

Proposed updates to the MD13-OH2 District Policy Manual March 18, 2023

COMMITTEE DESCRIPTIONS (p. 5)

ADD SECTION:

COMPLIANCE COMMITTEE REPRESENTATIVE

Ensure all clubs within District 13 OH-2 are compliant with current Federal and State Agencies, including but not limited to the Internal Revenue Service, the Ohio Department of Taxation, and the Ohio Attorney General.

APPOINTMENT SCHEDULE (p. 9)

For the State Committees:

Constitution and Bylaws, Finance and Long-Range Planning

Years: 2019, 2022, 2025, 2028, 2031, 2034, 2037

Each District Governor shall appoint within his own District, committees and/or a District Chairperson in areas needed for the furtherance and promotion of the District and Ohio Lionism, such as:

ADD COMPLIANCE:

For the State Committees:

Compliance, Constitution and Bylaws, Finance and Long-Range Planning

Years: 2019, 2022, 2025, 2028, 2031, 2034, 2037

Each District Governor shall appoint within his/her own District, committees and/or a District Chairperson in areas needed for the furtherance and promotion of the District and Ohio Lionism, such as:

DISTRICT BILLINGS (p. 11)

District billing will be done semi-annually in July and January based on membership of May and November.

The 25 cents per capita for District Convention until and whenever the District Convention Fund exceeds \$10,000.00, and the \$10.00 per Lioness Club assessment will be billed to the Lions Club on the July billing.

REPLACE WITH:

District billing will be done semi-annually in July and January based on membership of June and December.

The 25 cents per capita for District Convention until and whenever the District Convention Fund exceeds \$10,000.00 will be billed to the Lions Club on the July billing.

EXHIBIT C – NOMINATING COMMITTEE CHECKLIST SECOND VICE DISTRICT GOVERNOR (p. 14)

- Lions Club in Good Standing*
- Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- Club President _____ Year Served _____
- Club Board of Directors _____ Year Served _____
- Club Board of Directors _____ Year Served _____

District Cabinet (check one)

- Zone or Region Chairperson _____ Year Served _____
- Cabinet Secretary and/or Treasurer) _____ Year Served _____

**Please note that if the club has any outstanding dues, the candidate should be notified and provided up until five (5) days prior to the election to ensure that his/her club pay outstanding dues.*

ADD:

- Lions Club in Good Standing*
- Candidate endorsed by his/her Lions Club or a majority of the Lions Clubs in the District.
- Has not completed a full term or major portion thereof as district governor.**

Club Leadership (all required)

- Club President _____ Year Served _____
- Club Board of Directors _____ Year Served _____
- Club Board of Directors _____ Year Served _____

District Cabinet (check one)

- Zone or Region Chairperson _____ Year Served _____
- Cabinet Secretary and/or Treasurer) _____ Year Served _____

** With none of the above terms being accomplished concurrently.*

**Please note that if the club has any outstanding dues, the candidate should be notified and provided up until five (5) days prior to the election to ensure that his/her club pay outstanding dues.*