

EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
Las Vegas, Nevada, USA
June 24-28, 2018

AUDIT COMMITTEE

1. The committee will continue to monitor and follow up on action plans.

CONSTITUTION AND BY-LAWS COMMITTEE

1. Upheld second vice district governor election complaints filed in District 300-G1 (MD 300 Taiwan), declared the second vice district governor election in District 300-G1 for the 2018-2019 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2018-2019 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 Complainants.
2. Upheld a second vice district governor election complaint filed in District 321-B2 (India), declared the second vice district governor election in District 321-B2 for the 2018-2019 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2018-2019 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 Complainants.
3. Removed District Governor Deepak Raj Anand from the office of district governor in District 321-B2 (India) for breach of duty and failure to comply with the International Constitution and By-Laws and policies of the International Board of Directors. Declared that Deepak Raj Anand 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. Declared vacancy created in the office of district governor in District 321-B2 shall not be filled and that the district governor elect of District 321-B2 will serve as the acting district governor until the 2018 International Convention.
4. Upheld a second vice district governor election complaint filed in District 321-D (India), declared the second vice district governor election in District 321-D for the 2018-2019 fiscal year null and void and of no force and effect, declared a vacancy in the office of second vice district governor for the 2018-2019 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 Complainants.
5. Removed District Governor Swarn Singh from the office of district governor in District 321-D (India) for breach of duty and failure to comply with the International Constitution and By-Laws and policies of the International Board of Directors. Declared that Swarn Singh 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. Declared vacancy created in the office of district governor in District 321-D shall not be filled and that the district governor elect of District 321-B2 will serve as the acting district governor until the 2018 International Convention.

6. Denied a second vice district governor election complaint filed in District 3233-G1 (India) and declared Lion Dr. Ishwarlal Mundra second vice district governor in District 3233-G1 for the 2018-2019 fiscal year.
7. Denied second vice district governor election complaints filed in District 3234-D2 (India) and declared Lion Abhay Shastri second vice district governor in District 3234-D2 for the 2018-2019 fiscal year.
8. Confirmed the decision of the majority of the conciliators in the multiple district dispute resolution complaint filed by Lions Club of South Madras in Multiple District 324 (India) and confirmed the international director endorsement of Lion R. Sampath issued during the Multiple District 324 convention held in May 2017.
9. Revised Chapter XV of the Board Policy Manual for organizational purposes, to consolidate duplicative provisions as well as to remove language that has become obsolete and to better align with current practices
10. Revised the Neutral Observer Policy in Chapter XV of the Board Policy Manual as it relates to the timing of filing a request for a neutral observer and the availability of the neutral observer.
11. Revised Chapter XV, Paragraph I of the Board Policy Manual to remove the Centennial Action Committee as the language is no longer necessary.

CONVENTION COMMITTEE

1. Presented delegation hotel assignments for the 2019 Milan Convention.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Granted Malawi and Mozambique provisional district status at the close of the 2018 International Convention creating Multiple District 412.
2. Appointed Coordinating Lions for the 2018-2019 fiscal year.
3. Moved the clubs in Aruba, Bonaire and Curacao from District E1 (Venezuela) to District 35 N (Florida, USA) at the close of the 2018 International Convention and moved the clubs from Constitutional Area III to Constitutional Area I.
4. Revised the Badge policy to recognize Past LCIF Board of Trustees.

FINANCE AND HEADQUARTERS OPERATION COMMITTEE

1. Amended the Purchasing Policy to include a new section on Data Security and Data Privacy.
2. Approved the 2017-2018 4th Quarter Forecast, reflecting a deficit.
3. Approved the 2018-2019 Budget, reflecting a deficit.
4. Approved the change in investment advisor from Strategic Wealth Partners to Merrill Lynch Bank of America Corporation.
5. Amended both Chapter XXI and Chapter IX of Board Policy related to due dates on expense claim submissions.

LEADERSHIP DEVELOPMENT COMMITTEE

1. Approved the group leader team for the 2019 District Governors-Elect Seminar.
2. Revised the board policy manual by deleting the existing language in its entirety and substituting the language which ensures that the District Governors-Elect Seminar Chairperson will have served as a District Governors-Elect Seminar group leader within the 10 years prior to the year in which the individual will serve as chairperson and, beginning with trainings relevant for the fiscal year 2020-2021, the District Governors-Elect Seminar Chairperson has been certified through the Lions Certified Instructor Program.
3. Revised the board policy manual by adding the language that, beginning with trainings relevant for the fiscal year 2020-2021, certification through the Lions Certified Instructor Program will be required to serve as a faculty for the District Governors-Elect Seminar DGE Seminar and a Lion shall not serve as a District Governors-Elect Seminar group leader for more than five different years.
4. Revised the board policy manual to include the new Lions Certified Instructor Program training and the provision that, beginning with fiscal year 2020-2021, certification through the Lions Certified Instructor Program will be required to serve as a faculty for the Advanced Lions Leadership Institute, Faculty Development Institute, Emerging Lions Leadership Institute, and Lions Certified Instructor Program training.
5. Revised the board policy manual by making additions and deletions related to the reimbursements related to the First Vice District Governor/District Governor Elect Training Program beginning with fiscal year 2018-2019.
6. Revised the board policy manual by changing the date that the Executive Committee approves the DGE seminar faculty appointments from “August” to “May” due to the time/location change of the 2019 DGE seminar to February 2019.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved a resolution making active district governors ineligible to serve as a Specialty Clubs Coordinator.
2. Extended the Veteran’s Program until June 30, 2021.
3. Revised the Global Action Team structure for efficiency and budget considerations.
4. Extended the sunset policy for the country of Azerbaijan until December 31, 2018.
5. Revised Chapter X of the Board Policy Manual to include the Islamic Republic of Afghanistan as the 204th new Lions country or geographic area.
6. Revised Chapter X of the Board Policy Manual so that no more than two clubs can co-sponsor a new club.
7. Directed that the entrance fee for existing Lioness members be waived when joining a Lions club until June 30, 2021, and that their years of service be transferred by completing the Lioness Conversion Program Form.
8. Revised Chapter XIV of the Board Policy Manual to provide that the Global Action Team Chairperson will designate one of the three constitutional area leaders as the chairperson of the constitutional area (from either GLT, GMT, or GST). Supported that the Club First Vice President will serve as the Club Leadership Chairperson. Further approved that Global Action Team Vice Chairpersons and their spouses or adult companion may attend the June board meeting.

MARKETING COMMUNICATIONS COMMITTEE

1. Revised Chapter XIX, Official Protocol of the Board Policy Manual to reflect the new positions for the New Voices initiative.
2. Revised Chapter XIX, Section F of the Board Policy Manual to permanently increase the availability of Presidential Award designations from 1,125 to 1,625 and Leadership award designations from 1,280 to 1,780.

SERVICE ACTIVITIES COMMITTEE

1. Awarded the 2017-2018 Leos of the Year Awards.

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.