

TEXAS LIONS CAMP, INC.

BY-LAWS COMMITTEE

Lion Charles Villeneuve, Chairman

Call to Order

The By-Laws Committee of the Texas Lions Camp was called to order at 9:50 am on August 4, 2018 by Chairman, Charles Villeneuve.

The following members were present:

Tom Blase, Sr.
Bob Carlson
Art Dearing

Joyce Downie
Johanna Elliot

Phyllis Elsey
Joe Al Picone

Members Absent:

Howard Clayton
Alonzo Ellis
Leiloni Gilbert
Ken Gleason
Lynn Jones
Dr. Jerry Marshall
Angela Nicholson
Norman Padgett

Charles Philipp
Fred Renkema
Andy Rodriguez
Lewis Simpson
Rick Talbert
Charles Villeneuve
Peggy White

Others Present:

John Eads
Wes Carr

Approval of Minutes

The minutes of the previous meeting were reviewed.

Old Business

There was no old business

Definition of a Quorum

Discussion on the definition of a quorum for the purpose of conducting business of the Board of Directors. Discussion was had about adding 1st VDG's as voting members and then treat IPDG's as we do Past Presidents of the camp, or change the definition of a quorum to those that are present. A lengthy discussion and input from the executive committee representatives. It is suggested that the By-laws be changed to state a quorum will be a majority of those board members present (a simple majority).

A motion was made by PID Joe Al Picone to suggest to the board that the by-laws be changed to a simple majority of those present as discussed. The motion was seconded by Dr. Johanna Elliot, and the motion carried.

Officer Titles

A discussion was held concerning officer titles. The current President becomes the *Chairman of the Board*, each VP will be Vice-Chairman, 2nd Vice-Chairman, 3rd Vice-Chairman accordingly and the CEO will become *President & CEO* and will be an officer of the corporation but will not be a voting member of the Board.

A motion was made by PCC Tom Blase to make the changes as indicating. The motion was seconded by PDG Art Dearing, and the motion carried.

Adjournment

There being no further business,

A motion was made by PID Joe Al Picone to adjourn. The motion was seconded by Dr. Johanna Elliot, and the motion carried.

Respectfully submitted,

Charles Villeneuve, Chairman

CV/mj