

**EXECUTIVE SUMMARY OF RESOLUTIONS**  
**INTERNATIONAL BOARD OF DIRECTORS MEETING**  
**March 15-18, 2026**  
**Oak Brook, Illinois, USA**

**AUDIT COMMITTEE**

No resolutions.

**CONSTITUTION & BY-LAWS COMMITTEE**

1. Amended the charter of the Advisory Committee to Review Vice President Candidates in the Board Policy Manual, Chapter 2., Paragraph A., to ensure all committee members are reimbursed under the association's General Reimbursement Policy.
2. Amended the district governor and vice district governor vacancy filling procedures in the Board Policy Manual, Chapter VII., Exhibit A. Standard District By-Laws, Article II, Section 5. and Section 6. to clearly specify the officers included in the policy and align both procedures to ensure participants are members in good standing of clubs in good standing in the district.

**CONVENTION COMMITTEE**

1. Approved the per diem allowance for the International President Convention Appointees for the 2027 International Convention in Washington, DC, USA as US\$140 per day for meals and US\$325 per day for lodging. Headquarters staff per diem shall be US\$140 per day for meals, and US\$0 per day for lodging.

**DISTRICT AND CLUB SERVICE COMMITTEE**

1. Approved the undistricting of District 134 Ukraine. The clubs in Ukraine that desire to remain in the undistricted area shall be supported by a working group to be appointed by the Executive Committee. The District & Club Administration Division in cooperation with the Legal Division communicate the decision of the International Board of Directors to the district leaders and club presidents and secretaries in the former District 134 of this decision.
2. Approved the proposed new Club Excellence Award criteria for 2026-2027.
3. Amended Board Policy Chapter IX I. Redistricting, 1.c. be updated to reflect the increase of the redistricting fee to US\$600.
4. Amended Article VII. Standard Club Constitution, Section 5 Tail Twister description be updated.

**FINANCE & HEADQUARTERS OPERATION COMMITTEE**

1. Approved the third quarter forecast for the current fiscal year.
2. Amended the club billing payment deadline from 120 days to 90 days to place clubs in financial suspension. The timing of cancellation is not affected.
3. Amended Chapter XI. Finance, Paragraph B.3. to add the association's Controller as authorized signer for the organization.
4. Amended Chapter XXI, Paragraph C. and Chapter IX, Paragraph D.4. of the Board Policy Manual in order to proceed with the technology enhancement for the district governor expense reimbursement process.

## **LEADERSHIP DEVELOPMENT COMMITTEE**

1. Approved the 2027 District Governors-Elect Seminar group leader team.
2. Approved an exception to Chapter XIV, D.3.a. of the Board Policy Manual requiring two full scheduled days of events for the FVDG/DGE Seminar at convention by allowing a third day for the 2027 DGE Seminar in Washington, D.C., USA.

## **LONG RANGE PLANNING (JANUARY 2026 MEETING REPORT)**

No resolutions.

## **MARKETING COMMITTEE**

1. Amended awards criteria in Board Policy Manual Chapter XIX.
2. Amended International Protocol in Board Policy Manual Chapter XIX to include select Leo positions.
3. Amended housekeeping issue in Board Policy Manual Chapter XIX, related to naming for the International President's Award.

## **MEMBERSHIP DEVELOPMENT COMMITTEE**

1. Approved a Leo Advisory Panelist to fill a vacancy in CA I.
2. Approved removal of a Leo Advisory Panelist in CA VI.
3. Approved the list of Coordinating Lions for 2026-2027.
4. Prohibited district 306-D1 (Sri Lanka) from receiving membership grants, as a result of submitting fabricated receipts. Additionally, requested the district governor write a letter of apology to the council of governors and the vice governors of 306-D1.
5. Approved MD 109 (Iceland) the ability to form five 10-member clubs through December 31, 2026.
6. Added the duties of Leo district chairpersons to the standard district by-laws in Chapter VII., Exhibit A. Standard District By-Laws, Article III of the Board Policy Manual.
7. Added the duties of the multiple district Leo chairpersons to the standard multiple district by-laws in Chapter VII., Exhibit C. Standard Multiple District By-Laws, Article III of the Board Policy Manual.
8. Amended Chapter XXII., Paragraph A.19.d. of the Board Policy Manual to clarify the process by which Leo Advisory Panelist recommendations are made.
9. Amended Chapter XXI., Paragraph A.19.a. of the Board Policy Manual to clarify the process by which Leo Advisory Panel chairs and co-chairs are selected.
10. Amended Chapter IX., Paragraph B., Section 1.b. of the Board Policy Manual to remove outdated language related to Mission 1.5 summit reimbursement.

## **SERVICE ACTIVITIES COMMITTEE**

No resolutions.

## **TECHNOLOGY COMMITTEE**

No resolutions.

For more information on any of the above summaries, please refer to the LCI website at [www.lionsclubs.org](http://www.lionsclubs.org) or contact the Legal division.