

# **SUMMARY OF BOARD ACTIONS**

## **OPTIMIST INTERNATIONAL BOARD OF DIRECTORS ONLINE MEETINGS**

**July 29 and August 8, 2020**

The following actions of the 2019-2020 Board of Directors were taken:

### **2018-2019 IRS Form 990**

#### **Motion adopted**

That the Board of Directors accepts the 2018-2019 IRS Form 990 as presented.

### **2021 International Convention Registration and Meals**

#### **Motion adopted**

The Board of Directors hereby approves the following registration fees for the 2021 Atlanta Convention:

Adult Member or Guest Discount/Early Bird (no meals)-\$229 US/\$305 CAD

Adult Member or Guest Regular after May 1, 2020 (no meals)-\$279 US/\$371 CAD

College Member with discount (no meals) - \$75 US / \$100 CAD

Youth (non-JOI) (4 day program)-\$220 US/\$293 CAD

Youth (non-JOI) On-site (4-day program)-\$240 US/\$319 CAD

### **Commendatory Resolutions**

Whereas Optimist International hosted the World Oratorical Championship on July 16<sup>th</sup> and 17<sup>th</sup> in the year 2020, and;

Whereas the World Oratorical Championship had forty-five contestants from seven regions of Optimist international, and;

Whereas the World Oratorical Championship garnered in excess of 10,500 social media views, and;

Whereas the staff of Optimist International coordinated 65 plus live presentations, and;

Whereas approximately \$50,000 in scholarships were funded by the Optimist International Foundation and the Canadian Children's Optimist Foundation;

Be it resolved that the World Oratorical Committee, the Optimist International Staff, the Optimist International Foundation, and the Canadian Children's Optimist Foundation be commended for the tireless hours, outstanding effort, and the overall outstanding work done in hosting the 2020 World Oratorical Contest and making it a resounding success

### **Master Schedule of Dues and Fees**

#### **Motion adopted as amended**

That the Board of Directors adopts the 2020-2021 Master Schedule of Dues & Fees as presented.

## **COVID Statement for District Meetings**

### **Motion adopted**

Optimist International COVID-19 Guidance for District Conventions  
Optimist International By-Laws require Districts to hold an Annual Convention between August 1<sup>st</sup> and September 30<sup>th</sup> each year, unless they petition for a Special Convention. With varying local regulations and confusion over safe practices for social gatherings, Optimist International provides the following guidance for 2020 District Conventions.

- Virtual Conventions meet the By-Law requirements, and electronic voting is allowed. Districts will determine voting methodology
- In person Conventions must abide by all local government and health department regulations
- Regardless of local regulations, Optimist International requires masks be worn at all times, except while actively eating or drinking.
- Regardless of local regulations, Optimist International requires six foot physical distancing for people not from the same household. Meeting rooms should be set up with this in mind, and it is recommended hospitality sessions be held outdoors when possible.
- Districts that wish to postpone District Conventions until after October 1<sup>st</sup> must petition the Optimist Board of Directors and provide the required notification to the District membership 20 days in advance of the new date when a special convention is approved.
- Safety of our members is the highest priority. Common sense should always prevail amid changing local conditions.

### **College Club Dues**

#### **Motion adopted**

That the Board of Directors agree to waive dues for College Clubs retroactive from April 1 to the end of the fiscal year.