

**EXECUTIVE SUMMARY OF RESOLUTIONS**  
**INTERNATIONAL BOARD OF DIRECTORS MEETING**  
**July 10-12, 2025**  
**Orlando, Florida, USA**

**AUDIT COMMITTEE**

No resolutions.

**CONSTITUTION & BY-LAWS COMMITTEE**

1. Upheld an election complaint in District 315-B1 (Bangladesh), declared vacancies in the offices of district governor, first vice district governor and second vice district governor for the 2025-2026 year, and instructed the district to fill the vacancies.
2. Upheld an election complaint in District 315-B3 (Bangladesh), declared vacancies in the offices of district governor, first vice district governor and second vice district governor for the 2025-2026 year, and instructed the district to fill the vacancies.
3. Denied an election complaint in District 117-A (Greece) and affirmed Konstantia Papalla as the second vice district governor for the 2025-2026 year.
4. Upheld an election complaint in District 320-H (India), declared vacancies in the offices of first vice district governor and second vice district governor, and instructed the district to fill the vacancies.
5. Denied an election complaint in District 3233-E1 (India) and declared R.S. Madan the second vice district governor for the 2025-2026 year.
6. Denied an election complaint in District 3233-G1 (India) and declared Ram Jat the second vice district governor for the 2025-2026 year.
7. Denied an election complaint in District B-3 (Mexico) and declared Maria Yolanda Casillas the second vice district governor for the 2025-2026 year.
8. Upheld an election complaint in District B-7 (Mexico) and declared a vacancy in the office of second vice district governor for the entirety of the 2025-2026 year.
9. Upheld an election complaint in District 404-A2 (Nigeria), declared a vacancy in the office of second vice district governor and instructed the district to fill the vacancy.
10. Denied an election complaint in District 301-D2 (Philippines) and declared Edmund Lim the second vice district governor for the 2025-2026 year.
11. Denied an election complaint in District 301-E (Philippines) and declared Rogelio Concha, Jr. the second vice district governor for the 2025-2026 year.
12. Upheld an election complaint in District 35-N (Florida, USA), declared a vacancy in the office of second vice district governor and instructed the district to fill the vacancy.
13. Denied an international director endorsement election complaint in District 324-F (India) and affirmed the sub-district endorsement of S T Srinivasan.
14. Denied an international director endorsement election complaint in Multiple District 3234 (India) and affirmed the multiple district endorsement of Jitendra Mehta.
15. Approved "Lions Autisme France" as a foundation.
16. Removed past district governor recognition of Yogendra Runwal for the 2025-2026 year and prohibited Yogendra Runwal from serving on the district cabinet for the 2025-2026 year.
17. Amended the Board Policy Manual by moving Paragraph C. Official Lions Flag, from Chapter VI. Code of Ethics & Flag to Chapter IV. Club Supplies and renamed Chapter IV. to "Club Supplies & Flag."

18. Amended the Board Board Policy Manual by moving Paragraph J. Non-Discrimination Policy from Chapter XVII. Membership to Chapter VI. Code of Ethics & Flag and renamed Chapter VI. To “Code of Ethics & Conduct.”
19. Amended Chapter VI. Code of Ethics & Flag by adding a new paragraph D. Code of Conduct.
20. Amended Chapter XXV. Dispute Resolution Procedures to allow individual members to file complaints regarding conduct under the appropriate dispute resolution procedures.

### **CONVENTION COMMITTEE**

1. Amended Chapter VIII, Paragraph E.8.b., Credentials of the Board Policy Manual by removing sections 3 and 4 in their entirety and amended Chapter VIII E.8.c Delegate Certification section 1 of the Board Policy Manual by adding the words “to vote” at the end of the sentence.

### **DISTRICT AND CLUB SERVICE COMMITTEE**

1. Adopted the 2025-2026 district governor election results and appointments.
2. Approved a redistricting proposal to create a new sub-district, 300C5, within Multiple District 300C (Taiwan). The new district will take effect upon the conclusion of the 2026 International Convention.
3. Added a new interpretation to Chapter XV, Legal, in the Board Policy Manual to clarify that past service as an Omega Leo Multiple District President or Omega Leo District President shall be interpreted as qualifying criteria for the position of Zone Chairperson in place of having served as president of a Lions club or as a member of the board of directors of a Lions club.
4. Updated the board policy manual by removing outdated district and multiple district chairperson titles and replacing them with current board approved designations.
5. Revised the board policy manual to prevent sub-districts, within a multiple district that has been approved for redistricting, from submitting new redistricting proposals prior to the redistricting of the multiple district being completed.
6. Revised Chapter V. in the Board Policy Manual to support and align rebuilding efforts and encourage districts to engage clubs that are seeking to grow stronger.
7. Aligned the excellence award language in Chapter V and Chapter IX of the Board Policy Manual to reflect recent changes to the awards.

### **FINANCE & HEADQUARTERS OPERATION COMMITTEE**

1. Approved the FY 2024-2025 4<sup>th</sup> Quarter Forecast, reflecting a deficit.
2. Approved the FY 2025-2026 final budget, reflecting a surplus.
3. Approved the FY 2025-2026 operating reserve of US\$20,565,024.
4. Approved a phased approach to end Argentina’s Modified Protective Status where Lions Clubs International will invoice Argentina clubs at 50% of total dues for their first semester July 2025 and 50% of total dues for their second semester January 2026. As of July 2026, Argentina will be removed from modified protective status.
5. Approved a limit on the amount of time a club could remain on Modified Protective Status to one year, requiring an additional request and plan for exiting Modified Protective Status if additional time is required.
6. Approved Modified Protective Status for clubs in Bolivia from July 1, 2025 to June 30, 2026.

7. Approved Modified Protective Status for clubs in Nicaragua from July 1, 2025 to June 30, 2026.
8. Approved an update to Authorized Persons in Chapter XI., Paragraph 3, Bank Accounts of the Board Policy Manual be amended to add Lisa Kralina, Chief of Finance and Treasurer, effective June 23, 2025 and remove Catherine M. Rizzo, Chief of Finance and Treasurer, effective August 1, 2025.

### **LEADERSHIP DEVELOPMENT COMMITTEE**

No resolutions.

### **LONG RANGE PLANNING (MAY 2025 MEETING REPORT)**

1. Resolved that the 2026-2027 district goals related to Leadership Development and Lions Clubs International Foundation be amended.
2. Resolved that an Ad Hoc Committee on Growth and Impact be approved for the 2025-2026 year.

### **MARKETING COMMITTEE**

No resolutions.

### **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Appointed Lion Linda Payne (201-T1) as the Leo Advisory Panelist and Lion Jentina Lawry (202-E) as the alternate for 2025-2026.
2. Appointed PDG Milorad Stanic (126) as the Coordinating Lion for Montenegro.
3. Updated Chapter XXII, Leo Club Program to align the Leo Charter Fee with the Leo Levy by removing “in the amount of \$100” from policy.
4. Updated Chapter XXIV Global Action Team, allowing additional support for Mission 1.5.
5. Updated Chapter VII, Constitution and Bylaws, allowing the Membership Development Committee to make exceptions to the policies for Leo/Leo-Lions cabinet and council liaisons.

### **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.