

## **2018-4 RESOLUTION**

### **Honors Awards Committee**

Whereas, National Regulation 8.1.3, C4 dated 18 JUNE 2011, provides inadequate guidance for the processing of submissions to the Honor Awards Committee; and,

Whereas, NR 8.1.3, C4 dated 18 JUNE 2011, provides little direction on who the Chair of the Honor Awards Committee is to be:

Now therefore be it resolved that NR 8.1.3 be revised to read as follows:

1. Add to paragraph 2 the words: “The senior tenured member of the Committee shall serve as the Chairman.”
2. Add to paragraph 4.a a new second sentence to read:  
Members of the Honor Awards Committee are ineligible for consideration as a nominee for the award during their term of service.
3. Revise paragraph 4.b to read:  
The Honor Awards Committee will consider all nominations and may recommend one name to the National Convention for final action. If the circumstances warrant, a “no recommendation” report may be made. The National Convention shall approve or disapprove the nomination of the Honor Awards Committee by a secret ballot. A two-thirds (2/3) favorable vote is necessary for presenting the award.
4. Add a new paragraph 4.c:  
An original and four (4) copies (each placed in a separate sealed envelope and marked ORIGINAL or COPY) of each nomination for the Legion of Honor shall be submitted in a single larger envelope, postmarked by U. S. Mail no later than 15 April, to National Headquarters, and addressed as follows:  
HONOR AWARDS COMMITTEE  
National Sojourners, Incorporated  
7942R Cluny Court  
Springfield, VA 22153  
If a nomination fails to include an original and four (4) copies in separate sealed envelopes, the nomination will be returned to the sender with instructions for proper re-submission. Nominations are NOT to be opened or processed by National Headquarters staff; they are to be handled as “EYES ONLY” for Honor Awards Committee members. Accordingly, the National Headquarters Staff shall further distribute the five sealed envelopes received for each nomination NOT LATER THAN 01 MAY as follows:  
sealed envelope marked “ORIGINAL” to the Honor Awards Committee Chairman and a sealed envelope marked “COPY” to each of the four other members of the Committee by U. S. Mail. Finally, the National Headquarters Staff shall stamp the five envelopes for each submission with a received date and maintain a log listing each nomination received, to include the name of submitter, date of receipt, and date of mailing to the members of the Honor Awards Committee.
5. Re-designate original paragraph 4.c to become new paragraph 4.d.
6. Re-designate original paragraph 4.d to become new paragraph 4.e.

Be it further resolved that on passage of this resolution, any other provision of the National By-Laws and National Regulations affected by this resolution and not specifically amended or referenced in this resolution shall be administratively amended to read and be interpreted in conformity with this resolution.