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**MD-13 Constitution & By-Laws Committee
November 9, 2019**

To: Governor Jackie Miller & 13 OH5 Cabinet

Dear Governor Jackie,

The MD13 Constitution & By-Laws Committee met via teleconference on October 16, 2019. There was a quorum.

The minutes of the July 16, 2019 were presented to the committee (by mail) and approved.

There was discussion of the **MD13 By-Laws and Policy Manual Comparison**. The Committee came to a consensus for recommendation to the Council of Governors on the following:

1. That the Lions Club International Foundation, the Sight & Hearing Foundation, and the Ohio Pediatric Cancer Foundation should be added to Section 13 of Article III in the MD13 By-Laws.
2. That the GLT, GMT, and GST should also be added to Section 13 of Article III in MD13 By-Laws or can be created as separate sections in Article III with the notation that they are only 1 year positions appointed by their perspective District Governors.
3. That the Compliance Committee, Lions Alert Committee, State Convention Committee, and the Winter Retreat Committee should be added to Section I (Committee Accountabilities) of Part 1 (Accountabilities) of MD13 Policy Manual.
4. That the GST and Ohio Lions Quest Grant Committee should be added to Section 3 (Related Organizations and Committees) of Part 1 (Accountabilities) of MD13 Policy Manual.
5. That LCIF, OLF, and OLERF should be removed from Section 3 (Related Organizations and Committees) of Part 1 (Accountabilities) of MD13 Policy Manual due to being duplication to what is in the MD13 By-Laws.

There were some other discussions relating to the Committee.

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