

CONSTITUTION AND ARTICLES

ARTICLE I Name

The name of this corporation shall be "Lions of Nebraska, Multiple District 38, Incorporated." It shall be comprised of what constitutes "Multiple District 38—Nebraska—International Association of Lions Clubs."

ARTICLE II Commencement and Duration

The corporate existence of this corporation shall begin the date the Secretary of State of the State of Nebraska issues a certificate of ARTICLES OF INCORPORATION, and its duration shall be perpetual, unless sooner dissolved as provided by the laws of the State of Nebraska, or by action of the members of this corporation.

ARTICLE III Place of Business

The principal place of business of this corporation shall be at Omaha, Nebraska, with the present address of 1500 Omaha Tower, 2120 S. 72nd St., Omaha, NE 68124.

ARTICLE IV Objects and Purposes

The objects and purposes of this corporation shall be to provide an administrative structure with which to advance the Purposes and Objects of the International Association of Lions Clubs in this Multiple District.

ARTICLE V Registered Agent

The Registered Agent of this corporation will be, until further notice: William L. "Bill" Biggs.

ARTICLE VI Membership

Section 1. The membership of this corporation shall consist of all Lions Clubs in the State of Nebraska, duly chartered and actively affiliated and in good standing with the International Association of Lions Clubs.

Section 2. Suspensions, reinstatements, and resignations shall be governed by the Constitution and By-Laws of the International Association of Lions Clubs.

ARTICLE VII Officers

Section 1. The elective officers of this corporation shall be the District Governors duly elected by the several Districts in Multiple District 38 in accordance with the Constitution and By-Laws of the International Association of Lions Clubs, which officers shall constitute the "Council of Governors."

Section 2. The direction and management of this corporation shall rest with the Council of Governors.

Section 3. There shall be such other officers as may be provided by the By-Laws.

ARTICLE VIII Council of Governors

Section 1. The Council Chairman shall call the first meeting of the council of Governors to be held within 45 days after the date on which the District Governors officially take office.

Section 2. Two District Governors, together with the Council Chairman, shall constitute a quorum for the transaction of business. Provided, however, if the Council Chairman is incapable of participation by reason of death or disability, three District Governors shall constitute such a quorum.

Section 3. The Council of Governors shall constitute the executive body of this corporation and its action shall be final, subject only to appeal to the next regular Convention, such appeal to be taken by resolution in writing and duly presented to the Committee on Resolutions.

Section 4. The Council of Governors has general management and control of the business property and funds of this corporation, but shall have no power to incur or create indebtedness exceeding the amount of money shown to be in the Annual Budget.

ARTICLE IX Multiple District Convention and District Conventions

Section 1. There shall be held annually and prior to the International Association of Lions Clubs Convention, a Convention of the Lions of Nebraska, for such purposes and to conduct such business as may be provided for under the Articles of Incorporation and By-Laws and as may be proper.

Section 2. The exact time and place of the State Convention shall be determined as may be provided by the By-Laws.

Section 3. During a period from January through March prior to the Multiple District Convention, there shall be held in each District a Convention for the purpose of electing a District Governor, a First Vice District Governor when proper, a Second Vice District Governor when proper, a Trustee from the District to serve on the Board of the Nebraska Lions Foundation, Inc., and such other elective officers as may be provided for in the By-Laws from time to time.

Section 4. The exact time and place of the District Convention shall be as provided by the By-Laws.

ARTICLE X District Operations

Section 1. The District Officers and the operation of the respective Districts shall be in conformity with and under the Constitution and By-Laws now or hereafter in force as adopted by the International Association of Lions Clubs, and all provisions relating thereto now or hereafter a part of such Constitution and By-Laws of said International Association of Lions Clubs are deemed to be a part hereof.

ARTICLE XI Administration

Section 1. For the purpose of administration this corporation shall be known as Multiple District 38, Lions Clubs International.

Section 2. For further purposes of administration this

Multiple District shall be subdivided by the council of Governors, and approved by the members at the Multiple District Convention, all as shall be provided in the By-Laws of the corporation.

ARTICLE XII Amendment

Section 1. These Articles of Incorporation may be amended at the regular Multiple District Convention by a two-thirds affirmative vote of the delegates present and voting on the amendment involved.

Section 2. Any proposed amendment to these Articles may be proposed by the Constitution and By-Laws Committee, by the Council of Governors, by a District Cabinet, or by an individual Lions Club.

Section 3. (a) Any proposed amendment may be considered by action at the Multiple District Convention only if:

- (1) not less than 60 days prior to the Multiple District Convention, a copy of the proposed amendment or proposal for amendment was sent to the Chairman of the Constitution and By-Laws Committee AND to the Multiple District Council Secretary, and,
- (2) a copy of the proposed amendment or amendments or proposal for amendment or amendments, or a notice of the nature and general content of the amendment and the section proposed to be amended, shall be published in an issue of "The Nebraska Lion" for the month immediately preceding the Convention.
- (3) In lieu of the publication provided in Section 3 (a) (2) above, the Multiple District Council Secretary shall, not later than 30 days prior to the Multiple District Convention, mail to the Secretary of each Lions Club in Nebraska, a copy of the proposed amendment or amendments, a notice of the nature and general content of the amendment and the section proposed to be amended.

Section 4. In the event that any amendment is presented to the Multiple District Convention, the same can be amended on the floor of the Multiple District Convention, so long as the proposed change in the amendment as proposed is germane thereto.

ARTICLE XIII By-Laws

Section 1. Such By-Laws not in conflict with the Constitution which may be deemed necessary or expedient may be adopted or amended by a majority of the qualified and voting delegates at a Multiple District Convention and shall be binding upon all officers, members, and clubs. The procedure for proposing any amendments shall be the same as that set forth for proposing amendments to this Constitution and Articles.

ARTICLE XIV Adoption of Constitution

Section 1. This Constitution shall become in full force and effect and shall repeal and nullify all previous constitutions and By-Laws and any resolution which may be in conflict herewith when it has been adopted by an affirmative vote of two-thirds of the delegates present in person represen-

ted and voting in a Multiple District Convention of Multiple District 38, State of Nebraska, International Association of Lions Clubs.

BY-LAWS

ARTICLE I Districts

Section 1. For the purpose of administration, Multiple District 38, which includes all of the State of Nebraska, shall consist of four Districts, known as District 38-L, 38-I, 38-O and 38-N, the specific boundaries of which are set forth below.

District 38-L shall consist of the following counties: Arthur, Banner, Box Butte, Chase, Cheyenne, Dawes, Dawson, Deuel, Dundy, Frontier, Furnas, Garden, Gosper, Grant, Hayes, Hitchcock, Hooker, Keith, Kimball, Lincoln, Logan, McPherson, Morrill, Perkins, Red Willow, Scotts Bluff, Sheridan and Sioux.

District 38-I shall consist of the following counties: Adams, Blaine, Boyd, Brown, Buffalo, Cherry, Clay, Custer, Franklin, Garfield, Greeley, Hall, Harlan, Holt, Howard, Kearney, Keya Paha, Loup, Nuckolls, Phelps, Rock, Sherman, Thomas, Valley, Webster and Wheeler.

District 38-O shall consist of the following counties and areas: Antelope, Boone, Burt, Butler, Cedar, Colfax, Cuming, Dakota, Dixon, Dodge, Knox, Madison, Nance, Pierce, Platte, Polk, Saunders, Stanton, Thurston, Washington, Wayne counties and that portion of Douglas County lying north of a line formed by Interstate Highway I-80 from the Missouri River west to Interstate Highway I-680, thence north to Nebraska Highway 38 (W. Center Road), thence west to the western boundary of Douglas County following highway 38 and then Highway 92. District 38-O shall include, without limitation, Omaha Sunrise Lions Club and the Omaha Westside Lions Club.

District 38-N shall consist of the following counties and areas: Cass, Fillmore, Gage, Hamilton, Jefferson, Johnson, Lancaster, Merrick, Nemaha, Otoe, Pawnee, Richardson, Saline, Sarpy, Seward, Thayer and York counties, and that portion of Douglas County lying south of a line formed by Interstate Highway I-80 from the Missouri River west to Interstate Highway I-680, thence north to Nebraska Highway 38 (W. Center Road), thence west to the western boundary of Douglas County following Highway 38 and then Highway 92. District 38-N shall include, without limitation, the Millard Lions Club, Inc., the South Omaha Lions Club, and the Ralston Lions Club. (05/2010)

Section 2. If Multiple District 38 desires to redistrict or change any one or more Subdistricts in any way, it shall submit to the International Board of Directors a redistricting proposal approved by two-thirds of the Subdistricts comprising the Multiple District. Also, it shall submit all documents set forth in the International Constitution and By-Laws. (05/2010)

ARTICLE II
Council of Governors

Section 1. There shall be a Council of Governors composed of the elected Governors of Multiple District 38 which shall be the deliberative and assisting body in the formation of administrative plans and policies affecting the Multiple District, including the annual Multiple District Convention. (05/2010)

Section 2. The Chairman of the Council of Governors shall be elected at or prior to the time of the next Multiple District Convention held after the election of the Governors. The election shall be by a vote of the newly elected Governors. The Chairman elected may be any past District Governor of Multiple District 38 including a member of the retiring Council of Governors. In making their selection, the newly elected Governors shall first give due consideration to the members of the retiring Council of Governors. The Chairman elected shall be an ex officio member of the Council of Governors as well as an ex officio member of all standing committees. He shall generally advise and assist the council. He shall not serve more than one term. (05/2010)

Section 3. The Council of Governors may elect a Vice Chairman from the District Governors. The Council of Governors shall elect a Council Secretary and a Council Treasurer. The office of Secretary and Treasurer may be combined and such officer(s) may be, but need not be, members of the Council of Governors. (05/2010)

Section 4. The first meeting of the Council of Governors shall be held within forty-five days after the date on which the District Governors officially take office. There shall be additional quarterly meetings of the Council during the fiscal year, each to be set before the adjournment of the preceding meeting. Additional meetings may be held at such times and places as deemed necessary or advisable by the Chairman of the Council or upon the written request of any three Council members. A final regular meeting of the Council shall be held each year at the site of, and at the time of, the Multiple District Convention. (05/2010)

Section 5. In the event of a vacancy in the office of Chairman of the Council of Governors or in any other office elected or appointed by the Council, a replacement shall be elected or appointed from among the eligible Lions of Multiple District 38 of the next regular or special meeting of the Council of Governors. (05/2010)

Section 6. The retiring members of the Council of Governors and officers elected or appointed shall deliver to their respective successors in office, all records, data, funds and property belonging to or pertaining to the Council of Governors, prior to the first quarterly meeting of the new Council each year. Such records shall include an audit of all financial records, including copies of all fiscal commitments. (05/2010)

Section 7. The Council of Governors at its first meeting of the year shall appoint a Multiple District Constitution and By-Laws Committee, a Multiple District Credentials Committee and a Rules, Procedures and Regulations Committee, each committee to consist of one Lion from each District within Multiple District 38, and a Multiple District Convention Committee and an International Convention Com-

mittee from among its members. It may appoint such additional committees as it deems necessary. The duties of all committees shall be such as are expressed or implied by the Constitution and Articles and By-Laws of Multiple District 38 or which may be assigned by the Council of Governors. (05/2010)

Section 8. Two District Governors, together with the Council Chairman, shall constitute a quorum for the transaction of business. Provided, however, if the Council Chairman is incapable of participation by reason of death or disability, three District Governors shall constitute such a quorum. (05/2010)

ARTICLE III
Membership

Section 1. The membership of this Association shall consist of all Lions Clubs in the State of Nebraska, duly chartered and actively affiliated and in good standing with the International Association of Lions Clubs. (05/2010)

Section 2. Suspensions, reinstatements and resignations shall be governed by the Constitution and By-Laws of the International Association of Lions Clubs. (05/2010)

ARTICLE IV
Council Officers

Section 1. There shall be a Chairman of the Multiple District Council of Governors designated as the "Council Chairman" whose duties and responsibilities shall be as follows:

- (a) The primary function of the Council Chairman shall be to coordinate the promotion of leadership and harmony among the members of the Multiple District Council of Governors and to conduct the affairs of the Council of Governors in accordance with the Constitution and By-Laws of Multiple District 38 and of Lions Clubs International.
- (b) The Council Chairman shall provide the initiative for all Multiple District programs, goals and long-range planning and shall create and foster harmony and unity among the Subdistricts.
- (c) The Council Chairman shall, as much as possible, act as a coordinator of all Council-appointed committees and shall serve as an ex officio member on all standing committees and generally advise and assist those committees as directed by the Council.
- (d) The Council Chairman shall issue the call for each of the state Council meetings, both regular and special meetings.
- (e) The Council Chairman shall prepare an agenda for each Council meeting and shall forward a copy of the same to the members of the Council of Governors and the Chairmen of all Council and Standing Committees.
- (f) The Council Chairman shall preside at all Council Meetings and other Council functions.
- (g) The Council Chairman shall serve as Chairman of the Multiple District Convention.
- (h) The Council Chairman shall be and serve as the International Convention Chairman of Multiple District 38.

- (i) The Council Chairman shall organize and formulate a training program for the newly elected District Governors or for candidates for Governor in the Subdistricts of Multiple District 38.
- (j) If possible, the Council Chairman shall attend the Conventions of the Subdistricts of Multiple District 38, the Multiple District Convention and the Fall Rally of Multiple District 38 and any other function at which an International Director shall be in attendance, serving as the official representative of Multiple District 38.
- (k) The Council Chairman shall submit reports and perform such duties as may be required by the Multiple District Constitution and By-Laws, or by the International Constitution and By-Laws.
- (l) The Council Chairman shall work in harmony with the Multiple District Secretary and Treasurer and shall keep them and the members of the Multiple District Council and all past and present International Officers and Directors of Multiple District 38 fully aware of the happenings of the Multiple District Council and of Lionism in general within the State of Nebraska, Multiple District 38.
- (m) The Council Chairman shall deliver forthwith at the conclusion of the term of office, all Multiple District accounts, funds and records to the successor in office. (05/2010)

Section 2. There shall be a Secretary of the Multiple District Council of Governors designated as the "Council Secretary" whose duties and responsibilities shall be as follows:

- (a) The Council Secretary shall notify members of the Council of Governors of all meetings, attend all meetings of the Council of Governors, keep an accurate record of the proceedings and shall forward copies of the minutes of the same to each Council member.
- (b) The Council Secretary shall prepare the call for the annual Multiple District Convention, sending a copy thereof containing the time and place, the names of officers and committees, the program and all rules of the Convention to all District Governors, First and Second Vice District Governors, Region Chairmen, Zone Chairmen, Cabinet Secretary-Treasurers, Club Presidents and Club Secretaries at least sixty days before the opening of the Convention. A copy of any proposed amendment to the Constitution and Articles or By-Laws of Multiple District 38 shall also be sent to the Secretary of each club in the Multiple District or have published such proposed amendments in an issue of "The Nebraska Lion" in the month immediately preceding the month of the Convention, as directed by the Council of Governors and in accordance with the Notice requirements in the Constitution and all Articles or By-Laws, for whichever document is proposed to be amended.
- (c) The Council Secretary shall have the minutes of all business sessions of the Multiple District Convention recorded, transcribed, printed and mailed to each club, the District Governors and Past District Gover-

nors of Multiple District 38. In lieu of this requirement, the Council of Governors may direct that a copy of the complete minutes be distributed to each member of the Council of Governors, to Chairmen of the various committees, to the Chairman of the Nebraska Lions Foundation, the Chairman of the Lions Eye Bank of Nebraska, all International officers, past and present, and that complete coverage of the business sessions of the Convention be reported in "The Nebraska Lion."

- (d) The Council Secretary shall perform such other duties as are specified or implied in the Constitution and By-Laws or as may be assigned from time to time by and under the direction of the Council of Governors.
- (e) The Council Secretary shall be elected by the District Governors-Elect for a one-year term. The Council Secretary may be re-elected but in no event shall serve more than four consecutive terms. (05/2010)

Section 3. There shall be a Treasurer of the Multiple District Council of Governors designated as the Council Treasurer whose duties, responsibilities and term of office shall be as follows:

- (a) The Council Treasurer shall furnish bond for the faithful performance of duties, in such amount and with such sureties as the Council of Governors may direct, with the cost, if any, to be paid from the general funds of this corporation.
- (b) The Council Treasurer, under the supervision and direction of the Council of Governors, shall perform such duties as are specified or implied in the Constitution and By-Laws, and as may be assigned by the Council from time to time. The Treasurer shall have control of the receipts and disbursements, subject at all times to the supervision of the Council of Governors. The accounts of the Treasurer shall be subject to inspection by the direction of the Council. All disbursements shall be made by check, countersigned by the Treasurer and by one of the members of the Council of Governors, after approval of the disbursement by the Council of Governors.
- (c) The Treasurer shall deposit all funds received in such account or accounts with financial institutions approved by the Council of Governors, such accounts to be established upon resolution of the Council of Governors. The funds in said accounts shall be held and disbursed only as the Council may direct.
- (d) The Council Treasurer shall be elected by the District Governors-Elect for a one-year term. The Council Treasurer may be re-elected but in no event shall serve more than four consecutive terms. (05/2010)

ARTICLE V Multiple District Convention

Section 1. The following three Convention Districts shall be formed:

- (a) The Western, or District No. 1, shall be that part of Nebraska west of U.S. Highway 83 and shall include the cities of North Platte and McCook.
- (b) The Middle, or District No. 2, shall be that part of Nebraska east of U.S. Highway 83 and west of U.S. Highway 81 and shall include the cities of Columbus, York and Norfolk.
- (c) The Eastern, or District No. 3, shall comprise all of Nebraska east of U.S. Highway 81. (05/2010)

Section 2. Each Multiple District Convention, as provided for in the Constitution and By-Laws, shall be hosted by one of the three Convention Districts in the following rotation, except as hereinafter provided:

2003 Convention District No. 2
2004 Convention District No. 3
2005 Convention District No. 1

The rotation herein established shall continue until changed. (05/2010)

Section 3. As part of the business of each Multiple District Convention, the Convention shall select a site for the Convention to be held four years in advance. In the event that the Convention cannot be held at the site so designated, the Council may select the place for holding the Convention, giving due consideration first to possible replacement Convention sites within the same Convention District. If the Council shall determine that the Convention cannot be held within that Convention District, the Council of Governors may then select a Convention site anywhere within the Multiple District, choosing a site for the Convention from those cities willing and able to host said Convention. (05/2010)

Section 4. Any club or clubs desiring to serve as host for the Multiple District Convention shall indicate such desire by extending a written invitation to either the Council Secretary, Chairman of the Council of Governors, or any District Governor prior to the convening of the Convention at which the Convention site selection shall be made. The invitation should include a statement of the facilities available, including housing, meeting and eating facilities. (05/2010)

Section 5. In the event no invitations have been received from clubs desiring to host the Multiple District Convention by the time of the convening of the Convention at which the selection of the site is to be made, the Council of Governors shall select a Convention site, first giving due consideration to the sites available within the Convention District eligible to host the Convention on the rotation established for Convention Districts. The Council, however, shall not be limited thereby and may choose a Convention site anywhere within the Multiple District and may select a host club or clubs from those able and willing to host said Multiple District Convention. (05/2010)

Section 6. The Council of Governors shall have supervision over all phases of the Multiple District Convention. (05/2010)

Section 7. The members of the Council of Governors shall be the officers of the annual Multiple District Convention and the Chairman of the Council of Governors shall be the Chairman of the annual Multiple District Convention. (05/2010)

Section 8. The Council of Governors shall appoint such officers and committees for the Multiple District Convention as may be necessary in order that the Multiple District Convention may function. (05/2010)

Section 9. In all matters in relation to the Multiple District Convention, the Council of Governors shall work out the details with the host club or clubs. (05/2010)

Section 10. The business of the Multiple District Convention shall include:

- (a) A report by each District Governor;
- (b) A report by the Council Secretary and Council Treasurer;
- (c) Reports by the Trustees of the Nebraska Lions Foundation, Inc.;
- (d) Such committee reports as may have business before the Convention; and
- (e) Such other business as may properly be the business of the Multiple District Convention. (05/2010)

Section 11. Each chartered club in the Multiple District in good standing, having remitted all fees and dues required or assessed, shall be entitled to one voting delegate and one alternate for each ten members of said club or major fraction thereof, 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 vote on any question can be cast only by a registered delegate present in person at the convention and no delegate shall cast more than one vote on each question. All District Governors and past District Governors shall be delegates to the Multiple District Convention but shall not be counted in the delegate quota from their home club. (05/2010)

Section 12. In order for any Convention business to be conducted at any business session, a quorum of fifty registered Convention delegates must be present at the session of said Convention, except in those instances when a larger quorum or number of delegates may be required under the Constitution in order for action to be taken. (05/2010)

Section 13. The Council of Governors shall arrange a program for the Multiple District Convention, and the same shall be the order of the day for all sessions. (05/2010)

Section 14. Robert's Rules of Order, newly revised, shall govern all parliamentary procedure except as otherwise provided in the Rules of Procedure adopted by the Convention. (05/2010)

Section 15. There shall be in attendance at all business sessions of the Multiple District Convention, a qualified parliamentarian who shall be selected by the Council of Governors. (05/2010)

ARTICLE VI District Convention

Section 1. During the period from January through March, prior to the Multiple District Convention, there shall be held in each District a District Convention for the purpose of electing a District Governor, First and Second Vice District Governors, a Trustee to represent the District on the Nebraska Lions Foundation, Inc. Board and all other elective officers, and for the purpose of considering and voting on all other matters which would be appropriate. (05/2010)

Section 2. The District Governor shall preside over his respective District Convention and shall have appointive powers to establish necessary committees to fulfill the District Convention objectives. (05/2010)

Section 3. Each chartered club in the District in good standing, having remitted all fees and dues required or assessed, shall be entitled to one voting delegate and one alternate for each ten members of said club or major fraction thereof, as shown by the records of the International office on the first day of the month last preceding that month during which the District Convention is held. The major fraction referred to in this section shall be five (5) or more members. Each vote on any question to come before the District Convention can be cast only by a registered delegate present in person at the Convention and no person may serve in more than one delegate capacity nor may cast more than one vote on each question. All past and present International Directors or Officers, District Governors and past District Governors of this association who are members in good standing of a club within the District shall be entitled to full delegate privileges at each Convention of the District but shall not be included in the delegate quota for his club at such Convention. (05/2010)

ARTICLE VII

District Nominations and Elections

Section 1. Each District Governor shall appoint a nominating committee of not more than five members. The members so appointed shall receive notification of their appointment at least sixty days prior to the District Convention. (05/2010)

Section 2. The names of the members of the nominating committee together with their addresses shall be sent to all club secretaries within the District at least thirty days prior to the District Convention. (05/2010)

Section 3. The nominating committee or the District Governor may receive written nominations for District Governor or First and Second Vice District Governor. Any member of any club within the District may be nominated, provided such member shall be qualified under the Constitution and By-Laws of the International Association of Lions Clubs. "No incumbent district governor, elected or appointed and serving a full term, may stand for election or be appointed to succeed, himself/herself from the same district (single, sub, transitional or provisional). He/she may hold the same office, after the passing of at least one association year, for one additional term only, and only for special, urgent or serious circumstances as approved by the International Board of Directors." The nominating committee or the District Governor may also receive written nominations for Trustee of the Nebraska Lions Foundation and for any other elective offices. Any member of any club within the District may be nominated, provided that such member shall be qualified under the Constitution, Articles and By-Laws of Multiple District 38. Each nominating committee shall nominate and report to its respective District Convention the names of such nominees as have been qualified, including those that were filed with it or the District Governor anytime before the report is rendered to the District Convention. In addition, nominations for the office of District

Governor, First and Second Vice District Governors and Trustee of the Nebraska Lions Foundation and any other elective officers may be made from the floor of the District Convention, provided the nominees are qualified as hereinbefore provided. Nominating speeches for each candidate shall be limited to two but not more than five minutes duration for each candidate. The host club entertaining the Convention may not propose a candidate for District Governor nor Second Vice District Governor. (05/2010)

Section 4. In the event that more than one candidate is nominated for any office, the election shall be by secret written ballot and the candidate receiving the majority of the votes cast shall be declared elected. In case of a tie, or in the event there are more than two candidates, none of whom receives a majority of votes cast, balloting shall continue until one candidate is elected. All elections will be by secret written ballot, with the District Governor candidate required to secure a simple majority of the affirmative votes cast by the delegates present and voting in order to be declared elected. (05/2010)

Section 5. In the event of a vacancy occurring in the office of District Governor, the vacancy shall be filled in accordance with the provisions of the International Constitution and By-Laws. In the event of a vacancy in the office of Vice District Governor, the vacancy shall be filled in the same manner as for a vacancy occurring in the office of District Governor. In the event of a vacancy in the office of Trustee of the Nebraska Lions Foundation, Inc., the District Governor shall appoint a member to fill the unexpired term. (05/2010)

ARTICLE VIII

District Officers and Organization

Section 1. DISTRICT GOVERNOR. The District Governor shall preside at all meetings of the Cabinet, and as Chief Executive, shall supervise the work and activities of the District, serve on the Council of Governors, serve as a Trustee of the Nebraska Lions Foundation, Inc., perform such duties as are required pursuant to the Constitution and By-Laws of the Lions of Nebraska, Multiple District 38, and shall perform such other duties as pertain to this office and as set forth in the International Constitution and By-Laws. (05/2010)

In the event of the absence of the District Governor at a Cabinet meeting, the First Vice District Governor shall perform the duties of the District Governor at the meeting, and in the absence of both the District Governor and the Vice District Governor at a Cabinet meeting, the Second Vice District Governor shall perform the duties of the District Governor at the meeting in the absence of the District Governor and both Vice District Governors, the District Governor's Cabinet, by resolution, shall appoint one of its members to perform the duties of the District Governor at said meeting. The District Governor shall appoint and have authority to dismiss any Region Chairman, Zone Chairman or other officer or committee member appointed by the District Governor, for good and sufficient cause. (05/2010)

Section 2. DISTRICT GOVERNOR'S CABINET. The District Governor's Cabinet is the deliberative and assisting body to the District Governor in the formulation of administrative plans and policies affecting the welfare of Lionism within the District. It shall be composed of the District Governor,

First and Second Vice District Governors, Region Chairmen, Cabinet Secretary-Treasurer, District Chairman of Committees, Zone Chairman, other District officers and the presidents and secretaries of the clubs within the District. It shall serve in an advisory and administrative capacity only. Through the Region Chairman it shall receive reports and recommendations which concern the clubs and zones in the respective regions of the Region Chairman. It shall establish the amount of per capita tax collected to defray the administrative expenses within the District. It shall authorize the payment, out of the funds of the District, of all legitimate expenses pertaining to the administration of the affairs of the District. It shall set the amount of corporate surety, authorize the payment out of the funds of the District for the cost of the bond for the Cabinet's Secretary-Treasurer, and shall approve the surety company with which that officer shall be bonded.

It shall demand and receive from the Cabinet Secretary-Treasurer, financial reports semi-annually or more frequently, if necessary. It shall make provisions for an audit, at the end of the fiscal year, of the books and accounts of the Cabinet Secretary-Treasurer, a copy of which audit shall be mailed to the District Governor, Vice District Governor, Region Chairman, and the office of the International Association of Lions Clubs. It shall receive such other reports from the Cabinet Secretary-Treasurer as are found necessary from time to time. A majority of the Cabinet shall constitute a quorum with each member of the Cabinet entitled to full voting privileges. Cabinet meetings shall be held at least quarterly throughout the year. At the first meeting, the Cabinet shall agree on a definite schedule for Cabinet meetings to be held during the year and insofar as possible, definite dates and places for such meetings shall be established. (05/2010)

Section 3. CABINET SECRETARY-TREASURER. The Cabinet Secretary-Treasurer shall be appointed by the District Governor. Under the supervision and direction of the District Governor and the Cabinet, the Cabinet Secretary-Treasurer shall keep an accurate record of the proceedings of all meetings of the Cabinet, and shall within five (5) days after each meeting, forward copies of the minutes to all members of the Cabinet, and to the office of the International Association of Lions Clubs.

The Cabinet Secretary-Treasurer shall assist the District Governor and the Cabinet in conducting the business of the District and shall perform such duties as are specified or implied in this Constitution and By-Laws, the International Constitution and By-Laws or as may be assigned from time to time by the District Governor. The Cabinet Secretary-Treasurer shall sign all notices and documents issued by the District, keep the accounts, receive all monies paid to the District, and shall make an annual report to the Cabinet at the Multiple District Convention, and at such other times as said Cabinet may require.

The Cabinet Secretary-Treasurer shall deposit all monies received in such bank or banks as may be designated by the Cabinet and shall disburse the same by order of said Cabinet. Accounts, books and records shall at all times be open to inspection by the Cabinet, the District Governor, or any auditors named by the Cabinet. The Cabinet Secretary-Treasurer shall

give bond for the faithful performance of duties in such sum and with such sureties as may be required by the District Governor's Cabinet. (05/2010)

Section 4. VICE DISTRICT GOVERNOR. A First and Second Vice District Governor for the District shall be nominated and elected from the qualified Lions of the District at the District Convention in similar manner as specified for the election of District Governor, and in accordance with the mandate of the official regulations and policies of the International Association of Lions Clubs. A candidate for the office of Vice District Governor shall:

- (a) Be an Active Member in good standing of a chartered Lions Club in good standing in his/her Subdistrict.
- (b) Secure the endorsement of his/her club or a majority of the clubs in his/her Subdistrict.
- (c) Have served or will have served at the time he/she takes office as Vice District Governor:
 - (1) 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
 - (2) As Zone Chairman or Region Chairman or Cabinet Secretary and/or Treasurer for a full term or major portion thereof.
- (3) With none of the above being accomplished concurrently.

The Vice District Governors shall assist the District Governor in the promotion of Lionism in the District by performing such duties as may be delegated from time to time by the District Governor or the District Governor's Cabinet. The official actions of the Vice District Governor shall be under the supervision of the District Governor. Such officers shall chair any district meetings the District Governor is unable to attend. Also, he or she shall identify existing and potential weak clubs within the District, establish plans to strengthen them and submit plans to International Headquarters by the end of his or her term. In the event of a vacancy in the office of Vice District Governor, or in the event the Vice District Governor moves from the District, a successor shall be elected to serve for the balance of the unexpired term. The successor shall be elected in the same manner and under the same procedure as though the vacancy had occurred in the office of District Governor. (05/2010)

Section 5. REGION CHAIRMAN. The District Governor, if he or she so chooses, shall divide the District into regions of sixteen or fewer Lions Clubs and shall appoint a Region Chairman for each region so designated. If the District Governor chooses to have Region Chairmen or Chairwomen, then their duties will be as stated. The Region Chairman shall be a member of the District Governor's Cabinet, shall attend the regular and special meetings and deliberations of the Cabinet and shall assist the District Governor in the promotion of Lionism in the region. The Region Chairman shall perform such other duties as may be delegated from time to time by the District Governor or the District Governor's Cabinet. Qualified Lions in the Region may be recommended by the Region Chairman to the District Governor for appointment as Zone Chairmen. It shall be the

duty of the Region Chairman to see that every club in the region is efficiently operating under this Constitution and By-Laws and the Constitution and By-Laws of the International Association of Lions Clubs.

It shall be the duty of the Region Chairman to promote the annual Multiple District and International Conventions among the clubs of the region. The Region Chairman shall endeavor to have them represented at each of these Conventions by at least the full delegate quotas to which they are entitled. The Region Chairman is encouraged to hold regional meetings of the clubs within the region, with the approval of the District Governor and at such times and places as may be determined.

The Region Chairman shall supervise and assist the Zone Chairmen of the region in the performance of their official duties. The Region Chairman shall cooperate with the Zone Chairmen in scheduling and holding regular meetings of the District Governor's advisory committee (zone meetings), and shall further cooperate with the Zone chairmen in promoting attendance at charter nights of newly organized clubs. In order to further develop the fellowship in the region, the Region Chairman shall cooperate with the Zone Chairmen in promoting such social activities as golf, bowling and softball tournaments, banquets, anniversary celebrations, special functions such as meetings in observance of District Governor's week honoring key members, monarchs, and so forth; installation of officers; induction of new members; ladies nights; outings and other similar functions. The official actions of the Region Chairman shall be under the supervision of the District Governor.

In the event the Region Chairman for any reason cannot or does not efficiently and in the best interests of Lionism perform the duties of the office, moves from the region, or in the event the office is vacated for any reason, the District Governor shall appoint a successor to serve for the unexpired term. (05/2010)

Section 6. ZONE CHAIRMAN. The District Governor shall divide the regions into zones, to be composed of eight or fewer Lions Clubs in each zone. The number of clubs and boundaries of the zones shall be subject to change by the District Governor, as deemed necessary. The District Governor shall appoint a Zone Chairman for each zone so designated. The Zone Chairman shall be a member of the District Governor's Advisory Committee which is the committee composed of the club presidents and secretaries of the zone. The Zone Chairman shall hold at least three, and preferably four, regularly scheduled Advisory Committee meetings. The Zone Chairman shall make a report of each Advisory Committee meeting. The Zone Chairman shall be the presiding officer at these meetings. The Zone Chairman shall make a report of each Advisory Committee meeting and send copies within five (5) days thereafter to the District Governor, the Vice District Governor, Region Chairman and to the office of the International Association of Lions Clubs.

It shall be the duty of the Zone Chairman to see that every club within the zone is efficiently operating under its Constitution and By-Laws, the Constitution and By-Laws of Multiple District 38 and the Constitution and By-Laws and

Board policy of the International Association of Lions Clubs. The Zone Chairman shall arrange, with the cooperation of the Region Chairman, regularly scheduled zone meetings and shall be the presiding officer at these meetings. Clubs of the zone shall be encouraged to hold interclub meetings and such other social activities as golf, bowling and softball tournaments; banquets, anniversary celebrations; special functions such as meetings in observance of District Governor's week, honoring key members, monarchs and so forth; installation of officers, induction of new members; ladies' night; outings and other similar functions.

The Zone Chairman shall promote attendance at charter nights of newly organized clubs, promote the annual Fall Rally for Multiple District 38, the Multiple District Convention, the United States/Canada Lions Forum and the International Conventions among the clubs of the zone, seeking to have all clubs represented at each of these functions by at least the full quota of delegates to which they are entitled. The official actions of the Zone Chairman shall be under the supervision of the District Governor and of the Region Chairman of the region of which the zone is a part.

In the event the Zone Chairman for any reason cannot or does not efficiently and in the best interests of Lionism, perform the duties of the office, moves from the zone, or in the event the office is for any reason vacated, the District Governor shall appoint a successor to serve for the unexpired term. (05/2010)

Section 7. DISTRICT GOVERNOR'S ADVISORY COMMITTEE. This committee is an advisory body from its zone to the District Governor and the Cabinet and it represents all of the clubs in the zone in this capacity. It shall serve in an advisory and administrative capacity only. The committee is composed of the club presidents and secretaries of each club in the zone and the Zone Chairman. The committee shall receive recommendations affecting the welfare of Lionism and the clubs in the zone. It shall relate to the District Governor and the Cabinet, through the Region Chairman, information and recommendations affecting the welfare of Lionism in its zone, its region, and the District.

The Committee shall hold at least three, and preferably four, meetings during the year. It shall assist the Zone Chairman in the endeavor to have every club within the zone operating efficiently under its Constitution and By-Laws, the Constitution and By-Laws of Multiple District 38 and the Constitution and By-Laws of the International Association of Lions Clubs.

It shall promote attendance from the clubs in the zone at the annual Fall Rally, Multiple District 38 Convention, U.S.A./Canada Lions Forum and the International Convention. It shall assist the Zone Chairmen in promoting among the clubs of the zone interclub visitation and other social activities such as golf, bowling and softball tournaments; banquets, anniversary celebrations, special functions such as meetings in observance of District Governor's week, honoring key members, and so forth; installation of officers; induction of new members; ladies' night; outings and other similar functions. (05/2010)

Section 8. DISTRICT GOVERNOR'S HONORARY COMMITTEE. There shall be a District Governor's Honorary Committee in each District composed of all past District Governors in good standing within the District. The chief mission of this committee shall be to promote harmony throughout the District. The Chairman of this committee shall attend meetings of the District Governor's Cabinet when possible and as called upon by the District Governor to do so; the Chairman may be an ex officio member of the District Governor's Cabinet. The official actions of this committee or of its individual members shall be under the supervision and direction of the District Governor. (05/2010)

Section 9. OTHER DISTRICT COMMITTEES. The District Governor may appoint such other District committees as seem advisable with such duties as shall be assigned from time to time. (05/2010)

ARTICLE IX

District, Multiple District and International Revenue

Section 1. INTERNATIONAL: Each club shall collect and promptly remit to the Lions Clubs International all international membership fees, dues, per capita tax and magazine subscriptions in accordance with the Constitution, By-Laws and Board policy of Lions Clubs International. (05/2010)

Section 2. DISTRICT REVENUE: To provide revenue to defray the expenses of each District and to provide for the expenses of the Multiple District organization, an annual per capita tax shall be levied upon each member in each District in an amount to be determined at the first Cabinet meeting of each District and based on the adopted budget of the District for the current fiscal year. The per capita tax levied by the District shall include monies due from the District to the Multiple District organization to defray the expenses of the Multiple District as hereinafter provided. The per capita tax levied by the District shall be billed to each club for each semi-annual period with the semi-annual payments to be made on or before October 1 and April 1, respectively, based on the club membership as of the preceding July 1 and January 1, respectively. Said tax shall be collected from each club except new and reorganized clubs, which clubs shall pay prorated per capita tax beginning the first day of the second month following the date of the organization or reorganization. All funds so collected shall forthwith be deposited in a financial institution designated by the District Governor and approved as a depository. The District Governor and the Cabinet shall not incur expenses in excess of the annual anticipated income based on the semi-annual billings. (05/2010)

Section 3. MULTIPLE DISTRICT REVENUE: Three dollars and fifty cents (\$3.50) of the said semi-annual per capita tax levied and billed in each District shall be remitted to the Council Treasurer and deposited in a bank, designated by the Council of Governors as the depository for such funds. For the purpose of budgeting and control, the funds of this Corporation shall be divided and classified as follows:

(a) ADMINISTRATIVE FUND: There shall be created an administrative fund designated as the "A" fund into which the Multiple District Treasurer shall ap-

portion two dollars and sixty cents (\$2.60) semi-annually of the monies remitted to the Council Treasurer by the Districts. The revenues deposited in the A fund shall be used only for such Multiple District expenses which are of an administrative nature involving the Multiple District. As an example only and not by way of limitation, payments from such revenues shall include but not be limited to necessary expenses for the conduct of the Multiple District Convention, certain International Convention expenses except as otherwise hereinafter provided, and such other items of a Multiple District wide interest which may be from time to time approved by the Council of Governors. Necessary expenses of the members of the Council of Governors to attend meetings of the Council and necessary expenses for Multiple District Committees to attend meetings of the committee and Council shall be considered Multiple District administrative expenses with reimbursement to be on the basis as outlined in the rules of audit of Lions Clubs International. In the event the District Governor incurs expenses which may be properly charged to Lions Clubs International, no reimbursement shall be received from the Multiple District for such items. Any balance in the administrative fund at the end of the year shall be turned over to the succeeding Council of Governors. All disbursements shall be made only by check, countersigned by the Treasurer and by one of the Council of Governors, with approval of the disbursement by the Council of Governors.

(b) CAMPAIGN FUND: There shall be a campaign fund designated as the "B" fund into which the Multiple District Treasurer shall apportion ten cents (\$.10) semi-annually of the Multiple District revenues received from the Districts. The revenues in this fund may be expended only for the purposes of paying the campaign expenses of a Nebraska Lion seeking an International office and then only after such Lion has received the endorsement of the Lions of Nebraska—Multiple District 38 as provided for in these By-Laws and the Constitution and By-Laws of Lions Clubs International. No expenditure may be made from this fund without prior authorization of the Council of Governors and checks shall be signed in the same manner as other disbursements of Multiple District funds.

(c) INTERNATIONAL REPRESENTATION FUND: There shall be created an international representation fund designated as the "C" fund into which the Multiple District Treasurer shall apportion ten cents (\$.10) semi-annually of the Multiple District revenues received from the Districts and no transfer shall be made from said funds except as herein provided. The revenues in said fund shall be used for the purpose of creating and fostering better relationships between the Lions of Nebraska and other Districts and countries in the world of Lionism. The revenue in said fund may be used by the Council of

Governors to work in conjunction with the campaign committee of any candidate duly nominated by the Lions of Nebraska for an International office, may be used to cooperate with the International Convention Committee in promoting the interests of Nebraska Lions at International Conventions and may be used to promote and improve the public relations image of the Lions of Nebraska beyond the borders of Multiple District 38 and throughout the world of Lionism. No expenditure may be made from this fund without prior authorization from the Council of Governors and checks shall be signed in the same manner as other disbursements of state funds.

- (d) **INTERNATIONAL CONVENTION FUND:** There shall be created an international convention fund designated as the "D" fund into which the Multiple District Treasurer shall apportion the sum of fifty-five cents (\$.55) of the funds received from the Districts. The revenues deposited in the "D" fund shall be used only for the reimbursement for the expenses incurred by the District Governors and Chairperson-Elect of the Council of Governors of Multiple District 38 in attending the International Convention of the Association, said amounts to be determined as specified in Section 4 here-in-after. Checks shall be signed in the same manner as other disbursements.
- (e) **MULTIPLE DISTRICT CONVENTION FUND:** There shall be created a Multiple District Convention Fund designated as the "E" fund, into which the Multiple District Treasurer shall apportion the sum of fifteen cents (\$.15) of the funds received from the Districts. The revenue deposited into the "E" fund shall be utilized to pay for the registration fees and meals for the highest ranking vice-president of each Lions Club in good standing in the Multiple District who attends the Multiple District Convention, to the extent of such funds existing. Any balance not so expended shall remain in the "E" fund for possible use in future years. Checks shall be signed in the same manner as other disbursements of Multiple District funds.

The Council of Governors shall not incur expenses in excess of the anticipated income from the per capita tax based on the semi-annual billings. They furthermore shall direct the Council Treasurer to annually publish in The Nebraska Lion the receipts and disbursements and yearend balances in each of the funds described in this Section. This report should be published in the first issue of The Nebraska Lion following the International Convention. (05/2010)

Section 4. Each year the District Governors and the Chairman of the Council of Governors of Multiple District 38 shall be reimbursed for expenses incurred in attendance at the International Convention of Lions Clubs International. Reimbursement shall be from the "D" fund for International. Provided, however, reimbursement for a Chairman-Elect shall not be duplicative of reimbursement to the same person as an outgoing District

Governor at the same International Convention.

Reimbursement from the "D" fund is based on the following formula:

- (a) Round trip economy fare from the Governor's nearest accessible airport to the Convention city and return, or if travel is by auto, mileage from the Governor's home to the Convention city and return.
- (b) If travel is by air, mileage at the current rate paid by Lions Clubs International for mileage incurred by automobile from the Governor's home to the airport and return.
- (c) Per diem for lodging and meals as provided in the then current rules of audit in effect for Lions Clubs International for the actual days of the Convention.
- (d) Registration fees for each Governor and the Council Chairman-Elect for the Convention.
- (e) No expense will be paid for the spouses of the Governors or Council Chairman-Elect.

In order to be reimbursed, the District Governor or Council Chairman must be in attendance at the International Convention at least 80 percent of the time.

Reimbursement will be made at the first Council of Governors' meeting following the International Convention upon approval of said reimbursed amount by the new Council of Governors. The new Council of Governors shall budget funds to reimburse the then immediate past Governors and the Council Chairman for said expenses. Payment shall be approved only upon submission of an itemized statement of expenditures. (05/2010)

Section 5. The funds collected by the District and deposited by the Cabinet Treasurer or Secretary-Treasurer of the District shall be disbursed only for administrative purposes of the District as approved by the District Governor's Cabinet, and may include but not be limited to such items as stationery, postage, club and individual awards, necessary out-of-pocket expenses incurred by the Cabinet Secretary-Treasurer or Cabinet Treasurer, members of the Cabinet or committees of the District, incurred by them in fulfilling the duties of their respective offices and other like essential expenses authorized by the District Cabinet. All disbursements shall be by check drawn and signed by the Cabinet Secretary-Treasurer or Cabinet Treasurer and countersigned by the District Governor. (05/2010)

Section 6. Each District Governor shall submit to the Multiple District Convention a full and complete report certified thereto by the District Cabinet of all monies received and all disbursements made from District funds. Any balance remaining of the District fund at the termination of each Governor's term of office shall immediately, and in no case later than five (5) days after the end of the term, be transferred to the incoming District Governor for deposit with the new Cabinet Secretary-Treasurer or Cabinet Treasurer in the District fund. (05/2010)

Section 7. Each District Governor's cabinet shall require the Cabinet Secretary-Treasurer or Cabinet Treasurer to make bond in such amounts as may be approved by the members of the Cabinet. (05/2010)

ARTICLE X

Past District Governors

Section 1. Nebraska Lions and past District Governors organization shall consist of and include the present District Governors of each District in this Multiple District and all past District Governors and all past and present International officers residing in the State of Nebraska, Multiple District 38. (05/2010)

Section 2. OFFICERS: The organization shall have a Chairman and such other officers, including a Secretary, as the organization's membership shall by vote determine. The officers shall be elected by the members and shall serve for such term as the organization shall fix and determine. (05/2010)

Section 3. The Nebraska Lions past District Governors organization shall advise and assist in such ways as may be requested by the Council of Governors in the Promotion of the Lions of Multiple District 38 and shall promote Nebraska Lionism and Nebraska Lions in and through the International Association of Lions Clubs. (05/2010)

Section 4. MEETINGS: The Nebraska Lions past District Governors' organization shall meet at such time and at such places as it shall determine, or upon call of the Chairman, with the advice and consent of the Chairman of the Council of Governors. (05/2010)

Section 5. The Nebraska Lions past District Governors organization may accept voluntary contributions from members to support its operation, however, it may not collect mandatory dues nor shall it have power to appropriate Multiple District funds. (05/2010)

ARTICLE XI

Other Multiple District Lions Organizations

Section 1. Any organization or group of Lions, organized for the furtherance of Lions' aims and objects, or for participation in by Lions, on a state-wide basis, shall be subject to the directives of the Lions of Multiple District 38 and shall be responsible to and shall coordinate and cooperate as to their aims, purposes, objectives and activities at all times with the Council of Governors. (05/2010)

Section 2. Multiple District 38, Lions of Nebraska shall be the incorporator, shall have exclusive control of the separate corporation organized under the laws of the State of Nebraska, known as the Nebraska Lions Foundation, Inc., which corporation shall have its own articles of incorporation and By-Laws. (05/2010)

Section 3. Multiple District 38, Lions of Nebraska shall have exclusive control of the separate corporation heretofore organized under the laws of the State of Nebraska, under the name of Nebraska Lions Eye Bank, Inc., which corporation shall have its own articles of incorporation and By-Laws. (05/2010)

ARTICLE XII

Endorsement for International Office

Section 1. No person shall seek any office in the International Association of Lions Clubs unless qualified in accordance with the Constitution and By-Laws of the International Association which are in force at the time of seeking such office. (05/2010)

Section 2. In the event a person seeks elective office in the International Association of Lions Clubs as an International Director or as an International Vice President, the fol-

lowing procedures shall be applicable:

- (a) Such candidacy must be announced at the District Convention of each District of Multiple District 38 during the year when the District and Multiple District endorsements are being sought.
- (b) Such person must receive the endorsement by majority vote from the District Convention of the Lion's own District.
- (c) Such person must receive the endorsement by majority vote from the Multiple District Convention of the Lions of Multiple District 38.
- (d) Having received the endorsement of the District and the endorsement of Multiple District 38, a Lion shall then be considered by and supported by the Lions of Multiple District 38 as a candidate for the office for which the endorsement was given during such time as the endorsement is in effect.
- (e) The endorsement shall be in effect for the time specified in the International Constitution and By-Laws or until the candidate withdraws candidacy. (05/2010)

ARTICLE XIII

"The Nebraska Lion"

Section 1. There is hereby established as the official publication for the Lions of Nebraska—Multiple District 38 a publication entitled "The Nebraska Lion" which shall be funded from that portion of the Multiple District revenues attributed to fund A, the administrative fund, the exact subscription rate to be set from time to time as is necessary or appropriate by the Council of Governors. (05/2010)

ARTICLE XIV

Long-Range Planning Committee

Section 1. The purpose of the Long-Range Planning Committee shall be to assist the Council of Governors and the Lions of Nebraska in the future development and betterment of Lionism in Nebraska by studying plans, proposals and ideas presented to them or developed by them. (05/2010)

Section 2. The Long-Range Planning Committee of Multiple District 38 shall be comprised of the Council Chairman and immediate past Council Chairman; the immediate past Chairman of the Nebraska Lion Foundation; one representative elected by and from each individual District of Multiple District 38. All past and present International Directors and past District Governors would be given Ex-officio status. The election of the District representative shall take place at the District Convention and the elected member shall take office on July 1 following the election and shall serve for a term of two years. Commencing with the District Convention in 1993, the rotation of election of board members shall be as follows:

- (a) 1993 Districts 3-N, 38-E, 38-B, 38-R and 38-A each for a 2-year term.
- 1994 Districts 38-L and 38-O each for a 2-year term.
- 1994 Districts 38-I and 38-N each for a 1-year term.
- 1995 Districts 38-I and 38-N each for a 2-year term.
- 1996 Districts 38-L and 38-O each for a 2-year term.
- Thereafter, in each even numbered year, Districts 38-L

and 38-O shall each elect one long-range planning committee member for a 2-year term, and in each odd numbered year, Districts 38-I and 38-N shall each elect one long-range planning committee member for a 2-year term.

(b) The initial District representatives to the Long-Range Planning Committee who shall serve in the year 1986-87 shall be appointed by the Governor of the District for that year only and the Lion so appointed shall serve until June 30, 1987, at which time the elected representative from his District shall take office.

(c) In the event a vacancy occurs in the elected District Representatives, the Governor from the District for which the vacancy occurred shall fill said vacancy by appointment and the Lion appointed shall serve for the balance of the unexpired term. (05/2010)

Section 4. MEETINGS AND REPORTS. The Long-Range Planning Committee shall hold an organizational meeting at the Multiple District Convention each year. At that meeting, those members retiring on June 30 following the Convention shall not vote but the newly elected members who will assume office and be the members of the Committee on July 1 following the Convention shall be entitled to vote.

Meeting times and places shall be fixed by the Chairman who shall be the immediate past Council Chairman. The Council Chairman shall be Vice Chairman. To the extent possible, meeting times and places shall coincide with the meetings of the Council of Governors.

The Long-Range Planning Committee shall make a report to the Council of Governors at each meeting, and to the Multiple District Convention. In addition, the Long-Range Planning Committee shall make such reports to the Council as the Governors may from time to time request. (05/2010)

Section 5. It is understood that the Long-Range Planning Committee shall be an arm of the Nebraska Lions and shall always be subject to the authority and control of the Lions of Nebraska and shall operate at all times in conformity with the desires of the Lions of Nebraska and under this Constitution and By-Laws and the Constitution and By-Laws of the International Association of Lions Clubs. (05/2010)

ARTICLE XV

Fiscal Year

Section 1. The fiscal year of Multiple District 38, the Lions of Nebraska, shall begin on July 1 of each year and end on June 30 of the following year. (05/2010)

ARTICLE XVI

Amendments

Section 1. These By-Laws may be amended in whole or in part at any Multiple District Convention by a majority of the qualified and voting delegates at such Multiple District Convention with the procedure for proposing amendments to the same as set forth for amendments to the Constitution and Articles. (05/2010)