



THE INTERNATIONAL ASSOCIATION
OF LIONS CLUBS

**DISTRICT
39W
DIRECTORY**

DISTRICT GOVERNOR 39W



Bill Woods

woods2445@msn.com

Bill started his career with the Lions in March of 1986 as a member of the Cook Lions Club in Cook, Minnesota and has been very active within the Lions organization since then. He has held numerous positions including Zone Chair, Youth Exchange Chair, Membership Chair, Constitution and By-Laws Chair on the district level, and has been Club President multiple times, most recently of the Boise Riverside Special Olympics Lions Club in Boise, Idaho. Bills dedication and service has been recognized multiple times due to his commitment and enthusiasm. He has received the Lion of the Year recognition from both the Cook Lions Club and the Boise Riverside Special Olympics Lions Club and is the proud recipient of the International President's Certificate of Appreciation award, a Melvin Jones Fellow, and is the holder of a Judge Brian Stevenson Award.

Bill is married to Lion Karen and together they have four children and seven grandchildren. Bill's hobbies include woodworking, building, and travel. He and Karen love to travel and see the world. Bill has traveled in all fifty states, six provinces in Canada, Mexico, many areas of the Caribbean, six countries in Europe, Asia and the Philippines as well as a stopover in Japan. They have hosted 17 foreign exchange students, some through the Lions Youth Exchange program and others through various yearlong exchange programs. They keep in touch with many of them and have made several trips to Europe to visit, attend weddings, graduations, and greet new members of the families.

1st VICE-DISTRICT GOVERNOR 39W



Stevie Beehler
DG2014-15@digis.net

Second Vice District Governor Stevie Beehler has been a member of the Meridian Lions with perfect attendance since 2002. She has a Bachelor's Degree in Business and Personal Management and worked as a Sales Executive in the computer and technology industries for 15 years before retiring. Soon after, she became a substitute teacher for the Meridian School District. She lives with her handsome husband, PDG Lion Doug Beehler, one cat, a sheltie dog, and three horses at their home on Diamond Eagle Ranch. She also has a beautiful daughter and two handsome grandsons.

Stevie has invited, involved, and sponsored many new members in our Lions Clubs. She believes "the future of Lionism lies in being flexible and innovative while we recruit and develop new Lions members and Lions clubs".

2nd Vice-District Governor Stevie Beehler's History

Lions Club International Leadership Award, Melvin Jones Fellow

2006	Club Vice-President	2010	Regional Zone Chair
2007	Club President	2011	Global Marketing Team Leader
2008	Zone Chair	2012	2 nd Vice District Governor
2009	Regional Zone Chair	2013	1 st Vice District Governor

National Advisory Council for Miss Rodeo America – 12 years

Board of Directors of Miss Rodeo America – currently serving a third year of term

Miss Rodeo Idaho National Director – currently serving a third year of term

Meridian Lions Queen Director – since 2005

2nd VICE-DISTRICT GOVERNOR 39W



Jay Lugo

Jay@idaholions.org

Jay Lugo is the Executive Director of the Idaho Lions Sight and Hearing Foundation and Idaho Lions Eye Bank. He has been in this role for 20 years. Jay currently serves on the Board of Directors for the Eye Bank Association of America and is co-chair of “Yes Idaho”, the organ and tissue donor registry for the State of Idaho. He is also a current member of the United Ways Health Vision Council for the Treasure Valley.

Jay oversees the day-to-day operation of the Idaho Lions Eye Bank, Mobile Health Screening Unit, Financial Health Care Assistance Fund, Lions Hearing Aid Bank, Eyeglass recycling and the Lions Diabetes Awareness Program. Jay is committed to restoring sight, sound and health locally, nationally and globally through carefully targeted marketing, fund raising, and grant writing strategies along with advocacy towards organizational partners.

PAST INTERNATIONAL DIRECTOR



Gary D'Orazio
gogaryd59@hotmail.com

Gary D'Orazio, from Eagle, Idaho, was elected to serve a two-year term as a director of the International Association of Lions Clubs at the association's 92nd International Convention, held in Minneapolis, Minnesota, July 6-10, 2009. Past Director D'Orazio worked in the retail industry for 40 years and is now a realtor. A member of the Boise Bench Lions Club and a Lion since 1980, he has held many offices within the association, including Club President, Membership Chair, District Governor and Council Chair. In recognition of his service to the association, he has received numerous awards including a Hallock-Wehman Sight and Hearing Foundation Award, Lion of the Year, Committee Chair of the Year, and Recruiter of the Year at the club, district and multiple district levels. He is also a Melvin Jones Fellow. In addition to his Lions activities, Past Director D'Orazio is active in numerous professional and community organizations. He is a current member of the National Realtors Association. Past Director D'Orazio and his wife Linda, also a Lion, have one daughter, five sons and 13 grandchildren.

PAST INTERNATIONAL DIRECTOR



Floyd Miller Jr.
flomar4@q.com

Floyd Miller Jr. of Twin Falls Idaho, served a two-year term as a director of the International Association of Lions Clubs following his election at the association's 78th International Convention, held in Seoul, Republic of Korea, July 4-7, 1995.

Past Director Miller is a businessman. A member of the Twin Falls Lions Club since 1965, with 34 years perfect attendance, Past Director Miller has held many positions within the association, including Club President, Deputy District Governor, District Governor and Council Chairman. He has also served as the chairman of several clubs and multiple district committees, including Lions-Quest, Youth Exchange and Membership and Extension. Past Director Miller has received numerous awards for his contributions to the association, including the 100% Club President Award, 100% District Governor Award, a Membership Development Growth Award, an Extension Award, two International President's Certificate of Appreciation, two International President's Award and the Ambassador of Good Will Award, the highest honor bestowed upon a member by the association. He is also a Progressive Melvin Jones Fellow and a Key Member. In addition to his Lion activities, Past Director Miller is active in Gideon's International and is a member of the Idaho Manufacturing Housing Association, the Miss Idaho Scholarship Pageant board and the Miss Idaho Association of Local Pageants. He is a certified judge of the Idaho preliminary pageants for the Miss America competition.

Past Director Miller is well known across Southern Idaho for his singing ability and currently is the vocalist for the "Reflections." Others have included the Magic Valley Choral Society, Magichords (Barbershop Chorus), Festival of Trees celebration and the West Coast Mennonite Men's Chorus. Past Director Miller's wife, Marjorie, is also a Lion and a Melvin Jones Fellow.

2013-2014 INTERNATIONAL PRESIDENT



Barry J. Palmer
Australia

Barry J. Palmer is part outback, part Sydney, and all Aussie. “I’m proud to be an Australian because of our culture,” he says. “It’s very relaxed, very laid back, easygoing and friendly.” Lions’ 97th International President was born in the middle of World War II in Hornsby on the outskirts of Sydney. The bush was President Palmer’s backyard. Wallabies hovered near his home. Young Palmer was one of three children. His dad, Jack, was an accountant. Sylvia, his mom, ran the home. Barry played three soccer matches each week. “I love the team spirit of it. I like the skill of it. It’s fast. It’s open,” he says. Intending to work in the wool industry, he attended an agricultural high school. He worked in the bush and in wool sheds. He relished the outdoors. “I think it’s important to be in tune with nature—to just sit in the bush for a while and listen to what’s going on and observing the animals, birds and lizards.” But the wool industry slumped, so he found a job at a bank. Funny thing about the bank business—you see how money can be made. “I was meeting all these customers running their own businesses and doing quite well. So I decided that if I worked as hard for myself as I did for the bank I’d probably make a lot of money,” says President Palmer. He started buying businesses, improving them and selling them. Then he went into real estate. President Palmer enjoyed furthering the dreams both of homebuyers and employees. “Assisting other people is something I’ve done for the last 30 years whether it’s a client or staff member,” he says. The Palmers have three children and eight grandchildren. He kicks the soccer ball around with the younger ones. “Anne was desperately keen to be a grandma. But if someone’s calling me grandpa then I’m getting old. So they call me poppy,” he says. It’s the world of Lions that will occupy them for the next year. “Look at the projects and the variety of things we do around the world,” President Palmer says. “What I’ve seen so far just blows me away as to what we can achieve.

LIONS CLUB INTERNATIONAL

300 W 22nd Street, Oak Brook, IL 60532
(P) 630-571-5466 (F) 630-571-8890
8:00am - 4:30pm CT
www.LionsClubs.org

Billing and Account Services	630-203-3820
Club Officer and Record Administration	630-203-3830
Club Supplies	630-571-5466 x440
Extension and Membership	630-468-6710
Insurance (General Inquiries)	630-571-5466 x3847
LCIF	630-468-6901
Public Relations	630-571-5466 x6764
Technical Support	630-468-6900

International President

Barry J. Palmer
Sydney, Australia
“Follow Your Dream”

First Vice President

Joseph “Joe” Preston
Dewey, Arizona, US

Second Vice President

Dr. Jitsuhiro Yamada
Minokamo, Gifu, Japan

www.Lions39w.org

[Facebook/Lions39w](https://www.facebook.com/Lions39w)

[Twitter/Lions39w](https://twitter.com/Lions39w)

IDAHO – EASTERN OREGON LIONS SIGHT AND HEARING FOUNDATION INC.

1090 N. Cole Rd., Boise, ID 83704
(P) 208-338-5466 (F) 208-338-6543
1-800-546-6889

www.IdahoLions.org
[Facebook/IdahoLions](https://www.facebook.com/IdahoLions)

Executive Director

Jay Lugo
Jay@idaholions.org

Technical Director

Edwin Marshall
Edwin@idaholions.org

Senior Technician

Dawn Shadwick
Dawn@idaholions.org

Mobile Screening Unit Coordinator

Lauren Hunter
Lauren@idaholions.org

Office Manager / Personal Assistance Coordinator

Edie Beskoon
Edie@idaholions.org

Administrative Assistant

Nicole Davis
Nicole@idaholions.org

Board President

Curt Kelley
kelleycurt@gmail.com

Eye Glasses Recycling Chair

Henry Cardinale
208-377-3845
lcardina@q.com

COMING EVENTS

International Convention

2014	Toronto, ON, Canada	July 4-8
2015	Honolulu, Hawaii, USA	June 26-30
2016	Fukuoka, Japan	June 24-28
2017	Chicago, Illinois, USA	June 30-July 4
2018	Las Vegas, Nevada, USA	June 29-July 3

USA/Canada Leadership Forum

2014	San Juan, Puerto Rico	September 11-13
2015	Grand Rapids, Michigan	September 17-19

Multiple District 39 Convention

2014	Sun Valley, Idaho	May 15-18
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Midwinter Convention

District 39W

2014	Mountain Home, Idaho Hampton Inn	February 7-9
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District 39E

2014	Pocatello, Idaho Red Lion Hotel	January 17-19
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DISTRICT 39W CABINET

District Governor

Bill Woods
Boise Riverside Special Olympics Lions Club
woods2445@msn.com

Immediate Past District Governor

Ashley Seymour
Boise Vista Lions Club
DGAshleySeymour@aol.com

Multiple District 39 Council Chair

Doug Beehler
Meridian Lions Club
dougbeehler@digis.net

1st Vice District Governor

Stevie Beehler
Meridian Lions Club
DG2014-15@digis.net

2nd Vice District Governor

Jay Lugo
Boise Sunset Lions Club
jay@idaholions.org

Cabinet Secretary

Jay Lugo
Boise Sunset Lions Club
jay@idaholions.org

Treasurer

Happy Olsen
Boise Bench Lions Club
oolieo@cableone.net

Diabetes Awareness and Action Chair

Chuck Malloy
Boise Bench Lions Club
chuckgop@msn.com

Elections Chair

Sandy Oswald
Meridian Noon Lions Club
oswald2134@cableone.net

Global Leadership Team Leader

Ray Hansen
Boise Vista Lions Club
ryhanson@q.com

Global Membership Team Leader

Stevie Beehler
Meridian Lions Club
DG2014-15@digis.net

Information Technology Chair

Kathy Donahue
Star Lions Club
lionkathyd@gmail.com

International Relations Chair

Gary D'Orazio
Boise Bench Lions Club
gogaryd59@hotmail.com

Lions Clubs International Foundation Chair

Del Oswald
Meridian Noon Lions Club
oswald2134@cableone.net

Patriotism Contest/ Peace Poster Contest Chair

Edwin Marshall
Boise Bench Lions Club
Edwin@idaholions.org

Pin Chair

Del Oswald
Meridian Noon Lions Club
oswald2134@cableone.net

**Sight and Hearing Preservation,
Awareness, and Action Chair**

Honorary

Floyd Miller
Twin Falls Lions Club
flomar4@q.com

**Sight and Hearing Preservation,
Awareness, and Action Chair**

Curt Kelley
Boise Bench Lions Club
curtkelley@mindspring.com

Veterans Support Chair

Pat Gore
Boise Riverside Special
Olympics Lions Club
patriciag33@msn.com

Vacant Positions:

Legal Chair, Constitution/By-Laws Chair,
Leo/Youth Chair, Public Relations Chair

DISTRICT 39 TRUSTEE INFORMATION

District 39W Region 1

John Field

Weiser Lions Club
Term Expires: 2014
pop83672@yahoo.com

Nancy Anthony

Parma Lions Club
Term Expires: 2016
nanthony24@gmail.com

Lois Sutton

Midvale Lions Club
Term Expires: 2014
suttonlv@mtecom.net

Region 2

Curt Kelley President

Boise Bench Lions Club
Term Expires: 2015
kelleycurt@gmail.com

Jerry Stevenson

Meridian Lions Club
Term Expires: 2014
stevenson.jd@gmail.com

Dennis Burks

Mountain Home Lions Club
Term Expires: 2015
burks1841@yahoo.com

Region 3

Scott Bloxham

Burley Lions Club
Term Expires: 2016
bloxhams@pmt.org

Dale Metzger

Twin Falls Lions Club
Term Expires: 2015
metzgerministries@cablone.net

District 39E Region 1

Gaylon Gneiting

Soda Springs Lions Club
Term Expires: 2015
gcgneiting@hotmail.com

Region 2

Lance Peck Vice President

Pocatello Sunrise Lions Club
Term Expires: 2014
downardfuneralhome@msn.com

Seth Stewart

Arco Lions Club
Term Expires: 2016
seth@atcnet.net

Region 3

William Fitch

Rigby Lions Club
Term Expires: 2016
vent12@aol.com

EX-OFFICIO

39W District Governor

Bill Woods

Boise Riverside
Special Olympics Lions Club
woods2445@msn.com

39E District Governor

Ron Gill

Idaho Falls Russet Lions Club
mudlakeron@yahoo.com

MD 39 Council Chair

Doug Beehler

Meridian Lions Club
dougbeehler@digis.net

NOMINATED TRUSTEE POSITIONS

District 39W

Secretary

Jay Witt

Boise Sunset Lions Club
Term Expires: 2015
jay.witt@urs.com

District 39E

Treasurer

Larry Kidd

Boise Bench Lions Club
Term Expires: 2016
newkidds@msn.com

Sight Medical

Emily Naugle O.D.

Boise Riverside
Special Olympics Lions Club
Term Expires: 2014
enaugleod@yahoo.com

Hearing Medical

Dr. Mel Miller

Boise Riverside
Special Olympics Lions Club
Term Expires: 2015
hearserve@hotmail.com

PAST DISTRICT GOVERNORS

1933-1934	D	Harry E. Young	Idaho Falls Lions Club
1934-1935	D	Gilber L. Stanton (Lena)	Caldwell Lions Club
1935-1936	D	L. Summer Pond	Grace Lions Club
1936-1937	D	F. M. Bistline (Ann)	Pocatello Lions Club
1937-1938	D	Winfield Kline	Boise Host Lions Club
1938-1939	D	Rulon Dunn (Lorna)	Preston Lions Club
1939-1940	D	Parry Harrison (Lenore)	Pcatello Lions Club
1940-1941	D	Ronald L. Graves	Twin Falls Lions Club
1941-1942	D	John Hart	Idaho Falls Lions Club
1942-1943	D	Herbert Eberle (Verna)	Boise Host Lions Club
1943-1944	D	H. Wiester Jenkins	Grace Lions Club
1944-1945	D	Robert Hinkley	Twin Falls Lions Club
1945-1946	D	Dr. Alson Tall (Deione)	Rigby Lions Club
1946-1947	D	George W. Knowles Sr. (Mary)	Emmett Lions Club
1947-1948	D	R. M. Serpa (Tess)	Twin Falls Lions Club
1948-1949	D	George Binning (Ester)	Weiser Lions Club
1949-1950	D	Henry K. Belmont (Bertha)	Hazleton Lions Club
1950-1951	D	Edwin Schweibert (Mary)	Caldwell Lions Club
1951-1952	D	Leslie Morgan (Helen)	Burley Lions Club
1952-1953	D	Hugh S. Baker (Blanche)	Caldwell Lions Club
1953-1954	D	Jay Merrill (Katherine)	Twin Falls Lions Club
1954-1955	D	George Knowles Jr. (Betty)	Boise Bench Lions Club
1955-1956	D	Jack Russell (Minnie)	Jerome Lions Club
1956-1957	D	Ivan C. Patrick (Mary)	Ontario Lions Club
1957-1958	D	Faren C. Faler (Paula)	Twin Falls Lions Club
1958-1959	D	Ray Duffin (Vendla)	Boise Bench Lions Club
1959-1960	D	S. Carl Worthington (Debora)	Jerome Lions Club
1960-1961	D	Stanley B. Kein (Pauline)	Nampa Lions Club
1961-1962	D	Bob Baker (Blanche)	Twin Falls Lions Club
1962-1963	D	Boyd Lytle (Jenny)	Boise Host Lions Club
1963-1964	D	Don Snow	Jerome Lions Club
1964-1965		Robert McConnaha (Isadore)	Ontario Lions Club
1965-1966		C. Edd Bossard (Virginia)	Twin Falls Lions Club
1966-1967	D	Phillip Rice (Joan)	Boise Host Lions Club
1967-1968	D	W. D. Bill Hallcok (Frances)	Boise Bench Lions Club
1968-1969	*	Fred Clubb (Irene)	Jerome Lions Club
1969-1970		Donald K. Zuck (Betty)	Twin Falls Lions Club
1970-1971	D	John Spojjaric (Betty)	Boise Bench Lions Club
1971-1972		Terry N. Trakel (Patricia)	Meridian Lions Club
1972-1973		Clyde A. Linzy (Marry)	Heyburn Lions Club
1973-1974	*	Dr. Roger Reynoldson (Virginia)	Parma Lions Club
1974-1975		Eugene Strate (Caryn)	Boise Capitol Lions Club
1975-1976	D	Warren Reynolds (Teresa)	Kuna Lions Club
1976-1977		Jack Orgami (Mitsu)	Weiser Lions Club
1977-1978		Lloyd Bartlett (Roberta)	Heyburn Lions Club
1978-1979	*	Joe Berenter (Harriet)	Caldwell Lions Club
1979-1980	D*	Vernon W. Hoss (Mary)	McCall Lions Club

1980-1981	William Simpson (Jeane)	Parma Lions Club
1981-1982	Jack Tennant (Millit)	Boise Sunset Lions Club
1982-1983	Edwin R. Burtner (Madelyn)	Meridian Lions Club
1983-1984	* William Gladish (Helen)	Boise Vista Lions Club
1984-1985	D* Ralph Bowman (Elva)	Boise Vista Lions Club
1985-1986	* Floyd Miller (Marge)	Twin Falls Lions Club
1986-1987	D Buehl A. Hewett (Harriet)	Boise Host Lions Club
1987-1988	* Lornard Spaulding (Mary)	Nampa TV Lions Club
1988-1989	Tom Monson (Mary)	Weiser Lions Club
1989-1990	D* Lornard Spaulding (Mary)	Nampa TV Lions Club
1990-1991	Gordon Blair (Dolly)	Burley Lions Club
1991-1992	* Richard D. Fisk (Ann)	Boise Bench Lions Club
1992-1993	* Donald Rahe (Ruth)	Twin Falls Lions Club
1993-1994	Cliff Tyler (Vi)	Boise Bench Lions Club
1994-1995	* Clarke A. Harmon (Dottie)	Scholarship Lions Club
1995-1996	D Harry Hoch (Kathleen)	Midvale Lions Club
1996-1997	Fred Lewis (Carolyn)	Twin Falls Lions Club
1997-1998	* J. Perry Kelley (Sally)	Weiser Lions Club
1998-1999	* Glan R. Peterson (Joan)	Eagle Lions Club
1999-2000	D Neil Basket (Ruth)	Payette Lions Club
2000-2001	James H. Barley (Nancy)	Meridian Noon Lions Club
2001-2002	* Jack Benson (Jeannine)	Boise Sunset Lions Club
2002-2003	Harry Granger (Marsha)	Emmett Lions Club
2003-2004	* Bob Storm (Maggie)	Boise Bench Lions Club
2004-2005	* Gary D'Orazio (Linda)	Boise Bench Lions Club
2005-2006	* Deanna Rostock (Gary)	Boise Vista Lions Club
2006-2007	* Bob Flowers (Effie)	Parma Lions Club
2007-2008	Darrell Hatfield (Jan)	Rupert Lions Club
2008-2009	Laura Walls (John)	Boise Capitol Lions Club
2009-2010	Shirley Hazen (Ed)	Payette Syringa Lions Club
2010-2011	Pat Brown	Boise Riverside Special Olympics Lions Club
2011-2012	Doug Beehler (Stevie)	Meridian Lions Club
2012-2013	Ashley Seymour (Connie)	Boise Vista Lions Club
2013-2014	Bill Woods (Karen)	Boise Riverside Special Olympics Lions Club

D – Deceased
* - Past Council Chair

ZONE INFORMATION

Zone	Chair	Serving
Zone 1		Cascade, Council, Midvale, and Weiser Lions Clubs
Zone 2		Fruitland, Ontario, Payette Syringa, and Vale Lions Clubs
Zone 3	<u>Pat Rohwer</u> pat@bardiamond.com	Adrian, Caldwell, Homedale, Marsing, Parma, and Vallivue Lions Clubs
Zone 4		Eagle, Emmett, Gem, Middleton, and Star Lions Clubs
Zone 5		Boise Host, Kuna, Nampa, Meridian, and Meridian Noon Lions Clubs
Zone 6	<u>Happy Olson</u> oolieo@cableone.net	Boise Bench, Boise Capital, Boise Sunset, and Boise Vista Lions Clubs
Zone 7	<u>Nancy Berto</u> nberto@msn.com	Boise Riverside Special Olympics Lions Club
Zone 8	<u>Walt Cochran</u> blackjackketchum2@hotmail.com	Gooding, Jerome, Wendell, and Wood River Lions Clubs
Zone 9		Buhl, Kimberly, Twin Falls, Twin Falls Monarch, and Valley Lions Clubs
Zone 10		Burley, Declo, Rupert, and Rupert Syringa Lions Clubs

Buhl Lions Club

013436

January 26,1955

3rd Tuesday - 7:00pm

La Plaza

1206 Main St., Buhl, ID

President: Marie Inchausti**Secretary:** John Fields

jsfields@hotmail.com

Burley Lions Club

013437

December 3,1938

Friday - 12:00pm

Morey's Steak House

219 E. 3rd N., Burley, ID

President: Tadd Richman**Mail:** PO Box 809

Burley, ID 83318

taddr@hotmail.com

Secretary: Dave Jones

dave@gpricecpa.com

Caldwell Lions Club

013438

October 27,1930

Every Wednesday - 12:00pm

Golden Palace

703 Main St., Caldwell, ID

President: Lynn Johnson**Mail:** PO Box 236

Caldwell, ID 83606

Secretary: Patricia Benedict**Cascade Lions Club**

013439

March 26,1970

2nd Monday - 6:00pm

Across the Tracks

109 N. Main, Cascade, ID

President: Scott Huskey**Secretary:** Brandi Huskey**Council Lions Club**

013440

December 13,1960

1st & 3rd Monday - 6:30pm

American Legion/Lions Hall

Highway 95, Council, ID

(Jan-Mar) 3rd Monday – 6:30pm

Lakey's Cafe

1036 U.S. 95, Indian Valley, ID

President: Marion Feil**Secretary:** Scott Jones

kenfeil@yahoo.com

sajones@ctcweb.net

Declo Lions Club

013441

October 22,1969

1st & 3rd Wednesday - 8:00pm

Southside Conference Room

Highway 77, Declo, ID

President: Keith Osterhout**Secretary:** Mike Osterhout

melissa.osterhout@gmail.com

Eagle Lions Club

056946

May 25,1995

1st Wednesday - 12:00pm
Mickey Ray's Roadhouse BBQ
395 W. State St., Eagle, ID

Mail: PO Box 166
Eagle, ID 83616

3rd Wednesday – 12:00pm
Casa Mexico
393 W. State St., Eagle, ID

President: Tom Gilbert
toolmanblue@aol.com

Secretary: Toni Becklund
tonibecklund@yahoo.com

Emmett Lions Club

013443

October 11,1933

Every Tuesday - 12:00pm
La Costa Restaurant
517 Washinton St., Emmett, ID

President: Ronald Coates

Secretary: Marsha Granger
mlhlgiii@aol.com

Emmett Gem Lions ClubMay 20,2005

Every Friday - 12:00pm
Cold Mountain Creek Restaurant
1825 Highway 16, Emmett, ID

Mail: PO Box 902
Emmett, ID 83617

President: Karen Bruner

Secretary: Bev La Brie
lbalabrie@msn.com

Fruitland Lions Club

013444

November 10,1960

3rd Thursday - 6:30pm
Doug's Playroom
Fruitland, ID

Mail: 1308 Tara Ct.
Fruitland, ID 83619

President: Ken Simmons
lsimmons@fmtc.com

Secretary: Leigh Simmons
lsimmons@fmtc.com

Gooding Lions ClubJanuary 6,1941

2nd & 4th Monday - 6:00pm
El Cazador
530 Main St., Gooding, ID

Mail: PO Box 192
Gooding, ID 83330

President: Linda Wiggins

Secretary: Steven Bishop

Grand View Lions Club

013447

October 16,1956

2nd Friday - 11:30am
Raiders Express Café
330 Main St., Grand View, ID

Mail: PO Box 252
Grandview, ID 83624

President: Verla Robison
pvspang@localnet.com

Secretary: Dixie McDaniel

Homedale Lions Club	036886	April 5,1979
1st Thursday - 7:00pm Sonke Dairy Northside Rd., Homedale, ID		
President: Will Pryor	Secretary: Jeremy Townsend	
Jerome Lions Club	013451	September 13,1938
1st & 3rd Monday - 7:30pm Jerome Civic Library 100 1st Ave. E., Jerome, ID		
President: Jennifer Patterson	Mail: PO Box 283 Jerome, ID 83338	
Secretary: June Haney		
Kimberly Lions Club	049131	January 9,1989
1st & 3rd Tuesday - 6:50pm Crossroads Methodist Church 1131 Sunset Ln., Kimberly, ID		
President: David Overacre	Mail: PO Box 38 Kimberly, ID 83301	
Secretary: Patrick Bermingham		
Kuna Lions Club	013452	March 6,1967
1st & 3rd Monday - 6:30pm Idaho Pizza 331 Ave. E., Kuna, ID		
President: Raymond Russell rndruss76@hotmail.com	Mail: PO Box 382 Kuna, ID 83634	
Secretary: Barbara Hudlin barbinidaho@q.com		
Marsing Lions Club	013454	November 1,1960
3rd Tuesday - 7:30pm Marsing Community Center Marsing, ID		
President: Thomas Ineck	Mail: PO Box 695 Marsing, ID 83639	
Secretary: Donna Churruca		
Meridian Lions Club	013456	September 20,1938
2nd & 4th Thursday - 6:45pm Hampton Inn and Suites 875 Allen St., Meridian, ID		
President: Loraine Hand	Mail: PO Box 266 Meridian, ID 83680	
Secretary: Richard Cooke rcooke0927@cabelone.net		
Meridian Noon Lions Club	097716	September 15,2006
2nd Thursday - 12:00pm Fiesta Guadalajara 704 Fairview Ave., Meridian, ID		
President: Del Oswald	Mail: PO Box 343 Meridian, ID	
Secretary: Earlyn Gilbert		

Middleton Lions Club

098031

January 1,2007

1st & 3rd Wednesday - 12:00pm
Sunrise Café
200 E. Main St., Middleton, ID

Mail: PO Box 1030
Middleton, ID 83644

President: Michelle Anderson
michelle@familyeyes.com

Secretary: Cindy LoPicolo

Midvale Lions Club

013457

March 15,1965

1st Thursday - 7:00pm
VFW Hall
S. Depot St., Midvale, ID

Mail: PO Box 141
Midvale, ID 83645

President: Debbie Caruso

Secretary: Sandy Harris
endoftheroad@mtcom.net

Mountain Home Lions Club

013459

November 5,1969

Every Thursday - 12:00pm
Carlos Mexican Restaurant
1500 Sunset Strip, Mtn. Home, ID

Mail: PO Box 878
Mountain Home, ID 83647

President: Rich Sykes
ryskes@idfbinf.com

Secretary: Lisa Knapp
lisaknapp50@hotmail.com

Nampa Lions Club

013460

January 15,1931

Every Tuesday - 12:00pm
Smokey Mountain Pizzeria Grill
2007 N. Cassia Rd., Nampa, ID

Mail: PO Box 606
Nampa, ID 83653

President: Jerry Smith

Secretary: Christine Cannon
csisolver@gmail.com

Ontario Lions ClubJuly 2,1942

Every Tuesday - 12:00pm
Treasure Valley Community College
Weese Building, Rm 2-4
650 College Blvd., Ontario, OR

Mail: PO Box 66

Ontario, OR 97914

President: Thomas Reuter

Secretary: Michelle Grimaldo
salche@cableone.net

Parma Lions Club

013462

May 9,1949

Every Tuesday - 12:00pm
Anderson Hall Community House
305 Bates Ave., Parma, ID

Mail: PO Box 778
Parma, ID 83660

President: Mac Eld

Secretary: Darlene Hotchkiss
dhotch@fmtcblue.com

Payette Lions Club

013463

May 17,1948

1st & 3rd Tuesday - 12:00pm

Jimbo's Restaurant
107 N. Main St., Payette, ID**Mail:** PO Box 15
Payette, ID 83661**President:** David Posey
dlp@stedavid.com**Secretary:** Gary Rogers
speedy45@live.com

Payette Syringa Lions Club

062404

October 11,1999

1st Monday - 12:00pm

Apple Bin Café
314 SW 3rd Ave., Fruitand, ID**Mail:** PO Box 181
Payette, ID 836613rd Monday - 12:00pm
Kloy's Pizza
120 N. Main St., Payette, ID**President:** Debbi Griffin**Secretary:** Bonita Ney

Rupert Lions Club

013465

October 26,1943

2nd Wednesday - 12:00pm

Wayside Café
325 Hwy. 24, Rupert, ID**Mail:** PO Box 11
Rupert, ID 833504th Wednesday - 12:00pm
Wayside Café
325 Hwy. 24, Rupert, ID**President:** Jerry Voss**Secretary:** Brad Cottom

Rupert Syringa Lions Club

062460

November 3,1999

2nd & 4th Monday - 7:00pm

Rupert Methodist Church
605 H St., Rupert, ID**Mail:** PO Box 580
Rupert, ID 83350**President:** Barbara Tanner**Secretary:** Alice Ferrin

Star Lions Club

088287

May 13,2005

2nd Monday - 6:30pm

El Mariachi Loco Restaurant
9966 W. State St., Star, ID**Mail:** PO Box 144
Star, ID 836694th Monday - 12:00pm
El Mariachi Loco Restaurant
9966 W. State St., Star, ID**President:** Joe Jara**Secretary:** Bill Pollett

Twin Falls Lions Club

013466

October 28,1935

Every Wednesday - 12:00pm
 Norm's Café, Catering Room
 827 Main Ave W., Twin Falls

Mail: PO Box 896
 Twin Falls, ID 83301

President: Thomas Behm**Secretary:** Joanne Small**Twin Falls Monarch Lions Club**

045496

November 19,1985

1st & 3rd Thursday - 11:30am
 Loong Hing Restaurant
 1719 Kimberly Rd., Twin Falls, ID

Mail: 1719 Kimberly Rd.
 Twin Falls, ID 83301

President: Kenneth Easton**Secretary:** Mervin Mueller**Vale Lions Club**

013474

May 13,1954

Every Thursday - 7:00pm
 Chavelitas Mexican Restaurant
 148 A St., Vale, OR

Mail: PO Box 173
 Vale, OR 97918

President: Mick Presley**Secretary:** John Perry
jkperry@fmtc.com**Valley Lions Club**

082896

June 29,2004

2nd Monday - 7:00pm
 (Odd Months) Snug Lounge
 165 Wilson St., Eden, ID

2nd Monday - 7:00pm
 (Even Months) Pizza Cache
 375 Main St., Hazelton, ID

President: John Struthers
jstruthers@ql.com**Secretary:** Kathy Grant**Vallivue Lions Club**

January 6,1978

1st, 2nd, 4th Wednesday - 8:00pm
 Lions Den
 15047 Riverside Rd., Vallivue, ID

President: Mike Strothman
ssmkms@msn.com**Secretary:** Betty Hamilton
shrewbac@aol.com**Weiser Lions Club**

03468

June 10,1930

1st Wednesday - 12:00pm
 Idaho Pizza
 17 Commercial St., Weiser, ID

Mail: 1203 Country Rd. 70
 Weiser, ID 83672

3rd Wednesday - 5:00pm
 Idaho Pizza
 17 Commercial St., Weiser, ID

President: Betty Simpson**Secretary:** Denny Field

Wood River Lions Club

013470

May 2, 1973

1st & 3rd Wednesday - 12:00pm

DL Evans Bank

12 E. Bullion St., Hailey, ID

President: Owen Downard

Mail: PO Box 1283

Hailey, ID 83333

Secretary: Marjorie Praegitzer

LIONS CLUBS INTERNATIONAL PURPOSES

The Lions Clubs Purposes outline the aims and goals of Lions. It is up to the individual clubs to use them for specific purposes.

To Organize, charter and supervise service clubs to be known as Lions Clubs.

To Coordinate the activities and standardize the administration of Lions Clubs.

To Create and foster a spirit of understanding among the peoples of the world.

To Promote the principles of good government and good citizenship.

To Take an active interest in the civic, cultural, social and moral welfare of the community.

To Unite the clubs in bonds of friendship, good fellowship and mutual understanding.

To Provide a forum for the open discussion of all matters of public interest; provided, however, that partisan politics and sectarian religion shall not be debated by club members.

To Encourage service-minded people to serve their community without personal financial reward, and to encourage efficiency and promote high ethical standards in commerce, industry, professions, public works and private endeavors.

LIONS CODE OF ETHICS

The Lions Code of Ethics is a guideline for the personal values that each Lion should exemplify.

To Show my faith in the worthiness of my vocation by industrious application to the end that I may merit a reputation for quality of service.

To Seek success and to demand all fair remuneration or profit as my just due, but to accept no profit or success at the price of my own self-respect lost because of unfair advantage taken or because of questionable acts on my part.

To Remember that in building up my business it is not necessary to tear down another's; to be loyal to my clients or customers and true to myself.

Whenever a doubt arises as to the right or ethics of my position or action towards others, to resolve such doubt against myself.

To Hold friendship as an end and not a means. To hold that true friendship exists not on account of the service performed by one to another, but that true friendship demands nothing but accepts service in the spirit in which it is given.

Always to bear in mind my obligations as a citizen to my nation, my state, and my community, and to give them my unswerving loyalty in word, act, and deed. To give them freely of my time, labor and means.

To Aid others by giving my sympathy to those in distress, my aid to the weak, and my substance to the needy.

To Be Careful with my criticism and liberal with my praise; to build up and not destroy.

DISTRICT CONSTITUTION AND BY-LAWS

Lions Clubs International

District: 39W

State of: Idaho-Eastern Oregon

Adopted: May 2012

STANDARD DISTRICT CONSTITUTION

ARTICLE I

NAME

This organization shall be known as District No. 39W, Lions Clubs International, hereinafter referred to as "district."

ARTICLE II

OBJECT

To provide an administrative structure with which to advance the Purposes of Lions Clubs International in this district.

ARTICLE III

MEMBERSHIP

The members of this organization shall be all Lions clubs in this district chartered by Lions Clubs International. The boundary lines of District 39W includes the following Idaho counties: Ada, Adams, Blaine, Boise, Camas, Canyon, Cassia, Elmore, Gem, Gooding, Idaho (that part of Idaho county including Riggins and all communities south of the Salmon River), Jerome, Lincoln, Minidoka, Owyhee, Payette, Twin Falls, Valley, Washington and also that part of Malheur County in Oregon containing the communities of Adrian, Nyssa, Ontario, and Vale. Clubs in close proximity to adjacent sub-districts and whose common communication, interests and trade area are more related to the adjacent sub-district may petition the Council of Governors to be excepted from boundaries described in Section 2 of Multiple District 39 Constitution, and may be permitted to affiliate with the adjacent sub-district, subject to the approval of the International Board of Directors.

ARTICLE IV

DISTRICT ORGANIZATION

Section 1 CABINET AND OFFICERS

The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons and a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer. The members of the district cabinet shall be the officers of the district. Each such officer shall be a member in good standing of a Lions club in good standing in the district.

Section 2 ELECTION OF DISTRICT GOVERNOR AND FIRST AND SECOND VICE DISTRICT GOVERNORS

The district governor and first and second vice district governors shall be elected at the midwinter convention of the district. The district shall elect or the district governor shall appoint, by the time he/she takes office, the cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, one region chairperson for each region (if the position is utilized during the district governor's term), and

one zone chairperson for each zone, in the district, and such other club members as may be included in this section.

ARTICLE V

CLUB VISITATION

Under the supervision of the district governor, each Lions club in the district may be visited by district governor or other district officer once every year to facilitate successful administration of the club. The visiting district officer shall submit a Visitation Report for each visit.

ARTICLE VI

DISTRICT CONVENTION

Section 1 TIME AND PLACE A midwinter convention of the district shall be held in each year to conclude no less than thirty (30) days prior to the convening of the international convention. The incoming district governor shall choose the date, time and place of the next midwinter convention. A meeting of the registered delegates of the district in attendance at the annual convention of the multiple district of which this district shall be a part may constitute the midwinter convention of the district.

Section 2 CLUB DELEGATE FORMULA Each chartered club in good standing in Lions Clubs International and its district (single or sub- and multiple) shall be entitled in each annual convention of its district (single or sub- and multiple) to one (1) delegate and one (1) alternate for each ten (10) members, who have been enrolled for at least one year and a day in the club or major fraction thereof, of said club as shown by the records of the international office on the first day of the month last preceding that month during which the convention is held. The major fraction referred to in this section shall be five (5) or more members. Each certified delegate present in person shall be entitled to cast one (1) vote only for each office to be filled by, and one (1) vote only on each question submitted to, the respective convention. Full delegate status will be given to each past district governor who is a member of a club in such district; their vote will be independent of the of the club delegate quota herein specified. Unless otherwise specified herein, the affirmative vote of a majority of the delegates voting on any question shall be the act of the convention. Delinquent dues may be paid and good standing acquired at any time prior to the close of credential certification, as such closing time shall be established by the rules of the respective convention.

Section 3 QUORUM The attendance in person of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention.

ARTICLE VII

AMENDMENTS

Section 1 AMENDING PROCEDURE This constitution may be amended only at a district convention, by resolution of the Constitution and By-Laws Committee and adopted by the affirmative vote of two-thirds (2/3) of the votes cast.

Section 2 NOTICE No amendment shall be so reported or voted upon unless the same shall have been furnished in writing or by email to each club no less than thirty (30) days prior to the convening date of the midwinter convention with notice that the same will be voted upon at said convention.

Section 3 EFFECTIVE DATE Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

BY-LAWS

ARTICLE I

DISTRICT CONVENTION

Section 1 CONVENTION SITE SELECTION The district governor shall receive invitations in writing from places desiring to entertain the succeeding year(s) annual convention. All invitations shall set forth such information as the district governor shall from time to time require and shall be delivered to him/her no later than thirty (30) days prior to the convening date of the convention at which they are to be voted upon. Procedure to be followed in investigation of bids and in presentation of the same to conventions, as well as action to be taken by a convention in the event no bids are acceptable to or so received by the district governor shall be determined by the district governor.

Section 2 SITE CHANGE The district governor shall retain, and have, power to change at any time, for good reason, the convention site chosen by a previous district convention, and neither the district governor nor the district nor any member of the district cabinet, shall incur any liability thereby to any club or club member in the district.

Section 3 OFFICERS The members of the district cabinet shall be the officers of the annual district convention.

Section 4 OFFICIAL REPORT Within sixty (60) days after the close of each single and sub-district convention, the cabinet secretary shall transmit one copy of the complete proceedings to the international office. Upon written request from any club in the respective district a copy shall be furnished to said club.

Section 5 CREDENTIALS COMMITTEE The Credentials Committee of the district convention shall be composed of the district governor, as chairperson, the cabinet-secretary treasurer and two other non-officers of the district appointed by the district governor. The Credentials Committee shall have the powers and perform the duties set forth in Robert's Rules of Order, Newly Revised.

Section 6 ORDER OF CONVENTION BUSINESS The district governor shall arrange the order of business for the district convention, and the same shall be the order of the day for all sessions.

Section 7 DISTRICT CONVENTION COMMITTEES The district governor shall appoint designate the chairperson of, and fill any vacancies occurring in the following district convention committees: Resolutions, Elections, Constitution and By-Laws, Rules and International Convention. Each region shall have at least one representative on each such committee. These committees shall perform such duties as the district governor shall designate.

ARTICLE II **MEETINGS**

Section 1 DISTRICT CABINET MEETINGS (a) Regular A regular meeting of the cabinet shall be held in each quarter of the fiscal year, with the first of which should be held within thirty (30) days after the adjournment of the preceding international convention. Ten (10) days written notice of meetings setting forth a date, time and place determined by the district governor shall be given to each member by the cabinet secretary; **(b) Special** meetings of the cabinet may be called by the district governor at his/her discretion, and shall be called upon written request made to the district governor or the cabinet secretary by a majority of the members of the cabinet. No fewer than five (5) nor more than twenty (20) days written (including letters, electronic mail, facsimile transmission, or cable) notice of special meetings, setting forth the purposes and a date, time and place determined by the district governor, shall be given to each member by the cabinet secretary; **(c) Quorum and Vote** The attendance of a majority of the members of the cabinet shall constitute a quorum for any meeting. In all such meetings, the voting privilege shall extend to the district governor, the immediate past district governor, first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), zone chairpersons, cabinet secretary and cabinet treasurer (or cabinet secretary treasurer). (The voting privilege may be extended to such other members of the district cabinet as may be provided).

Section 2 REGIONS AND ZONES (a) Organizational The district governor shall divide the district into regions of no more than sixteen (16) and no less than ten (10) Lions clubs, and each such region into zones of no more than eight (8) and no less than four (4) Lions clubs, giving due regard to the geographical locations of the clubs. All such regions and zones shall be subject to change by the district governor, when in his/her sole discretion; he/she shall deem the same necessary to the best interests of the association; **(b) Regional Meetings** of representatives of all clubs in a region, with the region chairperson (if the position is utilized during the district governor's term) or other district cabinet member as may be assigned by the district governor presiding, should be held during the fiscal year at times and places fixed by the region chairperson of the respective region; **(c) Zone Meetings** Meetings of representatives of all the clubs in a zone, with the zone chairperson presiding, shall be held during the fiscal year at times and places fixed by the zone chairperson.

ARTICLE III **DISTRICT NOMINATIONS, ELECTIONS AND APPOINTMENTS**

Section 1 NOMINATING COMMITTEE Each district governor shall appoint by written notification received at least sixty (60) days prior to the district convention, a Nominating Committee of not more than three (3) members, each of whom shall be a member in good standing of a different Lions club in good standing in the district, and shall not at the time of their appointment hold any district or international office.

Section 2 DISTRICT GOVERNOR ELECTION PROCEDURES Any qualified member of a club in the district seeking the office of district governor shall file his/her intention to so run in writing with the Nominating Committee 30 days prior to the day of its report to the convention, and furnish

evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the name(s) of all candidate(s) so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. A candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

Section 3 FIRST AND SECOND VICE DISTRICT GOVERNOR ELECTION PROCEDURES

Any qualified member of a club in the district seeking the office of first or second vice district governor shall file his/her intention to so run in writing with the Nominating Committee 30 days prior to the day of its report to the convention, and furnish evidence of his/her compliance with the qualifications for said office set out in the International Constitution and By-Laws. The Nominating Committee shall place in nomination at the district convention the names of all candidates so qualified. If none are so received and/or so qualified, then, but then only, nominations for the office may be made from the floor. Each candidate shall be allowed one nominating speech of no more than five (5) minutes duration, and one seconding speech of no more than three (3) minutes duration.

(a) FIRST VICE DISTRICT GOVERNOR The first vice district governor election shall be conducted by a secret written ballot, with the first vice district governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. The first vice district governor shall serve a term of office of one year, which term shall begin with the close of the association's convention held in the year of their election and end at the close of the next convention of the association, and no first vice district governor may succeed himself or herself in office. Otherwise, an election for the office of the first vice district governor shall be conducted in accordance with the provisions of the respective district (single, sub- and multiple) constitution and by-laws. The result of each first vice district governor election shall be reported to the international office by the respective current district governor and/or international staff representative.

A candidate for the office of first vice district governor shall: **(1)** Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district; **(2)** Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district; **(3)** Currently be serving as the second vice district governor within the district from which he/she is to be elected; **(4)** Only in the event the current second vice district governor does not stand for election as first vice district governor, or if a vacancy in the position of second vice district governor exists at the time of the district convention, any club member who fulfills the qualifications for the office of second vice district governor as set forth in these by-laws or constitution shall fulfill the requirements of subsection (3) of this section.

(b) SECOND VICE DISTRICT GOVERNOR The second vice district governor election shall be conducted by a secret written ballot, with the second vice district governor candidate required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. The second vice district governor shall serve a term of office of one year, which term shall begin with the close of the association's convention held in the year of their election and end at the close of the next convention of the association and no second vice district governor may succeed himself or herself in office. Otherwise, an election for the office of the second vice district governor shall be conducted in accordance with the provisions of the respective district (single, sub- and multiple) constitution and by-laws. The result of each second vice district governor election shall be reported to the international office by the respective current district governor and/or international staff representative.

A candidate for the office of second vice district governor shall: **(1)** Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district; **(2)** Secure the endorsement of his/her club or a majority of the clubs in his/her single or sub-district; **(3)** Have served or will have served at the time he/she takes office as second vice district governor: **(a)** As president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years; and **(b)** As zone chairperson or region chairperson or cabinet secretary and/or treasurer for a

full term or major portion thereof; (c) With none of the above being accomplished concurrently.

Section 4 BALLOT The election shall be by secret written ballot, with the candidate or candidates required to secure a majority of the votes cast by the delegates present and voting in order to be declared elected; for purpose of such election, a majority is defined as a number more than one-half of the total valid votes cast excluding blanks and abstentions. If, on the first ballot, and subsequent ballots, no candidate receives a majority, the candidate or tied candidates receiving the lowest number of votes shall be eliminated and balloting shall continue until one candidate receives a majority. In case of a tie on any ballot, balloting shall continue on the tied candidates until one is elected.

Section 5 DISTRICT GOVERNOR VACANCY In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer (or cabinet secretary/treasurer) and District Governor's Honorary Committee shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors. (See Exhibit B at the end of this booklet.) In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must: (a) Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district; (b) Have served or will have served at the time he/she takes office as district governor: (i) As officer of a Lions club for a full term or major portion thereof; and (ii) As a member of the district cabinet for two (2) full terms or major portion thereof (iii) With none of the above being accomplished concurrently.

It is encouraged that the first vice district governor fulfill his/her full term of office and other qualified Lions be considered for filling a vacancy in the office of district governor.

Section 6 FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES

Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall convene a meeting of the members of the existing cabinet as provided for in the International Constitution and By-Laws and all past international officers who are members in good standing of a chartered Lions club in good standing in the district. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice. In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must: (a) Be an active member in good standing of a chartered Lions club in good standing in his/her single or sub-district; (b) Have served or will have served at the time he/she takes office as first or second vice district governor: (i) As officer of a Lions club for a full term or major portion thereof; and (ii) As a member of the district cabinet for a full term or major portion thereof (iii) With none of the above being accomplished concurrently.

Section 7 REGION/ZONE CHAIRPERSON QUALIFICATIONS Each region and zone chairperson shall: (a) Be an active member in good standing in his/her respective region or zone; and (b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years.

Section 8 REGION/ZONE CHAIRPERSON VACANCY If any region chairperson or zone chairperson shall cease to be a member of a club in the region or zone, as the case may be, to which he/she was appointed, his/her term of office shall thereon cease and the district governor shall appoint a successor to fill said office. Provided, however, the district governor, in his/her discretion may determine not to use the position of region chairperson for the remainder of the term.

ARTICLE IV

DUTIES OF DISTRICT OFFICERS/CABINET

Section 1 DISTRICT GOVERNOR Under the general supervision of the International Board of Directors, he/she shall represent the association in his/her district. In addition, he/she shall be the chief administrative officer in his/her district and shall have direct supervision over the first and second vice district governor, region chairpersons, the zone chairpersons, the cabinet secretary-treasurer and such other cabinet members as may be provided for in this district constitution and by-laws. His/her specific responsibilities shall be to: **(a)** Oversee the Global Membership Team at the district level and inspire other district officers to actively support membership growth and new club organization; **(b)** Oversee the Global Leadership Team at the district level and inspire other district officers to actively support leadership development at the club and district levels; **(c)** Promote the Lions Clubs International Foundation and all service activities of the association; **(d)** Preside, when present, over cabinet, convention and other district meetings. During any period he/she is unable to so preside, the presiding officer at any such meeting shall be the first or second vice district governor, but if he/she is not available, the district officer chosen by the attending members shall preside; **(e)** Promote harmony among the chartered Lions clubs; **(f)** Exercise such supervision and authority over cabinet officers and district committee appointees as is provided in this district constitution; **(g)** Ensure that each Lions club in the district be visited by district governor or other district officer once every year to facilitate successful administration of the club, and that the visiting officer submit a visitation report to the International Headquarters for each visit; **(h)** Submit a current itemized statement of total district receipts and expenditures to his/her district convention or annual meeting of his/her district at a multiple district convention; **(i)** Deliver, forthwith, at the termination of his/her term of office, all district accounts and records to his/her successor in office; **(j)** Report to Lions Clubs International all known violations of the use of the association's name and emblem; **(k)** Perform such other functions and acts as shall be required of him/her by the International Board of Directors through the District Governor's Manual and other directives.

Section 2 FIRST VICE DISTRICT GOVERNOR The first vice district governor, subject to the supervision and direction of the district governor, shall be the chief administrative assistant and representative of the district governor. His/her specific responsibilities shall be, but not limited, to: **(a)** Further the purposes of this association; **(b)** Perform such administrative duties assigned by the district governor; **(c)** Perform such other functions and acts required by the International Board of Directors; **(d)** Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate; **(e)** Assist the district governor in the review of the strengths and weaknesses of the clubs in the district, identifying the existing and potential weak clubs and establishing plans to strengthen them; **(f)** Conduct club visitation as the representative of the district governor when requested by the district governor; **(g)** Serve as the key District Governor Team liaison to the Global Membership Team and take an active role in membership growth, extension of new clubs, and ensuring existing club success within the district; **(h)** Work with the District Governor, Second Vice District Governor, and the Global Leadership Team to develop and implement a district-wide plan for leadership development; **(i)** Work with the District Convention Committee and assist the committee to plan and conduct the midwinter district convention and assist the district governor to organize and promote other events within the district; **(j)** At the request of the district governor, supervise other district committees; **(k)** Participate in the planning of the next year including the district budget; **(l)** Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the office of the district governor, he/she would be better prepared to assume the duties and responsibilities of said office as the acting district governor until the vacancy is filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 3 SECOND VICE DISTRICT GOVERNOR The second vice district governor, subject to the supervision and direction of the district governor, shall be an assistant in the administration of the district, and representative of the district governor. His/her specific responsibilities shall be, but not limited, to: **(a)** Further the purposes of this association; **(b)** Perform such administrative duties assigned by the district governor; **(c)** Perform such other functions and acts required by the International Board of Directors; **(d)** Participate in the cabinet meetings, and conduct meetings in the absence of the district governor, and participate in council meetings as appropriate; **(e)** Familiarize himself/herself with the health and status of the clubs in the district, and assist the district governor and the first vice district governor in identifying and strengthening the existing and potential weak

clubs; **(f)** Conduct club visitation, as the representative of the district governor, when requested by the district governor; **(g)** Assist the district governor and first vice district governor in planning and conducting the midwinter district convention; **(h)** Serve as the key District Governor Team liaison to the Global Leadership Team and actively participate and inspire other district officers to administer and promote effective leadership development; **(i)** Work with the District Governor, First Vice District Governor, and the Global Membership Team to develop and implement a district-wide plan for membership growth; **(j)** Work with the District LCIF Committee and assist the committee to achieve the goals of the year through regular distribution of LCIF information and materials to increase understanding and support of LCIF; **(k)** Work with the District Information Technology Committee and assist the committee to promote the use of the associations web site and the Internet among the clubs and members to obtain information, file reports, purchase club supplies, etc.; **(l)** At the request of the district governor, supervise other district committees; **(m)** Assist the district governor, first vice district governor, and the cabinet in planning of the next year; **(n)** Familiarize himself/herself with the duties of the district governor so that, in the event of a vacancy in the offices of district governor and first vice district governor, he/she would be better prepared to assume the duties and responsibilities of said offices as the acting district governor or acting vice district governor until the vacancies are filled according to these by-laws and rules of procedure adopted by the International Board of Directors.

Section 4 CABINET SECRETARY-TREASURER He/she shall act under the supervision of the district governor. His/her specific responsibilities shall be to: **(a)** Further the Purposes of this association; **(b)** Perform such duties as are implied by the title of said office, including but not by way of limitation, the following: **1)** Keep an accurate record of the proceedings of all meetings of the cabinet, and within five (5) days after each meeting forward copies of the same to all members of the cabinet, and the office of Lions Clubs International. **2)** Take and keep minutes of the sub-district convention and furnish copies of the same to Lions Clubs International, the district governor and the secretary of each club in the sub-district. **3)** Make reports to the cabinet as the district governor or cabinet may require. **4)** Collect and receipt for all per capita taxes levied on members and clubs in the sub-district, deposit the same in such bank or banks as the district governor shall determine and disburse the same by order of the district governor. **5)** Remit and pay over to the multiple district council secretary-treasurer the multiple district per capita tax, if any, collected in the sub-district, and secure a proper receipt. **6)** Keep accurate books and records of account, and minutes of all cabinet and sub-district meetings, and permit inspection of the same by the district governor, any cabinet member and any club (or any authorized agent of any of them) at any reasonable time for any proper purpose. Upon direction of the district governor or the cabinet, he/she shall furnish any such books and records as requested to any auditor appointed by the district governor. **7)** Secure bond for the faithful performance of his/her duties in such sum and with such sureties as may be required by the district governor. **(a)** Perform such other functions and acts as may be required of each by directives of the International Board of Directors; **(b)** If separate offices of cabinet secretary and cabinet treasurer are adopted, the duties listed in (b) are to be attributed to each of the offices according to the nature of such duties.

Section 5 REGION CHAIRPERSON (if the position is utilized during the district governor's term). The region chairperson subject to the supervision and direction of the district governor shall be the chief administrative officer in his/her region. His/her specific responsibilities should be to: **(a)** Further the Purposes of this association; **(b)** Supervise the activities of the zone chairpersons in his/her region and such district committee chairpersons as may be assigned to him/her by the district governor; **(c)** Play an active role in organizing new clubs and in strengthening weak clubs; **(d)** Visit a regular meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor; **(e)** Visit a regular board of directors meeting of each club in his/her region at least once during his/her term of office, reporting his/her findings to the district governor; **(f)** Endeavor to have every club in his/her region operating under a duly adopted club constitution and bylaws; **(g)** Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her region are entitled; **(h)** Carry out such official visitations to club meetings and charter nights as shall be assigned to him/her by the district governor; **(i)** Perform such additional assignments as shall be given to him/her from time to time by the district governor; In addition, the region chairperson shall perform such other functions and acts as may be required by the International Board of Directors through a region

chairperson's manual and other directives. In the event the region chairperson for any reason cannot or does not, in the judgment of the district governor, perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 6 ZONE CHAIRPERSON The zone chairperson, subject to the supervision and direction of the district governor and/or region chairperson, shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be to: **(a)** Further the Purposes of this association; **(b)** Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee; **(c)** Make a report of each District Governor's Advisory Committee meeting and send copies within five (5) days thereafter to Lions Clubs International and to the district governor and region chairperson; **(d)** Play an active role in organizing new clubs and keep informed on the activities and well-being of all clubs in his/her zone; **(e)** Represent each club in his/her zone in any problems with district, multiple district council chairperson or Lions Clubs International; **(f)** Supervise the progress of district, multiple district, and Lions Clubs International projects in his/her zone; **(g)** Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws; **(h)** Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her zone are entitled; **(i)** Visit a regular meeting of each club in his/her zone once or more during his/her term of office, reporting his/her findings to the region chairperson – particularly with respect to weaknesses he/she may have discovered (copy to district governor); **(j)** Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors. In the event the zone chairperson for any reason cannot or, in the judgment of the district governor, does not perform the duties of his/her office, or in the event the office is for any reason vacated, the district governor shall appoint a successor to serve for the unexpired term.

Section 7 DISTRICT GOVERNOR'S CABINET The district governor's cabinet shall: **(a)** Assist the district governor in the performance of his/her duties and in the formulation of administrative plans and policies affecting the welfare of Lionism within the sub-district; **(b)** Receive, from the region chairpersons or other assigned district cabinet members, reports and recommendations which concern the clubs and zones; **(c)** Supervise the collection of all per capita taxes by the cabinet treasurer, designate a depository(s) for said funds and authorize the payment of all legitimate expenses pertaining to the administration of the affairs of the district; **(d)** Secure, set the amount of and approve the surety company issuing, the surety bond for the cabinet secretary-treasurer; **(e)** Secure, semi-annually or more frequently, sub-district financial reports from the cabinet secretary and cabinet treasurer (or secretary-treasurer); **(f)** Provide for an audit of the books and accounts of the cabinet secretary, cabinet treasurer, or cabinet secretary-treasurer and with the district governor's approval, set up definite schedule of dates, times and places of cabinet meetings to be held during the fiscal year.

ARTICLE V

DISTRICT COMMITTEES/DUTIES

Section 1 DISTRICT GOVERNOR'S ADVISORY COMMITTEE In each zone, the zone chairperson and the presidents and secretaries of the clubs in the zone shall compose a District Governor's Advisory Committee, with the zone chairperson as chairperson. At a date, time and place called by the zone chairperson, this committee shall hold a first meeting within ninety (90) days after the adjournment of the preceding international convention; a second meeting in the month of November; a third meeting in the month of February or March; and a fourth meeting approximately thirty days prior to the multiple district convention. It shall assist the zone chairpersons in an advisory capacity, procure recommendations affecting the welfare of Lionism and the clubs in the zone, and relay the same through the zone chairperson to the district governor and his/her cabinet.

Section 2 DISTRICT GOVERNOR'S HONORARY COMMITTEE The district governor may appoint a District Governor's Honorary Committee composed of past international officers who are members in good standing of clubs within the sub-district. This committee shall meet when and as called upon by the district governor. It shall act under the direction of the district governor in the promotion of harmony throughout the district. The chairperson of this committee shall attend meetings of the cabinet when requested by the district governor.

Section 3 DISTRICT CABINET COMMITTEES The district governor may establish and appoint such other committees and/or chairpersons as he/she deems necessary and appropriate for the efficient

operations of the district. Such committee chairpersons shall be deemed non-voting members of the district cabinet.

ARTICLE VI

DISTRICT ADMINISTRATION FUND

Section 1 DISTRICT REVENUE To provide revenue to defray the administrative expenses of the district, an annual district administrative fund per capita tax of seventeen and 00/100 dollars (\$17.00) in U.S. currency is hereby levied upon each member of each club in the district and shall be collected and paid in advance by each club in two (2) semi-annual payments as follows: eight and 50/100 dollars (\$8.50) in U.S. currency per club member on September tenth of each year to cover the semi-annual period July 1 to December 31; and eight and 50/100 dollars (\$8.50) in U.S. currency per club member on March tenth of each year, to cover the semi-annual period January 1 to June 30, with billings of the same to be based upon the roster of each club as of the first days of July and January, respectively. Said tax shall be paid to the cabinet secretary or cabinet treasurer (or secretary-treasurer) by each club in the district, except newly chartered and reorganized clubs, which shall collect and pay said per capita tax on a pro-rata basis from the first day of the second month following the date of their organization or reorganization, as the case may be. Said per capita tax shall be disbursed only for administrative expenses of the district and only upon approval by the district governor's cabinet. Disbursement therefrom shall be by checks drawn and signed by the cabinet treasurer and countersigned by the district governor.

Section 2 REMAINING FUNDS In any fiscal year, any balance remaining in the convention fund after payment of all convention administrative expenses in that year shall remain in said convention fund and become available for future convention expenses and be treated as income in any fiscal year in which expended or otherwise budgeted for payment of such expenses.

Section 3 FEE COLLECTION Such fee as the district governor shall set may be collected, under procedures set by the district governor, from each delegate, alternate, and guest attending the district convention to defray the actual cost of convention meals and entertainment.

Section 4 AUDIT OR REVIEW The district governor shall provide for an annual or more frequent audit or review of the district convention fund and shall give an annual financial report of said fund to each annual district convention.

ARTICLE VII

NOMINATIONS AND ENDORSEMENT INTERNATIONAL DIRECTOR AND SECOND VICE PRESIDENT NOMINEES

Section 1 ENDORSEMENT PROCEDURE Subject to the provisions of the International Constitution and By-Laws, any member of a Lions club in the district seeking endorsements of a district convention as a candidate for the office of international director or second vice-president shall:

(a) Deliver (by mail or in person) written notice of intention to seek such endorsement to the district governor and if this is a sub-district of a multiple district to the multiple district council secretary treasurer no less than 60 days prior to the convening date of the district convention at which such question of endorsement is to be voted upon; (b) Deliver with said notice of intention evidence of fulfillment of the qualifications for such office set forth in the International Constitution and By-Laws.

Section 2 NOMINATION Each notice of intention so delivered shall be transmitted forthwith by the district governor to the Nominating Committee of the respective convention, which shall review and perfect the same by obtaining from each prospective candidate any additional evidence of such intention and qualifications as may be necessary under the International Constitution and By-Laws, and shall place in nomination at the respective convention the name of each such prospective candidate who has fulfilled said procedural and constitutional requirements.

Section 3 SECONDING SPEECH Each such nominee for endorsement shall be entitled to one seconding speech of no more than three (3) minutes in duration.

Section 4 VOTE The vote on the question of endorsement shall be by secret written ballot, unless there shall be only one nominee seeking the same, in which event a voice vote may be taken. The nominee receiving a majority of the votes cast shall be declared endorsed (elected) as the candidate of the convention and district. In the event of a tie vote, or failure of one nominee to receive the required majority, on any ballot, balloting shall continue until one receives the required majority of the votes cast.

Section 5 CERTIFICATION OF ENDORSEMENT Certification of endorsement by the respective convention shall be made in writing to the international office by the district officials designated (and if the district is a sub-district in the multiple district to the multiple district council of governors) in accordance with the requirements set forth, in the International Constitution and By-Laws.

Section 6 VALIDITY No district endorsement of any candidacy of any member of a Lions club in this district shall be valid unless and until the provisions of this Article VII have been met.

ARTICLE VIII

RULES OF PROCEDURE

Except as otherwise specifically provided in this constitution and by-laws, or in the rules of procedure adopted for a meeting, all questions of order and procedure adopted for a meeting, all questions of order and procedure in any district meeting or convention, any meeting of the district cabinet, region, zone or member club or of any group or committee of any one of them shall be determined by Robert's Rules of Order, Newly Revised.

ARTICLE IX

MISCELLANEOUS

Section 1 DISTRICT GOVERNOR EXPENSES – INTERNATIONAL CONVENTION

Expenses of the district governor in connection with his/her attending the international convention shall be considered a district administrative expense. Reimbursement for such expenses shall be made on the same basis as outlined in the Rules of Audit of Lions Clubs International.

Section 2 FINANCIAL OBLIGATIONS The district governor and his/her cabinet shall not incur obligations in any fiscal year which will effect an unbalanced budget or deficit in said fiscal year.

Section 3 CABINET SECRETARY-TREASURER BOND The cabinet secretary-treasurer and authorized signatories shall be bonded in such amount and with such surety company as shall be approved by the district governor's cabinet and the cost of same shall be an administrative expense.

Section 4 AUDIT OR REVIEW OF BOOKS The district governor's cabinet shall provide for an annual or more frequent audit or review of the books and accounts of the cabinet secretary and cabinet treasurer (or secretary or treasurer) and a statement of the financial condition of the district shall be sent to Lions Clubs International and each club in the district at the close of the fiscal year by the cabinet then in office.

Section 5 COMPENSATION No officer shall receive any compensation for any service rendered to this district in his/her official capacity with the exception of the cabinet secretary cabinet treasurer (or secretary treasurer) whose compensation, if any, shall be fixed by the district cabinet.

Section 6 FISCAL YEAR The fiscal year of this district shall be from July 1st to June 30th.

Section 7 DISPUTE RESOLUTION The clubs in the district shall pursue all complaints, disputes or claims according to the terms and conditions of rules or procedure adopted, from time to time, by the International Board of Directors.

ARTICLE X

AMENDMENTS

Section 1 AMENDING PROCEDURE These by-laws may be amended only at a district convention, by resolution reported by the Constitution and By-Laws and adopted by a majority of the votes cast.

Section 2 NOTICE No amendment shall be so reported or voted upon unless the same shall have been furnished in writing or emailed to each club no less than thirty (30) days prior to the convening date of the annual convention with notice that the same will be voted upon at said convention.

Section 3 EFFECTIVE DATE Each amendment shall take effect at the close of the convention at which adopted unless otherwise specified in the amendment.

ARTICLE XI

EFFECTIVE TIME

This constitution and by-laws shall take effect at the close of the district convention at which the same is adopted by a majority of the votes cast.

(The Standard Form Multiple District Constitution and By-laws shall govern the multiple district unless otherwise amended so as not to conflict with the International Constitution and By-laws and policies of Lions Clubs International. The Standard Form District Constitution and By-laws shall govern the sub-districts comprising the multiple district unless otherwise amended so as not to conflict with the Multiple District and International Constitution and Bylaws and policies of Lions Clubs International. Multiple districts may incorporate the provisions of the Standard Form District Constitution and By-laws, as may be amended, into a combined single form multiple district

constitution and bylaws. Whenever there may exist a conflict or a contradiction between the provisions set out in the district constitution and by-laws and the multiple district constitution and by-laws, then the multiple district constitution and by-laws shall govern.)

EXHIBIT A

RULES OF PROCEDURE

Rule 1 The district governor shall arrange the order of business for the district convention. Except for registration and certification hours, which may not be changed, deviation from the announced order of business shall be made only by consent of three-fourths (3/4) of the certified delegates assembled at any session at which a quorum is present. A majority of those certified delegates present in person at any session shall constitute a quorum.

Rule 2 Except as otherwise provided in the Lions Clubs International Constitution and By-Laws, the District ____ Constitution and By-Laws, national custom and practice or these rules, Robert's Rules of Order, Newly Revised shall govern all questions of order and procedure. **Rule 3 (a)** The credentials committee shall be composed of the district governor, as chairperson, the cabinet secretary/treasurer and two other non-officers of the district appointed by the district governor; provided, however, the district governor may designate any other committee member as chairperson. The credentials committee's primary responsibility shall be to verify club delegate credentials. In carrying out this responsibility, the credentials committee shall have the powers and shall perform the duties as established by national custom and practice or as set forth in Robert's Rules of Order, Newly Revised; **(b)** The registration and certification of delegates shall occur on the day(s) of _____ between the hours of ____ and ____; **(c)** The number of certified delegates shall be announced to the convention upon close of certification and prior to the commencing of voting. **Rule 4 (a)** Prior to the convention, the district governor, unless otherwise provided, shall appoint, and designate the chairperson of, a nominations committee consisting of three (3) members. It shall be the committee's responsibility to review the qualifications of each nominated candidate and rule on the eligibility of the same; **(b)** Candidate may withdraw from the contest at any time prior to the issuance of the final report of the nominations committee. **Rule 5** Replacement of delegates and alternate delegates: **(a)** To replace a delegate and/or alternate delegate already certified, the replacement must surrender the copy of the credential certificate issued to the member he/she is replacing; **(b)** On the day of voting, a duly certified alternate delegate shall be allowed to obtain a ballot and vote in lieu of a duly certified delegate from the same Lions club by presenting his/her copy of his/her alternate credential certificate together with the copy of the certified delegate's credential certificate to the voting personnel at which time the voting personnel will make the necessary notation on the credential records marking that a substitution has been made on the respective club's delegate entitlement. Alternate delegates who were not certified cannot replace a certified or uncertified delegate. **Rule 6** Nominations for the offices of district governor, first and second vice district governor and such other offices to be filled by the convention shall be limited to nominating/ seconding speeches not to exceed ____ minute(s) for each nominee. **Rule 7 (a)** Prior to the convention, the district governor shall appoint, and designate the chairperson of, an elections committee consisting of three (3) members. Each duly nominated candidate shall also be entitled to designate one (1) observer through his/her club. The observers may oversee election procedures only, but may not participate directly in the committee's decision making; **(b)** The elections committee shall be responsible for preparation of election materials, vote tabulation, and resolving questions concerning the validity of individual ballots. The committee's decision shall be final and binding; **(c)** The elections committee shall prepare a comprehensive report of the election results containing the following components: date, time and place of election; specific voting results by candidate; signature of each committee member and observer. The district governor, council chairperson and all candidates shall be provided a copy of the committee's report. **Rule 8** Voting: **(a)** Voting will take place at a predetermined location and time; **(b)** To secure a ballot card, the delegate shall present his/her credential certificate to voting personnel for verification. Once verified, the delegate shall be issued a ballot; **(c)** The voter shall indicate his/her vote by placing a mark in the appropriate location by the name of the candidate of his/her choice. The mark must be placed in the proper location to constitute a vote. Any ballot containing votes for more than the specified number of offices to be filled in any section shall be declared invalid to that particular section; **(d)** A simple majority vote shall be necessary to elect the district governor. If a simple majority vote is not received in the election of district governor, a vacancy shall occur and Article III, Section 9(d) of the International By-Laws shall apply, and subsection **(e)** of this rule shall be followed; **(e)** A simple

majority vote shall be necessary to elect all other candidates. In the event any one candidate shall fail to receive the required number of votes to be elected, additional balloting shall take place as outlined in this section until such time as one candidate secures a simple majority vote.

EXHIBIT B

RULES OF PROCEDURE SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

Rule 1 In the event a vacancy arises in the office of district governor, it shall be the duty of the immediate past district governor, or if not available, the most recent past district governor who is available, upon notification from the international office, to convene a meeting of the district governor, immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and all past international presidents, past international directors and past district governors who are members in good standing of a chartered Lions club in the district for the purpose of recommending a Lion for appointment by the International Board of Directors. **Rule 2** Written invitations to this meeting shall be sent as soon as possible so that the meeting is held within the required fifteen (15) days of receipt of notification. The immediate past district governor, as the meeting's chairperson, shall have the authority to select the meeting site, date and time. However, he/she shall use his/her best efforts to select a centrally located meeting venue, and schedule the meeting at a convenient date and time within the required fifteen (15) days. **Rule 3** The chairperson shall maintain a written attendance roster. **Rule 4** Each Lion who is entitled to attend the meeting may make one nomination of his/her choice from the floor. **Rule 5** Each such nominee shall be entitled to one seconding speech, only, in his/her behalf of not more than three (3) minutes in duration, and may speak personally for five (5) additional minutes. When each nominee has had an opportunity to present his/her remarks, the chairperson shall declare the nominations closed. No additional nominations shall be accepted after the close of nominations. **Rule 6** Voting: (a) Voting will occur immediately after the close of nominations; (b) Voting will be by written ballot unless a majority of the members attending the meeting select another voting method; (c) The member shall indicate his/her vote by writing the name of his/her choice on the ballot. Any ballot containing votes for more than one nominee shall be declared invalid; (d) A simple majority vote shall be necessary to recommend a member for appointment as district governor. In the event any one candidate shall fail to receive the required number of votes to be selected, additional balloting shall take place as outlined in this Rule 6 until such time as one candidate secures a simple majority vote. **Rule 7** At the conclusion of the meeting, but in no event more than seven (7) days after the conclusion of the meeting, the chairperson will forward a written report of the voting results to the international office together with evidence of invitations sent and attendance at the meeting. **Rule 8** The International Board of Directors, pursuant to Article III, Sections 9(a) and (d) of the International By-Laws shall consider, but is not bound by, any recommendation resolved at the special meeting. The International Board of Directors reserves the right to appoint the recommendee or any club member as district governor for the (remainder of the) term.

SUMMARY OF RULES-SPECIAL MEETING TO RECOMMEND A LION FOR APPOINTMENT AS DISTRICT GOVERNOR

1. The international office has advised the district to convene a special meeting to recommend a member for appointment as district governor. **2.** The immediate past district governor prepares invitations for the special meeting. Invitations are to be sent to the district governor, immediate past district governor, first and second vice district governors, the region chairpersons, zone chairpersons and the secretary and treasurer or secretary-treasurer and all past international presidents, past international directors and past district governors who are members in good standing of a chartered Lions club in the district. The invitations should state the date, time and location for the meeting. **3.** The chairperson maintains an attendance roster at the meeting. **4.** Nominations are made from the floor. Each nominee may speak for five (5) minutes, and his/her seconder may speak for an additional three (3) minutes. **5.** Voting begins immediately after nominations close. Voting is by written ballot unless a majority of attendees select another voting method. **6.** A simple majority of votes cast by those present and voting is necessary to be recommended. If no one candidate secures a simple majority vote, voting continues as outlined in the rules of procedure. **7.** The chairperson forwards the meeting results at the conclusion of the meeting.

**THE INTERNATIONAL ASSOCIATION
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