

CONFLICT OF INTEREST

PURPOSE:

The purpose of this Policy is to prevent the possibility of a conflict of interest to develop when an appointed member of a State Committee or State Coordinator seeks to be a candidate for the office of International Director or Second Vice President of Lions Clubs International. This policy also insures that the Lions of Pennsylvania are fair and unbiased in the acquisition of any services and products used in the operation of Multiple District 14.

GENERAL:

1. All appointed State Committee members and State Coordinators where common prudence would indicate or where Council of Governors so indicates a conflict of interest to exist shall be required to resign from such appointed position prior to being endorsed by Multiple District 14 as the candidate for election as an International Director or Second Vice-President of Lions Clubs International.
2. A Lion is only permitted to serve on one State Committee or as a State Coordinator. The only exception being committee members and coordinators who serve on the Board of Directors of the Lions Beacon Lodge Camp and State Foundations which are governed by their own individual Constitution and By-Laws.
3. Any Lion serving on a state committee or as a coordinator is not eligible to bid on any product or service provided for the Lions of Pennsylvania during his/her term of office and for a period of one year after the expiration of his/her term of office.
4. If a member of the Constitution and By-Laws Committee or Finance Committee also serves on the Board of Directors of the PA Lions Beacon Lodge Camp or any of the State Foundations, they must abstain from any discussion or voting regarding the PA Lions Beacon Lodge Camp or the State Foundations that comes before these afore mentioned committees.