RESOLUTION #9

Adopted @ 1997 State Convention

BY: ELECTED STATE OFFICERS AND PAST STATE DEPUTIES.

PURPOSE: TO ENCOURAGE WIDER PARTICIPATION IN THE SELECTION OF DELEGATES REPRESENTING LOUISIANA TO THE SUPREME COUNCIL MEETING

WHEREAS: EIGHT (8) BROTHER KNIGHTS ARE SELECTED BY THE STATE DELEGATES AT THE ANNUAL LOUISIANA STATE COUNCIL MEETING FROM A LIST OF CONSENTING NOMINEES, WITH THOSE SELECTED JOINING THE STATE DEPUTY AND IMMEDIATE PAST STATE DEPUTY AS THE TEN OFFICIAL DELEGATES TO THE INTERNATIONAL SUPREME COUNCIL MEETING THAT YEAR. AND

WHEREAS: SUPREME DELEGATE EXPENSES ARE PAID BY THE SUPREME COUNCIL, THUS MAKING THE RESPONSIBILITY AN HONOR AND REWARD FOR THOSE BROTHER KNIGHTS DESERVING TO BE RECOGNIZED FOR OUTSTANDING LEADERSHIP *AND/OR* ACHIEVEMENTS DURING THE CURRENT FRATERNAL YEAR.

THEREFORE BE IT RESOLVED THAT BROTHER KNIGHTS WORTHY OF SUCH A NOMINATION DUE TO THEIR WORK WITHIN THEIR COUNCILS OR THE STATE, BE ENCOURAGED TO PLACE THEIR NAMES IN NOMINATION AT THE ANNUAL LOUISIANA STATE MEETING; AND

THEREFORE BE IT FURTHER RESOLVED THAT BROTHER KNIGHTS HAVING RECEIVED THE HONOR OF BEING AN INTERNATIONAL SUPREME COUNCIL MEETING DELEGATE IN THE PAST CONSIDER ALLOWING OTHER BROTHER KNIGHTS THE OPPORTUNITY BY REFRAINING FROM PLACING THEIR NAMES IN NOMINATION, AND

THEREFORE BE IT FURTHER RESOLVED THAT THE STATE ADVOCATE PROVIDE INFORMATION AS TO THE DATES AND SITE OF THE NEXT INTERNATIONAL SUPREME CONVENTION, AND A COPY OF THIS RESOLUTION TO ALL COUNCIL GRAND KNIGHTS AT LEAST THIRTY (30) DAYS PRIOR TO THE DATE OF THE ANNUAL LOUISIANA STATE COUNCIL MEETING; AND

THEREFORE BE IT FINALLY RESOLVED THAT THE NOMINATING FORM TO BE USED BY ALL BROTHER KNIGHTS SEEKING ELECTION TO DELEGATE TO THE INTERNATIONAL SUPREME COUNCIL ANNUAL MEETING MUST INCLUDE THE FOLLOWING:

- 1. THE YEAR OR YEARS THAT THE NOMINEE ATTENDED THE SUPREME COUNCIL ANNUAL MEETING AS A DELEGATE OF THE LOUISIANA STATE COUNCIL DURING THE PAST TWENTY YEARS.
 - 2. THIS INFORMATION MUST ALSO BE STATED IN THE NOMINATING SPEECH.
 - 3. THE YEAR OR YEARS OF ATTENDANCE BE APPROPRIATELY INCLUDED ON THE BALLOT.

RESPECTFULLY SUBMITTED:

ISI ELECTED STATE OFFICERS AND PAST STATE DEPUTIES.

ELECTED STATE <u>OFFICERS-ADOPTION</u>
PAST STATE <u>DEPUTIES-ADOPTION</u>
RESOLUTIONS <u>COMMITTEE-ADOPTION AS AMENDED</u>
STATE COUNCIL-ADOPTION AS AMENDED