

SUMMARY OF BOARD ACTIONS NARRATIVE

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

Tuesday, September 19, 2023
Online Meeting
6:00 p.m. (Central)

Master Schedule of Dues & Fees for the Fiscal Year 2023-2024

The Board of Directors adopted the 2023-2024 Master Schedule of Dues & Fees which reflects the implementation of the 4% cost of living adjustment. This document is attached and will be included on the optimist.org website.

Fiscal Year 2023-2024 Optimist International Budget

The 2023-2024 Budget for Optimist International (which includes the 4% cost of living adjustment to dues, factors in a decline in membership of 5%, and leadership training costs in line with recent years' training expenses) was approved.

Junior Optimist International Policy for Governance

The Optimist International Board of Directors approved the JOI delegates approval of allowing a Club Officer to be eligible as a JOI Director or District Officer.

Optimist International Restated Bylaws

The Board of Directors approved the dissemination of a proposed Restated Optimist International Bylaws allowing members to review and officer suggested revisions to the proposal prior to delegate approval at the 2024 International Convention.

Friend of Optimist Member

The Board of Directors approved a proposed International Bylaws revision to be included in the Restated Bylaws proposal to clearly stated that (as is current practice) companies may be a Friend of Optimist as well and individuals.