

OHIO LIONS DISTRICT 13 OH 2 PAST DISTRICT GOVERNORS ASSOCIATION GUIDELINES

APPROVED AUGUST 26, 2006 REVISED AUGUST 20, 2022

- I The Organization's name shall be "District 13 OH 2 Past District Governors Association".
- II The fiscal year of the Association shall be 01 January to 31 December.
- **III** The Charter date of the Association is December 10, 2005.

IV PURPOSE

- A. The purpose of the Association is to create a fellowship of District 13 OH 2 Past District Governors. The expressed intent is to provide an opportunity for the District 13 OH 2 Past District Governors to regularly meet, enjoy camaraderie, share ideas, thoughts, and opinions, organize and execute projects, raise funds, preserve their history, and to assist and advise District 13 OH 2.
- B. The Association members shall promote fellowship, membership, growth, harmony, and goodwill within District 13 OH 2.
- C. The Association members shall, when requested, serve as advisors and/or an advisory board to the District 13 OH 2 Governor and Cabinet.
- D. All concerns, problems, recommendations, and possible solutions expressed by the Association shall be presented by the Association Chairperson to the District 13 OH 2 Governor for his/her consideration.
- E. The Association may propose amendments to the District 13 OH 2 Constitution and By-Laws for consideration by the membership of District 13 OH 2. Guidance contained in the District 13 OH 2 Constitution and By-Laws shall apply.

V MEMBERSHIP

- A. All District 13 B and OH 2 Past District Governors are eligible for membership.
- B. Membership for Past District Governors from other Districts is by invitation only, and subject to a majority vote of approval by Association members at a regular or special meeting.
- C. Requirements for all members:
 - 1. A member must be:
 - a. A Past District Governor of District 13 B or OH 2, and a member in good standing of a Lions club, or;
 - b. A Past District Governor from another District, and a member in good standing of a Lions club in District 13 OH 2.
 - 2. A candidate must pay Association dues to join the Association.
 - 3. A member must pay Association dues to remain a member of the Association.

D. Termination:

1. Any member may terminate his/her Association membership by notifying the Association Secretary/Treasurer.

2. Any member two (2) years in arrears of Association dues shall be terminated from Association membership. The member shall be notified at least thirty (30) days prior to the date of Association membership termination.

E. Reinstatement:

1. Any former Association member may be reinstated upon the resumption of timely Association dues payments and current member majority approval.

VI DUES AND FUNDS

- A. Membership Dues
 - 1. Membership dues for the Association shall be ten dollars (\$10.00) per year.
 - 2. Membership dues shall be billed and collected annually for 2006, and thereafter, biannually, beginning January 1, 2007.

B. Association Funds

- 1. All funds shall be collected and recorded by the Secretary/Treasurer.
- 2. All funds shall be turned over to the District 13 OH 2 Treasurer. An account will be maintained by the District 13 OH 2 Treasurer for Association use.

VII OFFICERS

- A. The Officers of the Association shall be:
 - 1. Chairperson
 - 2. Secretary/Treasurer
- B. Officers shall be elected at the last Association meeting of the year before the new term begins.
- C. Officers shall serve a two (2) year term.
- D. Term limit is two (2) years, or a major portion thereof. An Officer may not serve two (2) or more consecutive terms.
- E. The Officers shall be reimbursed for office supplies, printing, and postage used for official Association business.
- F. Officer Vacancies:
 - 1. In event of a vacancy in the office of Chairperson, the Secretary/Treasurer shall assume the office of the Chairperson until a replacement is elected.
 - 2. In event of a vacancy in the office of Secretary/Treasurer, the Chairperson shall assume the office of Secretary/Treasurer until a replacement is elected.
 - 3. In event of an officer vacancy, the Chairman/Secretary/Treasurer shall call for a general or special meeting to fill the vacancy.
 - 4. In event that both offices are vacant, any member may call for a general or special meeting to fill the vacancies.

VIII MEETINGS

- A. The utilization of telephonic, electronic, and mail communication medias are allowed to encourage participation in Association meetings.
- B. Quorum
 - 1. Five (5) or more members in physical or electronic attendance at any meeting shall be considered a quorum.
- C. Regular Business Meetings
 - 1. Regular business meetings shall be held immediately before each quarterly District 13 OH 2 Cabinet Meeting.

2. Thirty (30) days written and/or electronic notice for regular business meetings will be given to all Association members.

D. Special Meetings

- 1. Special meetings for the Association may be called for by any member.
- 2. Twenty (20) days written and/or electronic notice for all special meetings must be given to all Association members.
- 3. All special meetings shall be held in a central location and/or electronically.

E. Committee Meetings

1. All Committee meetings shall be scheduled by the Committee Chairperson.

F. Rules of Order

1. Roberts Rules of Order shall be followed at Association meetings, unless otherwise agreed upon.

IX VOTING

- A. The utilization of telephonic, electronic, and mail communication medias are allowed to encourage participation in Association voting.
- B. Voting privileges are extended only to members in good standing
- C. All voting shall be a voice, electronic, or mail vote unless otherwise specified.

X COMMITTEES

A. As appointed by the Association Chairperson.

XI MEMORIALS

A. Upon the death of any District 13 OH 2 Past District Governor or current member, a Twenty Five (\$25.00) dollar memorial donation will be made to a Lions charity of the family's choice. A sympathy card, on behalf of the Association, will be sent in the event of the death of a spouse.

XII AMENDMENTS AND REVISIONS

A. These Guidelines may be amended or revised by majority approval of Association members at a regular or special meeting.