

BY-LAWS AMENDMENT 1 (Final)

LIONS OF OKLAHOMA, MULTIPLE DISTRICT 3, INCORPORATED BY-LAWS

ARTICLE III

Duties of Multiple Council of Governors and Committees

INSERT A NEW SECTION 7 AND RENUMBER THE SECTIONS IN ARTICLE III.

(NEW)

Section 7. GLOBAL EXTENSION TEAM (GET) MULTIPLE DISTRICT COORDINATOR (required beginning July 1, 2025). The GET multiple district coordinator is a member of the multiple district global action team. Their responsibilities include:

- (a) Collaborate with the other GMT, GLT and GST multiple district coordinators and the global action team multiple district chairperson (council chairperson) to further initiatives focused on leadership development, membership growth and expanding humanitarian service.
- (b) Develop and execute an annual multiple district new club extension plan.
- (c) Communicate regularly with the GET district coordinators to ensure they are aware of available membership programs and resources.
- (d) Monitor each district's progress towards extension goals. Offer motivation and support to each district to reach their goals.
- (e) Encourage GET district coordinators to include diverse populations to participate in global action team initiatives.
- (f) Collaborate with the GMT multiple district coordinator to identify areas of opportunity for club extension.
- (g) Provide extension strategies to districts.
- (h) Motivate districts to form different club types, including specialty, Leo-Lion, campus, virtual, and traditional.

THE NEW LANGUAGE CONFORMS TO THE LANGUAGE IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL.

INSERT A NEW SECTION 9 AND RENUMBER THE SECTIONS IN ARTICLE III.

(NEW)

Section 9. MULTIPLE DISTRICT MARKETING CHAIRPERSON. They are responsible for marketing and public relations efforts and directly supports the Global Action Team. Their responsibilities include:

- (a) Collaborate directly with the Global Action Team to direct membership leads that come through marketing channels to appropriate districts and clubs.
- (a) Collaborate with the council of governors to identify and support opportunities for marketing large-scale events, programs, and initiatives.
- (c) Work with the council chairperson to apply for marketing grants.
- (d) Manage social media channels and websites, either directly or through an established multiple district marketing committee.
- (e) Share multiple district success stories through social media.
- (f) Maintain familiarity of the Global Brand Guidelines.

- a. Champion appropriate and consistent use of global brand assets in all multiple district activities.
- b. Support use of approved brand templates for story and publicity development.
- (g) Promote the good works and newsworthy stories of LCI and LCIF to Lions to members of the media, through social media channels, and to external audiences.

THE NEW LANGUAGE CONFORMS TO THE LANGUAGE IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL.

**ARTICLE IV
Multiple District Committees**

(NEW)

SECTION 2. MULTIPLE DISTRICT GLOBAL ACTION TEAM. Chaired by the council chairperson and includes the Multiple District Global Membership Team Coordinator, Multiple District Global Leadership Coordinator, and Multiple District Global Service Team Coordinator, and is supported by the Multiple District Marketing Chairperson. Develops and initiates a coordinated plan to help expand humanitarian service, achieve membership growth, and develop future leaders within the multiple district. Meets regularly to discuss the progress of the plan and initiatives that may support the plan. Collaborates with area leaders and members of district Global Action Teams to share best practices, achievements and meet challenges.

THE NEW LANGUAGE CONFORMS TO THE LANGUAGE IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL.

(REPLACES)

SECTION 2. MULTIPLE DISTRICT GLOBAL ACTION TEAM. Chaired by the Council Chairperson and includes the GMT Multiple District Coordinator, GST Multiple District Coordinator and GLT Multiple District Coordinator. Develops and initiates a coordinated plan to help expand humanitarian service, achieve membership growth, and develop future leaders within the Multiple District. Meets regularly to discuss the progress of the plan and initiatives that may support the plan. Collaborates with area leaders and members of District Global Action Teams to share best practices, achievements and meet challenges.

(NEW)

SECTION 3. MULTIPLE DISTRICT CONVENTION COMMITTEES. The Council of Governors shall appoint, designate the chairperson of, and fill any vacancies occurring in the following multiple district convention committees: Resolutions, Nominations, Elections, Constitution and By-Laws, Rules, and International Convention. Each sub-district shall have at least two representatives on each such committee. These committees shall perform such duties as the Council of Governors shall designate.

THE NEW LANGUAGE CONFORMS TO THE LANGUAGE IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL.

(REPLACES)

SECTION 3. MULTIPLE DISTRICT COMMITTEES. The Council of Governors shall appoint, designate the Chairperson of, and fill any vacancies occurring in the following Multiple District Committees: each district in Multiple District 3 of Lions Clubs International shall have two (2) members on, and each District Governor

shall appoint each year a two (2) year representative to succeed the member whose term has expired and fill any vacancies occurring in the following standing Multiple District Committees: Constitution and By-Laws, Credentials and Elections, Drug Awareness, Extension, Finance and Audit, Long Range Planning, Leadership Development, Membership, Retention, Women's Membership Development and Participation, Public Relations, Lions Information and Resolutions, Sight Conservation (includes World Services for the Blind and Leader Dogs), State Building and Youth Endeavors, Resolutions, Nominations, Elections, Constitution and By-Laws, Rules and International Convention. These committees shall perform such duties as the Council of Governors shall designate.

NOTE: MANY OF THESE COMMITTEES CAN BE MOVED TO POLICY.

ARTICLE IV

(NEW)

SECTION 4. OTHER COUNCIL COMMITTEES. The Council of Governors may create and appoint such other committees and positions as it deems necessary and appropriate for efficient operation of the Multiple District.

THE NEW LANGUAGE MIRRORS THE LANGUAGE IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL.

(REMOVE)

SECTION 4. OTHER COUNCIL COMMITTEES. The Council of Governors may create and appoint such other committees and positions as it deems necessary and appropriate for efficient operation of the Multiple District. The following suggested committees shall have one member appointed each year by the District Governor for a one-year term (the District Governors Elect will determine at District Governors' School the committees to be utilized during that year and to be listed in the State Directory); Campus Club, Cultural and Community Activities, Diabetes Awareness, Drug Awareness, Hearing and Speech Action and Work With the Deaf, Information Technology, Legal, Lions Services for Children, Leo, Environmental, International Understanding, and Cooperation, and Peace Poster.

- (a) MD-3 District Governor School Committee shall consist of the sitting Council Chairperson as chairperson of the committee, the State Leadership Chairperson as Vice- Chairperson of the committee, and as additional members of the committee: the Immediate Past Council Chairperson, the State Secretary, the State Membership Chairperson, one seated District Governor to be appointed by the Council of Governors and the seated International Director, or, if there is not a sitting International Director, an Oklahoma Past International Director shall be appointed by the Council of Governors. The MD-3 District Governor School shall be held after completion of all District Mid- Winter Conventions and prior to the Oklahoma Lions State Convention.
- (b) State and District Disaster Committees: the current District Governors, First and Second Vice District Governors, State Secretary, State Treasurer, and Immediate Past District Governors of each District of Multiple District, and the seated International Director, or, if there is not a seated International Director, an Oklahoma Past International Director shall constitute the State Disaster Committee for the Lions of Oklahoma. The Committee will elect its own Chairperson. The Committees' duty is to assist and facilitate the formation and organization of the District Committees and their disaster plans. The District Disaster Committees shall consist of the above District officers from each District, with the First Vice District Governor acting as Chairperson. Their duties shall be

to develop a manpower readiness team within the geographic area of their committee, to serve as needed during any major catastrophe or disaster, and to disburse, administer and account for all funds contributed, donated, grants solicited, or funds otherwise received in connection with the tragedy.

1. Definition: Any calamity that affects many people. Each calamity is to be considered on a case-by-case basis.
 2. Qualifications: Any calamity that results in an outpouring of funds to the Lions of Oklahoma from concerned citizens for the victims of that event, shall be administered by this committee. Money received shall be deposited and disbursed at the direction of the appropriate committee from a separate fund maintained by the appropriate District or State Treasurer.
- (c) The State Convention Planning Committee (SCPC) shall be made up of three (3) Lions from each District, elected alternately for a three (3) year term and voted on at each District convention. In addition to the committee the following will be included as voting members: State Council Chairperson, State Secretary, State Treasurer, Immediate Past State Convention Planning Chairperson, sitting International Director or if there is not a seated International Director, a Past International Director shall be appointed by the Council of Governors, The Host Committee Chairperson shall be an ex-officio member. The Committee Chairperson will only vote when a tie exists to break such ties. The Host Committee Chairperson shall serve as liaison to the Host Committee. He/she will keep the State Convention Planning Committee informed of Host Committee meetings and plans. One member shall be elected at each District Convention for a three (3) year term. The Committee Members will elect a Chairperson of the State Convention Planning Committee from among its members or, alternatively, may select as Chairperson a Lion with exceptional skills and experience but who is not an appointed or elected member of the committee. If the Committee members cannot decide upon a Chairperson, the Council Chairperson may appoint one. The Committee Members will elect a Vice Chairperson of the State Convention Planning Committee from among its members or, alternatively, may select as Vice Chairperson a Lion with exceptional skills and experience but who is not an appointed or elected member of the committee. The Vice Chairperson's primary duty will be to assist the Chairperson for the upcoming convention and do planning for the following convention. The Vice Chairperson will be the liaison with the Host Committee of the succeeding convention and will assist in preparation for that convention. The Vice Chairperson will participate in the visit to the host site and may be elected Chairperson of the committee the following year.

NOTE: MANY OF THESE COMMITTEES CAN BE MOVED TO POLICY AS NEEDED.

(NEW)

SECTION 5. STANDING COMMITTEES. The Standing Committees shall be the Finance and Audit Committee, the Disaster Committee, and the Building Committee. Each sub-district shall have at least two representatives on each such committee. These committees shall perform such duties as the Council of Governors shall designate.

ARTICLE VI
Multiple District Convention

(REMOVE)

SECTION 10. ELECTIONS. At the District Conventions, nominations and elections shall be held for District Governor, First and Second Vice District Governor, for a member of the Board of Directors of the Oklahoma Lions Sight Conservation Foundation, Inc., commonly identified as the Oklahoma Lions Eye Bank, for a trustee and member of the Board of Directors of the Oklahoma Lions Boys Ranch/Meadows of Hope as provided by its Constitution and By-Laws, for a trustee of the Dr. Eugene S. Briggs Living Memorial Fund as provided by its policy or constitution, a member of the Board of Directors of the Oklahoma Lions Service Foundation, and a member of the State Convention Planning Committee. Such a convention of each District in the state may consider such district matters or other matters as may be brought before it by the District Governor or recognized delegates.

THIS LANGUAGE IS NOT IN THE STANDARD FORM PROVIDED BY LIONS CLUBS INTERNATIONAL AND SHOULD BE MOVED TO POLICY.

ARTICLE VIII
Miscellaneous

SECTION 3. AUDIT OR REVIEW. The Council of Governors shall provide for an annual or more frequent **professional** audit or review **or an internal committee review** of the books and accounts of the Multiple District.

(NEW LANGUAGE IS UNDERLINED AND BOLD.)

This new language is needed to comply with the Oklahoma Accountancy Act.