

LITPC POLICY STATEMENT

SUBJECT: **OUTSIDE NORTH AMERICA**, Meetings Held

1. When it is determined that there will be insufficient attendance by LITPC members at a Lions Clubs International (LCI) Convention held outside of North America, an Alternate Site Meeting is scheduled in North America to conduct our annual meeting (LITPC PS 0029). In recognition that there will probably be LITPC members attending the LCI convention held outside of North America, it shall be the policy of the LITPC to designate the senior officer or other member of the LITPC Board of Directors to serve as the Coordinator for making arrangements for an organized gathering of the LITPC members in attendance. In the absence of such an official, the President shall appoint one of the LITPC members who will be in attendance at the convention to serve as the Coordinator. The type of gathering, whether it be a social event or actual meeting, will be at the discretion of the designated Coordinator. In this connection, any action or recommendations that might be raised at one of these events shall be referred to the President of the LITPC for possible consideration by the entire LITPC Board of Directors at their next scheduled meeting.

2. A list of all known LITPC members planning to attend the LCI convention shall be provided the designated Coordinator by the LITPC President or his designee. It shall then be the responsibility of the Coordinator to notify all concerned, in a timely manner, of the plans for the gathering of LITPC members. All expenses incurred by the Coordinator in contacting the membership and any other administrative expenses incurred in the conduct of the gathering shall be reimbursed by the LITPC Treasurer, upon receipt of a fully documented expense claim. It should be noted that all LITPC members attending such a gathering shall be expected to pay his/her own meal costs and any other costs incurred in attending such an event.

3. The Coordinator shall provide an "after-action" type report at the next scheduled meeting of the LITPC Board of Directors.

****NOTHING FOLLOWS****

Approved by the Board on 2 July 2006