

Constitution and Bylaws Committee OH5 Report November 2024.

The Constitution and Bylaws (C&BL) Committee met September 18, 2024 via Zoom. Attendees were Lion Jim Faust, Lion Kevin Plummer, PDG JJ Jeavons, and PDG Dave Luttrell. DG Patty Moorman was excused. Guests included DG Toni Gray, VGs Brent Housley, Missy Harmon, and Pam Olachia.

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. The MD13 GxT positions run from July to June. This causes problems especially planning for MD13 training events such as RLLI. This has been assigned to a subcommittee to propose possible solutions while still keeping within LCI rules.
2. A calendar of notable events was developed. After discussion, the calendar was sent to F&P for their review and input.
3. 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 was reviewed, streamlined, and a motion made to send the new proposal to F&P for their review. After the F&P review, C&BL will request approval to have the MD13 legal council review.
4. Lion Jim Faust reviewed the staggered 1 year, 2 year, 3 year Bylaws language initially needed for redistricting. He moved to leave the language as is; this motion passed.

Yours in Service

OH5 C&BL rep and chair PDG Dave Luttrell