

EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
Honolulu, Hawaii, USA
June 21-25, 2015

AUDIT

1. Reviewed the audit planning details for the June 30, 2015 financial statement audit for LCI and LCIF presented by representatives from Crowe Horwath, LLP.
2. Reviewed the memorandum covering a review of the Service Organization Report for Paylocity; the Donor Services Audit; and a memorandum covering new procedures for the termination of temporary employees.

CONSTITUTION AND BY-LAWS COMMITTEE

1. Denied second vice district governor election complaints filed in District 108-LA (Italy), District 308-A1 (Singapore) and District 322-E (India) and declared the following as second vice district governors in their respective districts for the 2015-2016 fiscal year:
 - a. Lion Fabrizio Ungaretti - District 108-LA (Italy)
 - b. Lion Jerrick Tay - District 308-A1 (Singapore)
 - c. Lion Veena Gupta - District 322-E (India)
2. Upheld one second vice district governor election complaint filed in District 324-A8 (India), declared the second vice district governor election in District 324-A8 for the 2015-2016 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2015-2016 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 the filing fee less US\$350.00 shall be refunded to each of the Complainants.
3. Censured District Governor V.S.B Sunder for his unlionistic behavior and made him ineligible for a District Governor Team Excellence Award. Rejected the dispute filed in District 324-A1 (India) under the Constitutional Complaints procedure related to the 2015-2016 fiscal year district elections as improper.
4. Removed District Governor S. Arumugam from the office of district governor in District 324-B4 (India) for failure to comply with the International Constitution and By-Laws and policies of the International Board of Directors. Declared that S. Arumugam shall not be recognized in the future as a Past District Governor by Lions Clubs International or any club or district, and that he shall not be entitled to any privileges of such title.
5. Declared the conciliator's report filed in District 324-B4 (India) as inconsistent with the International and District 324-B4 Constitutions and By-Laws and therefore invalid. Affirmed the elections of the district governor, first vice district governor and second vice district governor held on April 26, 2015 for the 2015-2016 fiscal year.

6. Declared the decision of the conciliators to declare the second vice district election in District 301-D2 (Philippines) null and void inconsistent with the International Constitution and By-Laws and Board Policy and therefore invalid. Recommended that the yes/no ballot contained in the Standard Form District Constitution be utilized by District 301-D2 in the 2015-2016 year elections. Declared the conciliators decision related to the removal of the Respondent inconsistent with the international constitution and by-laws and board policy and therefore invalid. Upheld the decision of the conciliators that the Respondent violated the Multiple District Constitution and By-Laws.
7. Revised the definition of Good Moral Character in Chapter XV of Board Policy Manual to prohibit membership to individuals who have been convicted of a crime of moral turpitude.
8. Revised the secret ballot process in Chapter III of Board Policy Manual to allow the process to be initiated by the presiding officer.
9. Revised the District Governor Suspension Policy in Chapter XV of the Board Policy Manual to remove a redundancy in the policy and to amend the number of clubs required to request a review under this policy.
10. Revised the Standard Form District Constitution in Chapter VII of the Board Policy Manual to correct a typographical error and update internal references.
11. Established a new Neutral Observer Policy, effective July 1, 2016, in Chapter XV of the Board Policy Manual.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Appointed Past District Governor Michael Bierwagen to serve as Coordinating Lion for District 123 (Russian Federation) for the 2015-2016 fiscal year, Past District Governor Mirela Grigorovici to serve as the Coordinating Lion for the Republic of Serbia on October 11, 2015 for the remaining months of the fiscal year and Past International Director Kalle Elster to serve as Co-Coordinating Lion for the Republic of Latvia and assist Past District Governor Fabian Ruesch during the 2015-2016 fiscal year.
2. Amended the DG Team Excellence Award application to require that districts also adhere to the association's constitution and by-laws and policies in addition to meeting the requirements of the award.
3. Revised Chapter V of the Board Policy Manual to place less emphasis on strict club meeting attendance and more emphasis on meaningful involvement in club activities.
4. Revised Chapter VII, Exhibit B. of the Board Policy Manual to also place less emphasis on strict club meeting attendance and more emphasis on meaningful involvement in club activities.
5. Amended Chapter IX, of the Board Policy Manual to allow a Coordinating Lion to be appointed when a potential new Lions country is identified instead of waiting for two clubs to be chartered.
6. Made a housekeeping revision to correct a reference error in Chapter IX, Paragraph O.2.d. so the correct paragraphs were referenced.

FINANCE AND HEADQUARTERS OPERATION COMMITTEE

1. Approved the FY 2015 4th Quarter Forecast, reflecting a deficit.
2. Approved the final budget for FY 2016 with a deficit of US\$2,842,672.
3. Approved amending The Retirement Income Plan for Employees of the International Association of Lions Clubs (Plan) to offer terminated employees having vested benefits under the Plan the opportunity to withdraw their full Plan benefits in a lump sum in calendar year 2015.
4. Approved a change in board policy effective July 1, 2015 which requires district governors obtain approval from the Travel Department prior to ticketing any fare in excess of US\$1,000. Airfare less than US\$1,000 should be booked at the lowest logical standard or discounted fare by the most direct route for the authorized class of service and period of travel.
5. Approved a change in board policy effective July 1, 2015 to provide eligible past international directors a minimum budget of US\$1,200 annually.

LEADERSHIP COMMITTEE

1. Approved policy empowering the International President to fill GMT and GLT Coordinator vacancies at the multiple district, single district and sub-district levels, when said vacancies are the result of the appointment body's inability to come to consensus on a suitable appointment.
2. Approved policy prohibiting endorsed and certified candidates for international office from serving as GMT International Coordinator, GLT International Coordinator, Family and Women International Coordinator, GMT or GLT Constitutional Area Leader, GMT or GLT Area Leader and GMT or GLT Special Area Advisor.

LCIF

1. Approved the report of the LCIF Finance Committee.
2. Amended the articles of Articles of Incorporation and the By-Laws of Lions Clubs International Foundation, to reflect the revised LCIF Board of Trustees structure.
3. Deleted Chapter XVI of the Board Policy Manual, due to its redundancy to the LCIF Operations and Policy Manual.
4. Amended the Operations and Policy Manual of Lions Clubs International Foundation to reflect the revised LCIF Board of Trustees structure and other necessary housekeeping changes.
5. Approved the 2015-2016 voting members of the Board of Trustees of Lions Clubs International Foundation.
6. Increased the humanitarian grants budget for the current fiscal year by an additional US\$3.5 million.
7. Approved 54 Standard, International Assistance and Core 4 grants totaling US\$3,071,671.
8. Tabled one grant.
9. Extended the Core 4 funding priority status of Lions Quest until June 30, 2018, and Core 4 funding priority funding status of LCIF's diabetes prevention and control program until June 30, 2017.

10. Approved a Core 4 disability grant in the amount of US\$750,000, representing a portion of funding for the Lions-Special Olympics Mission Inclusion program in Brazil.
11. Approved the renewal of the Lions Quest community partnership grants program in the amount of US\$200,000.
12. Approved US\$125,000 in funding for an evaluation of Lions Quest in Finland.
13. Approved a grant in the amount of US\$5,000 for a joint LCIF/MD 111 low vision project in Cuba.

LONG RANGE PLANNING COMMITTEE

1. Approved the formation of a 2015-2016 Family and Women Action Committee, of up to ten members, as appointed by Vice President Dr. Jitsuhiro Yamada and recorded with the LCI Executive Committee at their August 2015 meeting.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved the formation of Branch Lions Clubs in Cuba and Myanmar, contingent upon receiving approval from appropriate authorities in each country.
2. Approved a working group of Lions and/or Leos to work with the Membership Development Committee and staff to explore concepts and strategies to involve “episodic volunteerism” in Lionism.
3. Approved adding recent policy changes to policy manual, including the processing fee of US\$100 assessed to club charter applications not approved by LCI, and requiring advance payment of US\$30 for adding any additional charter members.
4. Approved policy where any district Lions Clubs International has identified with a prior misapplication of the student membership program, and has more than 5% of total membership comprised of student membership, will have all campus clubs in that district, and all traditional clubs in that district with 25% or more student members will be placed in status quo, immediately after 45 days of the date of communication informing them of this review.
5. Approved the designation of MD60 under Constitutional Area I, effective July 1, 2015.
6. Approved board policy changes that place less emphasis on strict meeting attendance requirements, allowing for more flexible participation in club activities.

PUBLIC RELATIONS COMMITTEE

1. Reduced the number of print editions to four per year for all official editions of LION Magazine beginning January 2018.
2. Eliminated the Order of the Lion medal.
3. Replaced the current awards section of Chapter XX of the Board Policy Manual with Exhibit A to the public relations report.

SERVICE ACTIVITIES COMMITTEE

1. Selected the 2014-2015 Leos of the Year.
2. Approved a revision to the Board Policy Manual transferring youth programs that are non-Leo related from Chapter XXIII to Chapter I.
3. Approved a revision to the Board Policy Manual Chapter XXIII deleting outdated information on the purposes of the Youth Programs Department.
4. Approved a revision to the Board Policy Manual Chapter XXIII renaming the chapter title from “Youth Programs” to “Leo Club Program” to reflect the current structure.
5. Approved a revision to the Board Policy Manual Chapter I changing all variations of “Youth Programs Department” with “Service Activities Division” to reflect current structure.
6. Approved a revision to the Board Policy Manual Chapter XXIII changing all variations of “Youth Programs Department” with “Leo Club Program Department” to reflect current structure.

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.