

EXECUTIVE SUMMARY OF RESOLUTIONS
INTERNATIONAL BOARD OF DIRECTORS MEETING
October 12-16, 2024
Natal, Brazil

AUDIT COMMITTEE

No resolutions.

CONSTITUTION & BY-LAWS COMMITTEE

1. Amended the Board Policy Manual, Chapter XV. Legal, Paragraph C.14.b. to permit the Nominating Committee of the international convention to meet as needed for the purpose of accepting the written withdrawal of any endorsed and certified candidate for international office.
2. Proposed an amendment to the International By-Laws, Article XII to add a new Section 3., which allows the association to levy local fees and taxes upon Lions in the locale where such fees and taxes are legally required.

CONVENTION COMMITTEE

No resolutions.

DISTRICT AND CLUB SERVICE COMMITTEE

1. Approved the following redistricting proposals to take effect upon the conclusion of the 2025 International Convention:
 - District 318-D (India) to bifurcate into District 318-D and 318-D1.
 - Multiple District 306 (Sri Lanka) to redistrict from six sub-districts to twelve sub-districts.
2. Approved the following redistricting proposal to take place upon the conclusion of the 2027 International Convention:
 - District 324 B (India) to bifurcate into District 324-B and 324-P.
3. Approved recommended changes to the LCIF Chairperson name badge. Revised Chapter IX, Paragraph 4.g.1 of the Board Policy Manual.

FINANCE & HEADQUARTERS OPERATION COMMITTEE

1. Approved the FY 2024-2025 1st Quarter Forecast, reflecting a deficit.
2. Revised the Investment Policy Statement for the Retirement Income Plan for the Employees of the International Association of Lions Clubs, Appendix A-Strategic Asset Allocation to adopt a less risk-on glidepath whereby funded status improvement would drive the pace of de-risking the plan.
3. Approved an extension of modified protective status for seven clubs from District 334-D Japan be extended from December 31, 2024 to December 31, 2025.
4. Approved the amendment to Chapter XXI TRAVEL AND EXPENSE REIMBURSEMENT, Paragraph B.1.c., Line 1 of the Board Policy Manual to add eligibility for past international directors to be reimbursed for invitations to Lions events in any other multiple district within the country of their residence at which they are not the official speaker and clarify eligibility for attendance at convention is based on convention rules for past international presidents, international directors, and past international directors per Chapter VIII CONVENTION of the Board Policy Manual.

5. Revised the Procurement Policy to provide procedures for the procurement policy to manage the competitive bidding process.

LEADERSHIP DEVELOPMENT COMMITTEE

No resolutions.

LONG RANGE PLANNING (AUGUST 2024 MEETING REPORT)

1. Resolved to promote the Lions International core values to Lions Clubs members and communities of potential members.
2. Resolved to develop a public statement of Lions International's commitment to include people of all backgrounds, for review of the Long Range Planning Committee.
3. Resolved to develop a clear and meaningful Lions International anti-harassment policy, for review of the Long Range Planning Committee.
4. Resolved to eliminate voting on day five of the Lions International Convention.

MARKETING COMMITTEE

1. Updated Chapter XIX. Public Relations, Exhibit A. Official Protocol to include multiple district global extension team chairperson.

MEMBERSHIP DEVELOPMENT COMMITTEE

1. Approved the panelists and alternates for the 2025-2027 Leo Club Advisory Panel.
2. Update Chapter III. Board of Directors, to clarify from where Leo-Lion Board Liaisons should be appointed.
3. Update Chapter XXII. Leo Club Program, clarifying where a Lions club could start a Leo Club.
4. Updated Chapter XXII. Leo Club Program, clarifying both multiple districts and districts should have a Leo Club Chairperson.
5. Updated Chapter XXII. Leo Club Program, in various places aligning policy consistent with previous decisions.
6. Updated Chapter XVII. Membership, allowing student members to be reported with different forms.
7. Updated Chapter XXIV. Global Action Team, requiring GAT Area Leaders be a past district governor, unless approved by the Executive Committee.

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 or contact the Legal division.