

OH5 Constitution and Bylaws Committee Report August 2024.

The Constitution and Bylaws (C&BL) Committee met June 29, 2024 via Zoom. Attendees were Lion Jim Faust, Lion Kevin Plummer, PDG JJ Jeavons, PDG Phil Wallace, and PDG Dave Luttrell. DG Patty Moorman was excused.

The 2 constitutional proposals (who may run for 2VG and redistricting rules) passed at the LCI convention were approved to be placed in the MD13 Constitution. Details are available upon request.

The Authorization who may review, share, and store the MD13 C&BL has been changed to allow all Lions to do so.

The Policy Manual now includes that the Multiple District Treasurer is an officer and allowed to sign contracts as on MD13 Officer. Only Officers may sign contracts for MD13 Ohio Lions Inc.

Hotel reimbursements for Council of Governors meetings are now at \$100/night.

Future planned efforts for C&BL include:

1. The Bylaws for the Winter Retreat and State Convention committees were approved by the delegates in 2022 but not updated in the current Bylaws document
2. The current language for terminating the MDS involves the COG, then F&P, then a resolution of COG and F&P prior to a final decision. This language needs to be streamlined prior to MD13 ever needing to terminate a MDS.
3. The staggered 1 year, 2 year, 3 year Bylaws language initially needed for redistricting needs to be removed.

Yours in Service, OH5 and C&BL Chair PDG Dave Luttrell