

**EXECUTIVE SUMMARY
INTERNATIONAL BOARD OF DIRECTORS MEETING
SAN DIEGO, CALIFORNIA, USA
FEBRUARY 28 – MARCH 4, 2014**

1. Milan, Italy was chosen as the site for the 2019 International Convention.

CONSTITUTION AND BY-LAWS COMMITTEE

1. Revised the Standard Form District Constitution, Article VI, Officers and District Cabinet, Section 2, Page 5 of the Board Policy Manual to correct a typographical error.
2. Amended the Board Policy Manual, Chapter XIX, Paragraphs B.1. and B.2. appointing Scott Drumheller as Executive Administrator & Secretary of The International Association of Lions Clubs.
3. Adopted a resolution to be reported to the 2014 International Convention to amend the International By-Laws, Article VIII by adding a section that will provide the council of governors with authority to remove a council chairperson.
4. Adopted a resolution to be reported to the 2014 International Convention to amend the International By-Laws, Article VIII, Section 4 to allow a current district governor or past district governor to serve as council chairperson.
5. Adopted a resolution to be reported to the 2014 International Convention to amend the International By-Laws, Article VIII, Section 1 to revise the duties of the council chairperson.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Amended the Excellence Awards requirements to encourage more training and club development, as well as to recognize the district GMT and GLT Coordinators.
2. Decided that Lions leaders recommended by local Lions from provisional districts be appointed to serve as district governors for the provisional districts for the 2014 – 2015 fiscal year.
3. Resolved that Lion Guri Janmeja be appointed to serve as District Governor for District 321-C1, for the remainder of this fiscal year.
4. Determined that the District Governor of 315 B3 be dismissed.
5. Discontinued the position of Coordinating Lion for Provisional District 301 A3, due to the positive development of the DG Team.
6. Revised the status quo policy and added a new priority status that would apply to weak and struggling clubs to provide greater support by the District Governor Team.
7. Recommended an amendment to the International By-Laws to outline procedures for removing a council chairperson.
8. Recommended an amendment to the International By-Laws to allow current district governors to serve as council chairpersons.
9. Recommended an amendment to the International Constitution and By-Laws to clarify the Multiple District Council Chairperson position.
10. Requested that the Board Policy Manual and the Standard Multiple District Constitution and By-Laws be amended upon approval of previous requested constitutional amendments by the delegates attending the 2014 International Convention.

FINANCE AND HEADQUARTERS OPERATION COMMITTEE

1. Approved FY 2013-14 Third Quarter Forecast reflecting a surplus.
2. Approved the preliminary cost projections for FY 2015-16 two regular board meetings and charging the executive officer's airfare to their travel budgets effective FY 2015-16.
3. Approved modifying the policy so it no longer required that the hotel bill be in the District Governor's name.
4. Approved changing the phrase, "Rules of Audit" in Chapter IX to "District Governor reimbursement policy".
5. Modified policy so that the review of the five-year projections by the Finance and Headquarters Operation Committee will be done at the final regular board meeting, instead of the October/November board meeting.

LCIF

1. Selected Perry Capital Management/Callan Associates as LCIF's independent investment advisor effective April 1, 2014.
2. Nominated three individuals for the 2014 Humanitarian Award, with the final selection to be determined by the International President.
3. Awarded a grant of US\$200,000 to support a microenterprise pilot with the Chaudhary Foundation and the Lions of Nepal.
4. Approved a plan to expand the LCIF development function in India, and included funding in the amount of US\$184,000 in the LCIF budget to support these activities.
5. Approved funding in the amount of US\$147,158 for Multiple District 107 (Finland) to support an evaluation study of Lions Quest in Europe.
6. Selected Dr. Yuichiro Ogura to fill a vacancy as a voting member of the SightFirst Advisory Committee (SAC).
7. Amended the LCIF Operations and Policy Manual to update voting privileges for the technical members of the SightFirst Advisory Committee (SAC).
8. Approved 79 Standard, International Assistance and Core 4 grants totaling US\$3,771,227.
9. Tabled six applications, and denied one application.
10. Approved a Core 4 board-directed grant of US\$66,000 for the mammography center at the M.P. Shah Hospital in Nairobi, Kenya.
11. Approved the following actions with regards to the control of grant funds:
 - Requested Districts 317-E, 323-G1, and 325-A1 to submit required grant reports to LCIF by June 30, 2014. Failure to do so will result in a moratorium on the consideration of all LCIF grant applications from the district will go into effect until a satisfactory report is received or the disbursed grant funds are returned.
 - Extended the deadline for the satisfactory transfer of grant 10907/321-C2 be extended to June 30, 2014.
 - Requested Districts 305-S2, 315-A2 and 322-D to return emergency grant funds in the respective amounts of US\$5,000, US\$5,000, and US\$7,305 by June 30, 2014.

Failure to do so will result in a moratorium on the consideration of all LCIF grant applications from these districts will go into effect through December 31, 2016.

- Requested Districts 323-B, District 316-H and District 323-E1 to submit satisfactory final reports or return the emergency grant funds in the amount of US\$5,000 each by June 30, 2014. Failure to do so will result in a moratorium on the consideration of all LCIF grant applications from the district will go into effect through December 31, 2016.
12. Revised the deadline for the current moratorium on the consideration of all grant requests from District 318-B to December 31, 2014.
 13. Amended the LCIF Bylaws with housekeeping revisions in the officers and committee sections.
 14. Amended the LCIF Operations and Policy Manual as follows:
 - Housekeeping revisions in the officers and committees section to include language on the Assistant Treasurer position.
 - Additional language in fiscal planning section to reflect current practice for foundation expenses.
 - Revised language in the records and files section to be consistent with the record retention policy.

LEADERSHIP COMMITTEE

1. Revised policy, effective 2014 – 2015, related to Faculty Development Institutes to allow qualified applicants who are district governors to be considered for participation only on a space available basis.
2. Modified the GMT and GLT structures. Effective beginning in 2014 – 2015, the positions of GMT multiple district coordinators and GLT multiple district coordinators will exist only in those multiple districts assigned to a GMT/GLT area or special area comprised of 2 or more multiple districts. In multiple districts assigned to GMT/GLT areas or special areas comprised of less than 2 multiple districts, the GMT/GLT area leaders or GMT and GLT special area advisors will fulfill related responsibilities at the multiple district level.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Granted conditional approval for U.A.E to become a new Lions country pending submission of written approvals, charter applications, fees paid and completion of country registration.
2. Amended Chapter XVIII, Paragraph C.4 (XVIII-7) of the Board Policy Manual by adding, “The designated head of household is not eligible for other dues discount programs.” at the end of the paragraph.
3. Replaced “Membership & Club Growth Team,” with, “Membership and New Club Growth Team” in Chapter X, Paragraph I.(3.) (X-16), Item I.3., of the Board Policy Manual.
4. Added, “The International Family and Women Coordinator will work with the GMT and GLT Coordinators and support women’s and family committees, at the direction of the international president, and district and multiple district specialists.” to Chapter X, Paragraph I.(3.) of the Board Policy Manual; also amended Chapter IX, Paragraph O.(2.) (a.) of the Board Policy Manual by adding, “and International Family and Women Coordinator” following, “International Coordinator.”

5. Resolved that the Standard Club Constitution and By-Laws Article III, Section 4, Paragraph (1), read, “(1) Submit regular monthly and other reports to the international office of the association containing such information as may be called by the board of directors of this association.”

PUBLIC RELATIONS COMMITTEE

1. Increased the annual donation to Lions Float, Inc., to US\$50,000, and increased the donation to Lions Float, Inc., for fiscal year 2016-17 to US\$100,000.
2. Amended the Order of Precedence to place Regional LCIF Coordinators and GMT/GLT Leaders immediately after past international director, and to place multiple district chairpersons and coordinators (including LCIF, GMT and GLT) immediately after immediate past district governor.
3. Changed the first place prize for the international web site and international newsletter contests from plaques to certificates.
4. Modified Chapter XX of Board Policy to reflect previously eliminate International Contests.

SERVICE ACTIVITIES COMMITTEE

1. Named the 2012-2013 Top Ten Youth Camp and Exchange Chairperson Award recipients.
2. Modified board policy related to the composition and nomination criteria for the Leo Club Program Advisory Panel to alleviate chronic vacancy issues.

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.