

Constitution & By-Laws Report

PCC Eric Fenton

The Constitution & By-Laws Committee has 5 resolutions to present at the State Convention this May in Bloomington. There are 2 other resolutions that, if the proper approvals are made at the February Council of Governor's meeting, will be added to the others for presentation.

All of the resolutions will be printed in the state magazine prior to the State Convention.

Each District should receive copies so they can be presented to the District for discussion at Conventions or caucuses.

A quick review of what will be on the ballot is:

Resolution to eliminate the Magazine tax of \$1.00 as the magazine is electronic now and add the \$1.00 back into the State Administrative and Convention Fund.

Resolution to reduce the amount of State reimbursement for District Governors traveling to the International Convention at the end of their year as Governor.

Resolution to add the State Global Extension Chairperson position to the Constitution with a full description of duties and responsibilities.

Resolution to allow the incoming Governors to have their first Council Meeting at either the site of the International Convention where they are sworn in or at a site in MD-1 within 30 days of the end of the International Convention. If the meeting is in MD-1, it may be an in person or electronic (i.e. Zoom or other means) meeting.

Resolution to clarify when the official audit of the Council is to be printed in the State Magazine for the Lions of Illinois.

The above resolutions were approved by the Council of Governors and will be on the ballot at the State Convention in May.

Two additional resolutions may be added depending on action of the Council with regard to updates for the MD-1 Policy Manual. If the updates are approved, they will be as follows:

A resolution will be presented that specifies and defines what allocations are made from the State Administrative Fund.

A resolution will be presented to define the allocation of funds for an International Officer Candidate (International Director or 3rd Vice President) from the Promotion Fund.

Any State Constitution & By-Laws Committee member should be able to address any questions that may arise in their Districts.

All resolutions should also be presented to all of the delegates attending the State Convention during one of the plenary sessions.

Thank you,

PCC Eric Fenton

State Constitution & By-Laws Chairperson