

**Resolutions to the Delegates of the 114th Annual State Convention of
the Mississippi Jurisdiction of the Knights of Columbus**

Resolution Number 9

Whereas,

Article IV, Section 5 of the Mississippi State Council By-Laws state that the expenses of the State Officers, Delegates, District Deputies, and past State Deputies shall be determined by resolution at each State Council Meeting for the ensuing annual meeting, and

Whereas,

Expenses for the State Membership Director, State Program Director and the six State Program Chairmen and those members deemed appropriate by the State Officers are determined by resolution at each State Council meeting for the ensuing annual meeting

Now Therefore Be It Resolved,

That pursuant to Article IV, of the Mississippi State Council By-Laws, per diem expenses for the Delegates, State Officers, and District Deputies to the State Council Meeting are hereby set and established to be paid at the rate of \$75.00 per day for two days for those individuals staying in the designated hotel or attending both convention banquets. And they will be paid mileage at the rate of \$0.30 per mile one-way, and

Be It Further Resolved,

That Past State Deputies in attendance are to be paid a per diem of \$75.00 per day for two days and no allowance for mileage, and

Be It Further Resolved,

That, per diem expenses for the State Membership Director, State Program Director, the six Service Program Directors and those members deemed appropriate by the State Officers to the State Council Meeting are hereby set and established to be paid at the rate of \$75.00 per day for two days for those individuals staying in the designated hotel or attending both convention banquets. And they will be paid mileage at the rate of \$0.30 per mile one-way, and

Be It Further Resolved,

That should the hotel cost for the State Council Meeting exceed \$140.00 per night before taxes and fees, the State Council Officers, may approve an additional \$25.00 per diem for two days for all attendees who are entitled to a per diem and who stayed in the approved hotel.

Recommendation: Adopt

***Action:* Adopted April 29, 2018**

Submitted by: State Council