

Lions of Illinois, Inc.
Resolution 1

**To Amend the Lions of Illinois Constitution & By Laws
By Laws - Article II, Duties, Section 11, subsection a & f.**

Subject: Publication of Council of Governors' Minutes and Finances. This proposed amendment would clarify the requirement for providing transparency in the action of the Council of Governors as well as provide periodic information on the Lions of Illinois, Inc. finances.

WHEREAS, the Lions of Illinois have a vested interest in their State's operations; and,

WHEREAS, there is/are documented copies of the Council of Governors meetings; and,

WHEREAS, there is not and should not be any secrecy in the Council of Governor's meetings;
and,

WHEREAS, an informed Lion is a good Lion; and,

WHEREAS, the financial health of the Lions of Illinois is important to and affects every Lion in Illinois;

NOW, THEREFORE, BE IT RESOLVED, the Lions of Illinois, Inc. Bylaws, Article II, Section 11, subsections "a" and "f" be amended as follows. Bold Italic type is to be added. Bold Italic crossed out type is to be removed.

Article II

Duties

Section 11: State Secretary – Treasurer. Section 11, Paragraph (a) be amended to include the following: "Under the supervision and direction of the State Council of Governors, the State Secretary-Treasurer shall:

(a) keep an accurate and permanent record of the proceedings of all meetings of the Council and forward a copy of the minutes of the meetings to each member of the Council, **and** to Lions Clubs International **and to the state magazine editor for a synoptic and/or edited publication in the Lions of Illinois State Magazine;**

(f) submit to the Council at each of its meetings for approval financial reports and a summary of accounts; **and to publish in the Lions of Illinois Magazine a redacted/edited account of monies brought in to each account and the balance on hand of each account.**

Lions of Illinois, Inc.
Resolution 2

**To Amend the Lions of Illinois Constitution & By Laws
By Laws - Article III, Standing Committees, Section 1**

Subject: Limitation on serving – This language removes the restriction of serving on committees and places that decision on the District Governor.

WHEREAS, the Lions of Illinois amended our By-Laws at the 2018 State Convention to include the following language, “No Standing Committee member shall serve more than three years on any Standing Committee; and,

WHEREAS, this language, as written, causes concern; and,

WHEREAS, it is often difficult to find Lions willing to serve on many committees both District and State, and;

Whereas, limiting the service of those Lions who are willing to serve on committees may make finding replacements difficult, and;

Whereas, this service time limit could force unwanted vacancies on said committees, and;

WHEREAS, certain Standing Committees require special knowledge or skills; and,

WHEREAS, many of the committee members are appointed by the District Governors, and this language impacts their ability to appoint the committee members of their choice that best represent their Districts;

NOW, THEREFORE, BE IT RESOLVED, the Lions of Illinois, Inc. Bylaws, Article III, Section 1 be amended as follows.

Article III
Duties

Section 1, The sentence, “No Standing Committee member shall serve more than three years on any Standing Committee, with the exception of the GLT, GMT, GST, and Finance Committees whose members shall serve one three-year term as is provided hereinafter.” be stricken and replaced with the following language.

All State Committee Chairs and members shall be appointed to a one-year term, except for those Committees with longer terms as further defined in this Article III.

Lions of Illinois, Inc.
Resolution 3

**To Amend the Lions of Illinois Constitution & By Laws
Constitution – Article VI, State Organization, Section 7 and
By Laws - Article III, Standing Committees, Section 11**

Subject: Alternative meeting formats - This resolution will clarify the alternative formats for holding various meetings held by the Council and various committees of Multiple District 1.

Whereas, Multiple District-1 current Constitution and By-Laws allows for teleconference meetings following certain protocols as an alternative to having a face to face meeting; and

Whereas, there are other alternative meeting formats available; and

Whereas, clarity in the Constitution and By-Laws is essential to eliminate any disagreement on its intent;

NOW, THEREFORE, BE IT RESOLVED, the Lions of Illinois, Inc. Constitution, Article VI, Section 7 and Bylaws, Article III, Section 11 be amended as follows.

Constitution
Article VI – State Organization

Section 7. Alternative electronic meeting formats. Regular and Special Council of Governors Meetings/ Executive Committee Meetings/State Committee Meetings may be conducted by alternative electronic meeting formats. Alternative electronic meetings shall be subject to all rules outlined in the Lions of Illinois Policy Manual as adopted to govern such meetings, which may include any reasonable limitations on, and requirements for, members' participation. Any such rules adopted shall supersede any conflicting rules in the parliamentary authority. At alternative electronic meetings, any votes required under the rules shall be conducted through individual recognition by each member during the call.

And

By-Laws
Article III – Standing Committees

Section 11. Committee alternative electronic meeting formats. The procedure for Committee alternative electronic meetings shall be identical with the provisions provided for in Article VI, Section 7 of the Constitution of this State

Lions of Illinois, Inc.
Resolution 4

**To Amend the Lions of Illinois Constitution & By Laws
By-Laws – Article III, Standing Committees, Section 1**

Subject: Conflicting language – This resolution will eliminate conflicting language pertaining to the appointment of the Chair to the Finance Committee.

Whereas, Multiple District-1 Constitution and By-Laws is one of the guiding documents for our organization; and

Whereas, This document should be clear and concise with no conflicting language; and

Whereas, conflicting language has been found;

NOW, THEREFORE, BE IT RESOLVED, the Lions of Illinois, Inc. By-Laws, Article III, Section 1 be amended as follows.

By-Laws
Article III – Standing Committees

Section 1. Unless otherwise appointed by LCI or approved for terms of more than one year, the Chairperson of each Standing committee shall be appointed annually by the State Council (with the approval of LCI if necessary), and with the exception of the Chairperson of the Long Range Planning Committee, who will be the Immediate Past Council Chairperson **and the Finance Committee Chairperson who will be elected as spelled out in Section 8 below.**