

**EXECUTIVE SUMMARY OF RESOLUTIONS**  
**INTERNATIONAL BOARD OF DIRECTORS MEETING**  
**March 16-19, 2025**  
**Oak Brook, Illinois, USA**

**AUDIT COMMITTEE**

No resolutions.

**CONSTITUTION & BY-LAWS COMMITTEE**

1. Amended the Nominating Committee Checklist provided in the Standard District Constitution and By-Laws for the district governor, first vice district governor and second vice district governor positions, to clarify that a candidate for office may be able to have their club obtain good standing up until the day prior to the report of the district nominating committee for purposes of qualifying for office.
2. Amended the requirements for annual reporting of a club, district or multiple district foundation to require updated officers annually but only require updated governing documents for review if changes have been made from those previously approved.

**CONVENTION COMMITTEE**

1. Amended to set the per diem allowance for the 2025 International Convention in Orlando, Florida as US\$120 per day for meals and US\$240 per day for lodging.
2. Amended to set the per diem allowance for the 2026 International Convention in Hong Kong, China as US\$180 per day for meals and US\$300 per day for lodging.
3. Amended Chapter VIII. of the Board Policy Manual, in its entirety.

**DISTRICT AND CLUB SERVICE COMMITTEE**

1. Approved a redistricting proposal from Multiple District 324 to bifurcate Multiple District 324 into Multiple District 3241 and Multiple District 3242. The redistricting will take effect upon the conclusion of the 2025 International Convention.
2. Approved recommended changes to the International By-Laws, Article VIII, Section 7, District Cabinet, to prevent district governors, first and second vice district governors, from the same club holding any of the respective positions concurrently.
3. Approved recommended changes to Chapter VII, Constitution and By-Laws, Exhibit A, Standard District By-Laws, Article II, Section 5, District Governor Vacancies, to allow a Past District Governor to fill a district governor vacancy one time only.
4. Approved new Club Excellence Award Criteria for Lions year 2025-2026.
5. Amended Chapter VII, Exhibit A, Standard District Constitution, Article VII, Section 1 Time & Place, of the Board Policy Manual, to ensure consistency with the permissive language in the District By-Laws concerning the decision-making process for selecting the district convention site.
6. Amended Chapter V, Clubs, Paragraph F.2. Protective Status, of the Board Policy Manual, to request district governors to provide Lions Clubs International with quarterly status reports for clubs in protective status.

## **FINANCE & HEADQUARTERS OPERATION COMMITTEE**

1. Approved the FY 2024-2025 3<sup>rd</sup> Quarter Forecast, reflecting a deficit.
2. Amended the Executive Officer Travel and Expense Reimbursement Policy eliminating unlimited first-class travel for international presidents and their companions unless only a two-class cabin is available, subject to budgetary restrictions.
3. Amended Chapter IX, District Officers and Organization, of the Board Policy Manual to provide more clarity to the language on district governor budgets and the district governor budget request process.
4. Amended Chapter IX, District Officers and Organization, of the Board Policy Manual to clarify the receipt submission required for reimbursement of Meals during District Governor visits.
5. Amended Chapter XXI, Travel and Expense Reimbursement, of the Board Policy Manual to provide clarity on the timing of the Day of Rest if allowed for air travel.
6. Amended Chapter XXI, Travel and Expense Reimbursement, of the Board Policy Manual to replace the language of New Director Orientation to Orientation for the First Year Directors, Board Appointees, and Leo-Lion Board Liaisons consistent with Chapter XIV, Leadership, of the Board Policy Manual.

## **LEADERSHIP DEVELOPMENT COMMITTEE**

1. Confirmed the curriculum plan for the 2025-2026 First Vice District Governors/District Governors-Elect Seminar.
2. Confirmed the updated 2026 District Governors-Elect Seminar group leader team.
3. Amended Chapter XIV, Paragraph E.11.a. of the Board Policy Manual to provide the correct number of nights provided at convention for group leaders and associates.
4. Amended Chapter IX, Paragraph C. of the Board Policy Manual to ensure covered expenses align with changes to the First Vice District Governor/District Governor Elect training format for 2025-2026.
5. Amended Chapter IX, Paragraph I.8. of the Board Policy Manual to reflect changes to the First Vice District Governor/District Governor Elect training format for 2025-2026.

## **LONG RANGE PLANNING (AUGUST 2024 MEETING REPORT)**

1. Amended board policy to reflect the adoption of an annual Lions International strategic planning process.
2. Amended board policy to include a reference to Lions Clubs International Foundation within the Lions International Pledge.

## **MARKETING COMMITTEE**

1. Adopted revised core values to be updated in the Board Policy Manual Chapter VI.
2. Amended the Board Policy Manual to replace Chapter XX. Publications, updating language for relevancy and alignment with current practice.

## **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Amended Chapter XXII. Leo Club Program, of the Board Policy Manual, to allow for more independence, provide guidance to club naming conventions, create a fee structure where large clubs pay more, and align policy with current business practices.
2. Amended Chapter X. Extension, of the Board Policy Manual, to include additional territories in China.
3. Approved 2025-2026 Coordinating Lion roster.
4. Amended Chapter XXIV. Global Action Team, of the Board Policy Manual, to enhance the responsibilities of Coordinating Lions.

## **SERVICE ACTIVITIES COMMITTEE**

No resolutions.

## **TECHNOLOGY COMMITTEE**

No resolutions.

For more information on any of the above summaries, please refer to the LCI website at [www.lionsclubs.org](http://www.lionsclubs.org) or contact the Legal division.