

SUMMARY OF BOARD DECISIONS

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

June 28, 2022
Silver Legacy Hotel
Reno, Nevada

The following Members of the 2021-2022 Board of Directors were in attendance for the entire meeting:

Voting Members:

Patsy Garner	President	Fort Worth, Texas
Bob McFadyen	President-Elect	Kitchener, Ontario
Mark Weinsoff	Immediate Past President	Goleta, California
Luc Dubois	2019-2022 Director	Sherbrooke, Québec
Sandy Williams	2019-2022 Director	Yuma, Arizona
Robert Doyle	2020-2023 Director	Ottawa, Ontario
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Online:		
Russ Thomas	2021-2024 Director	Cumming, Georgia
Carol Haynes	2021-2024 Director	Christ Church, Barbados

Ex Officio Members:

Marc Katz	OIF President	Berkley, Michigan
Claire Labrèche	OFC President	Montreal, Québec
Cheryl Brenn	Executive Director	St. Louis, Missouri
Excused:		
Dianne Josling	CCOF President	Mitchell, Ontario

Excused:

Maya Gluck JOI President (present for the JOI Report)

E-Ballot – April 11, 2022

Motion adopted:

That the Board of Directors reconsider their recent adoption of Suggested District Policy mandatory wording of: In advance of each meeting, Districts will supply all supporting documents no later than two weeks prior for each item on the agenda for District meetings. And to adopt the following wording instead: *Most recent financial statements and minutes will be distributed two weeks in advance of any District meeting*

AUDIT & FINANCE COMMITTEE REPORT

2020-2021 IRS Form 990

Motion adopted

That the Board of Directors accepts the IRS Form 990 as presented.

International Development – Pilot Program and Dues Structure

End of ID Pilot Program

Motion adopted

That the Board of Directors ends the current pilot program for International Development effective September 30, 2022.

International Club Dues Structure

Motion adopted

That the dues structure for international clubs chartered under the International Development Pilot Program prior to July 1, 2022, have their dues adjusted over a three-year period to meet the dues for Developing countries as outlined in our policies, as follows:

1. Member dues adjusted to \$20 per member effective 10/1/2022 and affiliation fees dropped
2. Member dues adjusted to \$30 per member effective 10/1/2023
3. Member dues adjusted to full developing country dues amount on 10/1/2024

International Clubs Dues in Compliance with Policy IC-35

Motion adopted

That the above dues structure be automated as per all other Club dues and that the policies established in Club Disbandment and Charter Revocation Procedures (Policy IC-35) be followed for all international Optimist Clubs.

International Clubs in Compliance with International Bylaws

Motion adopted

That all new international clubs chartered on or after July 1, 2022, be established with the dues and charter fee structure following our Bylaws (for determining Developed versus Developing countries) and our dues policies.

Special Needs Clubs Bylaws Amendment Proposal

Withdrawal of Special Needs Clubs Bylaws Amendment Proposal

Motion adopted

That the Board of Directors withdraws the Special Needs Bylaws Amendment Proposal being offered to the delegates at the July 2022 International Convention.

Special Need Pilot Program & Ad Hoc Special Needs Committee

Motion adopted as amended

That the Board of Directors pauses the current special needs club program with clubs effective and in the database by 6/30/22 and built by 9/30 and refers the program to an Ad Hoc committee to review how to best serve these members with regards to risk management and financial sustainability. The Committee to report at the second board meeting of the 22-23 year.

Life Member Application Fee

Motion adopted as amended

That the Board of Directors immediately update the Master Schedule of Dues and Fees to revise the Life Membership Application Fee to \$675.80 as required by the Optimist International Bylaws.

Canadian Currency Cap

Motion adopted

That the Board of Directors set the Canadian Currency Rate Cap at 1.29, effective October 1, 2022.