

## S4 - Constitution and Bylaws Committee Report February 2026

The Constitution and Bylaws Committee (C&BL) met November 6, 2025 via Zoom.

This report will be presented to the Council of Governors February 15, 2026.

### Action Items

1. LCI has replaced the standard multiple district C&BL language regarding dispute resolution. C&BL recommends updating the language in the MD13 Constitution as a housekeeping change.
2. C&BL recommends changing the MD13 Constitution Article 9 Section 4 as a housekeeping change. This change clarifies that the Liaison Committee member terms match that of the district governor. This eliminates any confusion on who attends the International Convention when there is a change in Liaison membership and the LCI convention is in July.
3. The Policy Manual flower fund is extremely out of date and has not been followed for many years. C&BL recommends first reading to change the Policy Manual to eliminate the section regarding the flower fund.
4. C&BL recommends adjusting the language in the Policy Manual to eliminate differences in the election of OLPCF officers vs. the OLPCF C&BL. Recommended language is "The purpose of the Ohio Lions Pediatric Cancer Foundation (a 501(c)(3) charity) is to support pediatric cancer patients and to raise money for pediatric cancer causes." We recommend this as a housekeeping change.

Respectfully submitted,  
PDG Dave Luttrell, chair

#1 The revised language is  
"**ARTICLE VIII Multiple District Dispute Resolution Procedure**

All disputes or claims relative to membership, club boundaries, or interpretation, breach of, or application of the multiple district constitution and by-laws, or any policy or procedure adopted from time to time by the multiple district council of governors, or any other internal Lions multiple district matter that cannot be satisfactorily resolved through other means, shall be resolved in accordance with the Dispute Resolution Procedures established by the International Board of Directors.”

#2. “The term of the District Governor, 1st Vice Governor, 2nd Vice Governor **and Liaison Committee members** shall begin with the adjournment of the International Convention next succeeding their election. The term of the District Governor, 1st Vice Governor, 2nd Vice Governor **and Liaison Committee members** shall end with the adjournment of the International Convention next succeeding the election of their successor.”

Attendees:

Lion Bob Segna (OH1) excused

PDG JJ Jeavons (OH2)

PDG Cindy Palmentera (OH3)

PCC Chuck Allcorn (OH4)

PDG Dave Luttrell (OH5)

Lion Jim Foust (OH6)

Lion Kevin Plummer (OH7)

Governor Brett Housley

VG Nina Clover

VG Pam Olachia

VG Gary Lykins

VG Fred Porter