

## POLICY REVISIONS 2/21/09

*The changes are in bold underlined.*

### 1. GENERAL PROVISIONS

The business of the District shall be administered by a Board of Directors. The Board of Directors shall consist of the officers of the District, the two Immediate and available Past Governors, the Lieutenant Governors (if any)/or the Assistants to the Governor/Regional Director, the District Secretary, the District Treasurer, and the President of each Club.

Should the President of a member Club be unable to attend, a delegate from that Club would be allowed to speak and act as the President, in the conduct of the business coming before the Board of Directors. The JOOI Governor shall serve as a non-voting member on the District Board of Directors. (O.I. Bylaws Article VII, Section 3, Paragraph A)

[rest remains the same.]

### 2. DISTRICT OFFICERS AND EXECUTIVE COMMITTEE

- A. The District officers, also referred to as the District Administration, shall be the Governor, Governor-Elect, Secretary, Treasurer, and the Lieutenant Governors (if any) or the Assistants to the Governor/Regional Director.

### 8. DUTIES OF THE DISTRICT OFFICERS

F. Assistants to the Governor/Regional Director – It shall be the duties of the Assistant to the Governor to: Cooperate with and act as representative for the Governor-Designate in preparation for the year. They shall act as liaison between a certain number of Clubs and/or committee chairs and the Governor. They shall attend all District Board of Directors meetings and executive committee meetings as well as the annual convention.

Adopted by the Board February 21, 2009