

# SUMMARY OF BOARD ACTIONS

Tuesday  
May 23, 2023

Online Meeting  
5:00 p.m. (Central)

## 2023-2024 International Committees

### Operating Committees

- Community Action
- Growth
- JOI Advisory
- Junior Golf
- Membership Engagement
- Scholarships

### Administrative Committees

- Audit and Finance (min 5 members per policy)
- Convention
- Governance (min of 5 members per policy)
- Leadership Development
- Marketing

### Convention Business Committees

- Candidates Qualification
- Credentials

### Special Committees

- Pension Committee
- Revenue Expansion Task Force
- Canadian Centennial ADHOC

## Standard Club Bylaws Addition for Member Photos

The following sentence be included in the next version of the Standard Club Bylaws as Article III, New Section 4: **The Club is responsible for obtaining permission from its members to use their likeness and/or image in Optimist publications.**

## Permission for Member Photos in Letters of Understanding

The following sentence will be added to all Letters of Understanding in Policy ID-28.

**I authorize my photo to be used by Optimist International.**

## **Non-Discrimination Clause in Board Policies**

The following statement will be added to in Board Policies ICD-126 and ICD-13

**Optimist International and its affiliated Clubs shall not discriminate based upon race, color, creed, national origin, age or sex, including sexual orientation and gender identity, or any other basis protected by local law, ordinance, or regulations when considering membership or during any of their activities or operations.**

## **Fourth Quarter Membership Incentive: Race to the Finish-This is How We Roll!!**

\$5,100 for a fourth quarter incentive where Clubs will compete for cash prizes based on their 4<sup>th</sup> quarter growth (new member additions July 1 – September 30, 2023):

1. The club with the largest net growth in the 4<sup>th</sup> quarter will earn \$1000.
2. The club with the largest percentage of growth in the 4<sup>th</sup> quarter will make \$1000.
3. The club with the 2<sup>nd</sup> highest net growth in the 4<sup>th</sup> quarter will make \$750.
4. The club with the 2<sup>nd</sup> highest percentage of growth in the 4<sup>th</sup> quarter will make \$750.
5. The club with the 3<sup>rd</sup> highest net growth in the 4<sup>th</sup> quarter will make \$500.
6. The club with the 3<sup>rd</sup> highest percentage of growth in the 4<sup>th</sup> quarter will earn \$500.
7. Two (2) random draws for participating clubs @ \$300. each

*Starting Membership will be what is posted in the Membership Database on July 1, 2023.*

In a concentrated effort to maximize our Clubs willingness to actively pursue new people to become part of their Clubs, the Membership Committee asks the OI Board of Directors to adopt the following motion.

## **Termination of Specials Need Club Pilot Project**

the Special Needs Club Pilot Project will be terminated and the promotion of the development of Optimist Clubs for any group of individuals who meets the membership criteria: Membership in an Optimist Club shall represent adults, who are persons of good character, from the business, social, and cultural life of the community.

Note: These can continue to be stand-alone clubs or even club-within-a-club for individuals with exceptionalities within their Sponsor Club.