



S-4

MD-13 Constitution & By-Laws Committee
August 10, 2019

To: Governor Jackie Christensen & 13 OH5 Cabinet

Dear Governor Jackie,

Thank you for asking for my confirmation that I planned on continuing for the 2nd year of my term on the MD-13 Constitution & By-Laws Committee.

The MD13 Constitution & By-Laws Committee met via teleconference on July 16, 2019. There was a quorum. Governor Jackie, who is our committee's Council of Governor's Liaison, was also on the teleconference.

The minutes of the April 22, 2019 meeting were presented to the committee (by mail) and approved. Previously Chairman PDG Nicholas Schmunk and Secretary PCC Chuck Allcorn had agreed to continue to serve in those offices and were re-elected. I was nominated and elected to serve as Vice-Chairman.

There was discussion of a **2019-2020 Policy Manual Housekeeping Proposal #1 Title: Financial Oversight Review Committee Accountabilities**. This was due to the vote approval at the MD-13 State Convention to remove the Financial Oversight Review Committee; therefore their accountabilities in the Policy Manual are obsolete and need removed. A motion was made, seconded, and approved to adopt for presentation to the Council of Governors.

There was discussion of a **2019-2020 Policy Manual Housekeeping Proposal #2 Title: Public Relations and Marketing (PRaM)**. This was due to edits needing done to Chapter Six to correct committee name/description that has been adopted by LCI a couple of years ago. A motion was made, seconded to adopt for presentation to the Council of Governors.

Other Areas of discussion:

1. Discussion of possible review/revision of the MD-13 Constitution & By-Laws
2. Discussion of review of other items that may need to be included in the Policy Manual

Respectfully Submitted,
Lion Brian D. Turner, Sr.
MD13-OH5 Rep. and Vice Chairman