

RESOLUTION NO. 14 – Submitted by the State Officers

WHEREAS, The Supreme Councils Charter Constitution Laws state in Chapter II Sec. 13 Meetings – Powers- Special Sessions: State Councils shall be convened annually between the first day of April to and including the first day of June in each year by the State Deputy for the election of officers, and for the transaction of such business and the enactment of such rules and regulations as may be consistent with the charter and laws of the Supreme Council; but no law, rule or regulation adopted by a State Council shall become operative until approved by the Supreme Council or Board of Directors. The State Council shall fix the date of meeting for the succeeding year; upon its failure to do so, the State Officers shall fix the date; and

WHEREAS, The proceedings of the Annual Convention include recognition of outstanding achievement by members and councils, election of State Officers, educational and business programs, social events, and prayer; and

WHEREAS, Article IV Section 2 of the By-Laws of the Kansas State Council state: General Meetings. The general meeting of the State Council shall be on a Sunday. On the Saturday preceding, the State Council shall convene for the purpose of organization, appointment of committees, presentation of reports, and other matters deemed necessary by the State Deputy; and

WHEREAS, Article IV Section 3 of the By-Laws of the Kansas State Council state: Place of Meeting. Any council desiring to host the annual meeting of the State Council shall submit its invitation to the State Secretary at least thirty (30) days prior to the annual meeting at which the selection is made and Three (3) years in advance of the requested meeting. The State Council shall then select by ballot the place and dates of meetings for the third succeeding year. If no invitations are received by the State Secretary, the state officers shall designate the place and dates of the meetings. Any council wishing to host the annual state meeting must submit with the invitation written statements from the housing and meeting facilities setting out in detail the facilities available.

NOW THEREFORE BE IT RESOLVED, The Kansas State Officers propose an amendment to the Kansas State By-Laws to allow the State Convention general membership activities and business meeting be conducted at the determination of the State Officers; and

BE IT FURTHER RESOLVED, that Article IV Section 2, of the By-Laws of the Kansas State Council be amended to read as follows: General Meeting. The general meeting of the State Council shall be on Sunday or Monday, as determined by the State Officers. On the preceding day of the convention, the State Council shall convene for the purpose of organization, appointment of committees, presentation of reports, and other matters deemed necessary by the State Deputy; and

BE IT FURTHER RESOLVED, that Article IV Section 3, of the By-Laws of the Kansas State Council be amended to read as follows: Place of Meeting. The State Council shall host and the State Officers shall select a location and date for a period of time not exceeding Three (3)

years. After the 1st year of the Three (3) year contract of the selected site the State Council may at their discretion offer a One (1) year extension to the current contract or negotiate a up to a Three (3) year contract with another location to follow the initial Three (3) year contract or to a maximum of Five (5) years under contract; and

BE IT FURTHER RESOLVED, These amended By-Laws shall be in effect no later than the 2022 annual meeting of the Kansas State Council.