

SUMMARY OF BOARD ACTIONS

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

Friday & Saturday, December 3-4, 2021

International Headquarters
St. Louis, Missouri

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

In Person:

Patsy Garner	President	Fort Worth, Texas
Bob McFadyen	President-Elect	Kitchener, Ontario
Mark Weinsoff	Immediate Past President	Goleta, California
Sandy Williams	2019-2022 Director	Yuma, Arizona
Janet Lloyd	2020-2023 Director	West Des Moines, Iowa
Russ Thomas	2021-2024 Director	Cumming, Georgia
Maya Gluck	JOI President	
Marc Katz	OIF President	Berkley, Michigan
Cheryl Brenn	Executive Director	St. Louis, Missouri

Online:

Luc Dubois	2019-2022 Director	Sherbrooke, Québec
Robert Doyle	2020-2023 Director	Ottawa, Ontario
Carol Haynes	2021-2024 Director	Christ Church, Barbados
Dianne Josling	CCOF President	Mitchell, Ontario
Claire Labrèche	OFC President	Montreal, Québec

Immediate Past President Mark Weinsoff called the first meeting of the 2021-2022 Board of Directors meeting to order at 9:00 a.m. Central on Friday, December 3, 2021.

ADOPTION OF THE AGENDA

Approval of Club Charters

Motion adopted

That the 89 new Optimist Clubs organized in 2020-2021 as submitted, be granted an affiliated Optimist International Club Charter in keeping with Optimist International Bylaws Article III, Section 1A2, New Clubs. (See Attachment to these minutes)

OFC Lease Agreement for the Montreal Office

Motion adopted

That the Board of Directors agree to OFC's request to pay a lease of \$1K CAN/month for the duration of the lease to April 2023.

2021-2022 Ad Hoc Committees

Motion adopted

That the Board of Directors approve the following 2021-2022 Ad-Hoc International Committees, while giving the President-Elect the ability to refine the list as approved by the Board.

Ad Hoc Valuation Proposition Committee
Ad Hoc Investment & Viability Committee already exists
Ad Hoc Club Standards and Ethics Committee
Ad Hoc Revenue Diversification Committee

Policy 1-70; Reaffirmation of Board Fiscal Responsibility

Motion adopted as amended

That the Board of Directors affirm Policy I-70 Paragraphs C and D as noted below:

C. Once the Board of Directors establishes the committees for the following year, each committee shall receive a charge letter from the President Designate and other duties as directed by the Board of Directors. Each committee shall annually adopt and/or review operating guidelines which shall include fiscal responsibility as below:

All requests which require the expenditure of funds must be accompanied by the following:

1. Statement of Purpose
2. Statement of expectations in measurable terms
3. Statement of expected time frame to implement
4. Statement of expected time frame to realize identifiable results
5. Inclusion of an instrument for measuring expectations vs. results
6. Initial cost, budget, underlying assumptions and funding schedule with pay-out time.
7. All proposed NEW programs shall be reviewed by the Executive Director and the International Audit and Finance Committee Chairman prior to approval to determine the fiscal impact.
8. That as a matter of policy, the International Board of Directors requires that all proposals with a financial impact, regardless of the source of the request, will be referred to the International Audit and Finance Committee to determine the financial impact. The Optimist International Board of Directors will not consider such proposals until it has received a report from the International Audit and Finance Committee as to the expected financial impact.

The above policy shall be submitted for reaffirmation every year at the first meeting of the Board of Directors.

D. Although the board reserves the right to act on its own initiative, any proposal **with financial implications** shall be forwarded to the Audit & Finance Committee for review and fiscal impact before being final.

Master Schedule of Dues and Fees

Motion adopted as amended

That the Board of Directors approve the revision to the 2021-2022 Master Schedule of Dues and Fees as amended.

Policy I-20; Financial Review

Motion adopted

That the Board of Directors adopt the revisions to Policy I-20, Financial Review as presented.

Policy I-130, Candidate Qualifications Operational Guidelines

Motion adopted

That the Board of Directors approve the proposed revisions to Policy I-130 as shown in the attached Proposed Revisions Document and that this policy be moved from “Section 6. Convention” to “Section 15. Officers.”

Policy I-102, International Development

Motion adopted to table

The International Development’s Policy I-102 policy revisions proposal.

Optimist Club of the Year

Motion adopted

That the Board of Directors direct that a Club cannot receive the Club of the Year in a consecutive year immediately after winning the award.