



**Pan-Icarian Brotherhood of America "ICAROS"
Headquarters of the Supreme Lodge**

1756 Gross Avenue, Pennsauken, NJ 08110

September 27, 2010

Attn: All members of the Supreme Lodge
All past Supreme Presidents
All Foundation Directors
All Chapter Presidents
All Chapter Secretaries

Re: Notice of a Special Meeting of the Pan-Icarian Brotherhood

Dear Brothers and Sisters,

As many of you are aware, at the 107th Annual Supreme Convention of the Pan-Icarian Brotherhood of America "ICAROS" in Detroit this year, no Chapter of the Brotherhood came forth with a bid to host the Supreme Convention in 2012. As a result, the Supreme Convention allowed for such matter to be decided at a Special Meeting of the Brotherhood pursuant to Article 13 of the Brotherhood's Constitution and By-laws.

The Supreme Lodge hereby notifies you, by this letter, that a Special Meeting of the Brotherhood will be held on **Saturday, October 30, 2010, at 1:00 pm Eastern time/12:00 pm Central time/10:00 am Pacific time** at the home of Taki and Rozina Karnavas at the following address:

12551 S. Mason
Alsip, Illinois 60803

Everyone is encouraged to attend the Special Meeting in person; however, we understand that due to budgetary, scheduling or other constraints, many of you will not be able to attend the meeting in person. As a result, we will also be conducting the meeting via teleconference. We have arranged for the following dedicated teleconference line to be available for the meeting:

Dial-In Number: (866) 331-1856
Conference Code: 67386506

We ask that if a representative of your Chapter is not available to attend the meeting in person, that a representative of your Chapter participate in the meeting via the teleconference line.

Article 13 of the Brotherhood's Constitution and By-laws states the following:

SECTION B: REPRESENTATION.

- 1. Each Supreme Lodge officer and past Supreme President shall have one (1) vote.**
- 2. Each Chapter shall be represented by one (1) member; however, all members in good standing shall have the right to express their opinion. A quorum shall be one (1) more than half (1/2) of all Supreme Lodge officers and Chapters.**

It is imperative that we have as many Chapters participate in the Special Meeting as possible in order to ensure that we have a quorum. If we do not have a quorum present at the Special Meeting, we will not be able to vote on a Convention city for 2012.

We ask that each Chapter President please contact either Supreme President Nikolaos J. Pasamihalis (email: njp@matsinger.com; phone: (609) 502-0524) or Supreme Secretary Terry Platis (email: terry.platis@kirkland.com; phone: (917) 941-4233) as soon as possible to confirm that a representative from your Chapter will be able to participate in the Special Meeting and who your representative will be.

Each Chapter that would like to host the Convention in 2012 is invited to submit a bid for the 2012 Convention at the Special Meeting. In order for a Chapter's bid to be considered at the Special Meeting, the Supreme Secretary must have received a written copy of your Chapter's bid no later **Wednesday, October 27.**

Bids may submitted to the Supreme Secretary by email, fax or mail as follows:

By email: terry.platis@kirkland.com

By fax: 312-862-2200, attn: Terry Platis

By mail: Terry Platis, 321 S. Sangamon, #808, Chicago, IL 60607

Only bids that are in writing and have been received by the Supreme Secretary by Wednesday, October 27 will be presented at the Special Meeting. If you are sending your bid in by mail, you must ensure that it is received by the Supreme Secretary by Wednesday, October 27.

At the Special Meeting, each Chapter that has submitted a written bid by Wednesday, October 27 will have the opportunity to present its bid to the Brotherhood members participating in the Special Meeting. The Special Meeting, and all voting that

will take place at the Special Meeting, will be conducted in accordance with Article 13 of the Brotherhood's Constitution and By-laws.

A copy of the agenda for the Special Meeting is enclosed.

In addition, while written bids to host the 2012 Convention are not due until Wednesday, October, 27, we ask that you please let either Supreme President Nikolaos J. Pasamihalis or Supreme Secretary Terry Platis know *as soon as possible* if your Chapter intends to submit a bid for the 2012 Convention. The Supreme Lodge suggests the use of a convention planning company such as HelmsBriscoe (Contact: Julia Crider, Tel: 216-539-5337, jcrider@HelmsBriscoe.com) that can assist in securing favorable rates and contractual terms with area hotels.

If you have any questions, please do not hesitate to contact either Supreme President Nikolaos J. Pasamihalis or Supreme Secretary Terry Platis.

Respectfully Submitted,

E. Terry Platis
Supreme Secretary
Pan-Icarian Brotherhood of America "ICAROS"

AGENDA
SPECIAL MEETING OF THE PAN-ICARIAN BROTHERHOOD
ALSIP, ILLINOIS 60803

OCTOBER 30, 2011

- I. CALL MEETING TO ORDER - 1:00 PM EST
- II. OPENING PRAYER & WELCOME
- III. ROLL CALL AND ESTABLISHMENT OF QUORUM
- IV. PRESENTATIONS OF BIDS BY CHAPTERS TO HOST 2012 CONVENTION
- V. VOTE ON CHAPTER TO HOST 2012 CONVENTION
- VI. ADJOURN MEETING