

## **SCHEDULE OF ANNUAL STATE COMMITTEE AND COORDINATOR APPOINTMENTS**

### **PURPOSE:**

The purpose of this policy is to assure that Lions, who are appointed to specific State Committees or as a State Coordinator, are regularly appointed at designated State Council Meetings.

### **GENERAL:**

1. Each State Committee, as set forth in this policy, shall be composed of three (3) or four (4) members. No member of a State Committee may serve more than three (3) or four (4) consecutive years as a member of a committee as outlined in the Policy Manual, but may be re-appointed after a lapse of one year after he/she has completed his/her term as chairperson of the committee.

Exceptions to this rule are noted under paragraph 6. e. of this policy.

2. The Chairperson of each of the State Committees shall be the member of the committee that has just completed a two (2) or three (3) year term as a member. The appointment is subject to approval of the Council of Governors.
3. State Coordinators, whose responsibilities are to coordinate the activities of State Lions' Projects and have no committee to assist them, are appointed as outlined in each State Coordinator policy.
4. Those so appointed shall thereafter rotate in accordance with the Annual Schedules for State Committee and State Coordinator appointments as set forth in this Policy Manual. All such appointments made each year at the Fourth Meeting of the Council of Governors shall become effective at the conclusion of the International Convention that immediately follows the aforesaid Fourth State Council Meeting.
5. The responsibilities and duties of the State Committees and State Project Coordinators are elsewhere defined in this Policy Manual or in the Multiple District Constitution and By-Laws.
6. Schedule of Council Meetings when appointments are made:
  - a. First Council Meeting:
    - 203 Finance Committee member
    - 205 Investment Committee
    - 206 International Convention Committee member.
    - 208 PA Lions Hearing Research Foundation Committee member
    - 209 PA Lions Foundation
    - 211 PA Lions All State Band Committee Chairperson
  - b. Second Council Meeting:
    - 210 USA/Canada Lions Leadership Forum Promotion Committee member

- c. Third Council Meeting:
  - 213 Long Range/Strategic Planning Committee Chairperson and members (3 year term)
  - 301 Global Membership Team Coordinator (3 year term)
  - 302 Global Leadership Team Coordinator (3 year term)
  - 305 Global Service Team Coordinator (3 year term)
- d. Fourth Council Meeting held in conjunction with the State Convention:
  - 110 Building Maintenance and Property Committee
  - 112 Protocol Chairperson
  - 200 Constitution and By-Laws and Policy Committee Chairperson and members.
  - 207 PA Lions Sight Conservation and Eye Research Foundation Board members.
  - 212 State Lions Publication –The Pride
  - 303 Lioness Clubs Coordinator (3 year term)
  - 304 Leader Dogs Coordinator (3 year term)
  - 306 LCIF Coordinator (3 year term)
  - 307 Diabetes Program Coordinator (3 year term)
  - 309 Youth Exchange Coordinator (3 year term)
  - 311 Leo Clubs Coordinator (3 year term)
- e. State Committees and State-Wide Coordinators permitted by Policy to succeed themselves:
  - 110 Building Maintenance and Property Committee
  - 112 Protocol Chairperson
  - 200 Constitution and By-Laws and Policy Committee members
  - 207 PA Lions Sight Conservation and Eye Research Foundation Committee members.
  - 213 Long Range/Strategic Planning Committee members (3 year term)
  - 218 Youth Exchange Coordinator
  - 219 PA Lions Foundation
  - 223 State Lions Publication – The Pride Coordinator
  - 300 Lions Beacon Lodge Camp Coordinator
  - 301 Global Membership Team Coordinator (3 year term)
  - 302 Global Leadership Team Coordinator (3 year term)

- 305 Global Service Team Coordinator (3 year term)
- 306 LCIF Coordinator (3 year term)
- 307 Diabetes Program Coordinator (3 year term)
- 311 Leo Clubs Coordinator (3 year term)