

October 12, 2008

To: Governor Lion Nancy Rex
From: PCC Lion Tom Wright
Subject: Constitution & By-Laws Committee Report

After discussions with all committee members and information that was handed out at the USA/CANADA FORUM by Presenter 1st International V.P. Eberhard Wirfs, The new duties can be viewed on the International website. I encourage everyone to review the website as soon as my report is on the website.

Some of the thoughts by Jim Addington who attended the USA/ CANADA FORUM AND THE SECOND VICE DISTRICT GOVERNOR SEMINAR

PLUS:

1. We would be following the Constitution & By-Laws of the International Association
2. Create a stronger elected leadership team to run the district
3. Gives a 2 year training window prior to becoming governor (assuming International will do more training as they indicated at seminar)

MINUS:

1. We would be in violation of the Constitution & By-Laws of International
2. Adds one more year to the progression to reach governor

My thought is to go on the way we are doing things at the present time which means we do not have a 2nd Vice District Governor until we see what happens at the International Convention in Minnesota. I feel that our incoming governors are ready to go when their year comes, so we can afford to take sometime to see how we want to handle this new position. I would like to have some discussion on this matter at this cabinet meeting.

We are working on reaching our goal to have our district guidelines in line with International and the Illinois State Constitution & By-Laws.

Respectively Submitted,

PCC Tom Wright
District 1-J Committee Chairman