to minimize the impact of a change to the digital member experience. Also discussed the need to engage members when setting future Lion Portal priorities.
4. Reviewed an update on the organization's holistic approach to security.
5. Received an update on infrastructure initiatives. Progress had been made on three fronts: compliance, infrastructure improvements, and network security.

For more information on any of the above summaries, please refer to the LCI website at www.lionsclubs.org or contact the Legal division.