

Constitution and Bylaws Committee Council of Governors Report February 2025

The MD13 Constitution and Bylaws Committee met January 11, 2025 at 1:00 PM via Zoom. Committee members were PDG JJ Jevons, Lion Bob Segna, Lion Jim Faust, and Chair PDG Dave Luttrell. Guests were DG Lilane Fox, PCC Dave Risen, PDG Jay Carey, 2VDG Pam Olachia, and Lion Tim Kirschner.

Governors, as a reminder, per Article 5 Section 2 of the Lions Clubs International, you are a delegate to the LCI convention in Mexico City, the MD13 state convention, and your district convention. You do not count as part of your club's allocation.

1. After a review by legal advisor Lion Dave Hunter, the C&BL committee recommends first reading on a Policy Manual change in the rare event Ohio Lions need to dismiss the MDS or MDT. .
2. A calendar of notable events was developed. C&BL recommends acceptance and encouraging all state committees to provide input..
3. The Winter Retreat Committee and State Convention Committee have a renewal of members that is wrong due to a typo. C&BL requests that the COG approve this revised language as a housekeeping measure.
4. The Liaison Committee has a table for when each district Lion finishes a term. However, there are only 3 Lions on this committee. C&BL requests that the COG delete the table as a housekeeping change.
5. Over the years, the Policy manual on a donation policy when a Lion leader dies has evolved to a flower policy. First reading of the revised Policy manual is suggested.
6. The COG requested a revision to the MD13 Gxt position so that it be considered a two year position. A proposal has been recommended for a first reading.

7. A Policy proposal to document MDS hours, holidays, and a year-end payout (as the MDS is an hourly employee) is presented for first reading.
8. 2025-2026 officers were elected with PDG Dave Luttrell as Chair and Secretary, and Lion Jim Plummer as Vice Chair.

Yours in Service

C&BL Chair PDG Dave Luttrell