

LONG RANGE/STRATEGIC PLANNING COMMITTEE

PURPOSE:

The purpose of this policy is to assist the State Council of Governors in its planning for the future development and growth of Lionism in Multiple District 14. This policy sets forth the duties and responsibilities charged to the committee by the Council of Governors.

GENERAL:

1. Long Range/Strategic Planning should be considered as the study, evaluation and programming of any activity, objective or other initiative projected to effect Lionism in the State of Pennsylvania. The time period of each item to be studied or evaluated will be determined by the Council of Governors.
2. Any Past District Governor who is a member in good standing in his/her Lions club may serve on the committee. Interested Past District Governors will submit a written resume and a letter of intent in accordance with Policy 401. Members of the committee will be a Chairperson, regardless of region, and one member from each of the three (3) constituted regions within Multiple District 14. Past and Present International Officers, the State Council Chairperson, Vice Council Chairperson, and the State Administrator will serve as advisors to the committee. The committee members will serve a three (3) year term and may be reappointed. Appointments for the best qualified applicants will be made by the Council of Governors at the third Council Meeting. The initial appointment by the Council of Governors will be as follows:
 - a. A committee member from the East region for a term of one (1) year and four (4) months.
 - b. A committee member from the Central region for a term of two (2) years and four (4) months.
 - c. A committee member from the West region for a term of three (3) years and four (4) months.
 - d. A committee Chairperson for a term of three (3) years and four (4) months.
 - e. These statements concerning the initial length of appointment will be removed from policy after the committee members have been reappointed or new members appointed for the standard three-year term beginning July 1 of the appointed year.
3. All committee members are required to attend 50% of the committee meetings when called by the Chairperson or by the Council of Governors. A committee member may be excused for a justifiable reason when the Chairperson is notified prior to the meeting.
4. The committee will:
 - a. Study and analyze the long range issues presented by Council and

other areas, including an annual planning session with the Governors, Vice District Governors, Past and Present International Officers.

- b. Utilizing the results of the studies, determine, within the committee, the problems, needs and desires of the Multiple District.
 - c. Prepare a report to be presented to the Council of Governors.
 - d. Continue to develop recommendations for Council stemming from the overall study of issues and how the operation of the Multiple District is handled long term.
- 5. The Committee will meet as called by the Committee Chairperson.
 - 6. The Chairperson will prepare a complete budget for the committee, consistent with the PA General Reimbursement Policy. Each member will submit an individual budget to the Chairperson (if the committee member does not submit an individual budget, then he/she will not be reimbursed). The budget must be submitted to the Finance Committee prior to December 31 for the next Lions year.
 - 7. This policy will be reviewed for effectiveness and relevancy in three (3) years by the Council of Governors.