



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: April 28, 2021

Resolution Number: 12 Const Art VI New §5 and §6

Submitted by: The 2021 Governing Documents Committee for the Department of Oklahoma
American Legion Auxiliary

Whereas the Constitution of the American Legion Auxiliary Department of Oklahoma adopted July 13-15, 2018 in Shawnee, Oklahoma Article VI, fails to address the matter of a required thirty (30) day advance notification to all Department Executive Committee Members requesting attendance to a called Department Executive Committee meeting; and

Whereas the Constitution of the American Legion Auxiliary Department of Oklahoma adopted July 13-15, 2018 in Shawnee, Oklahoma Article VI, fails to address the matter of quorum at a Department Executive Committee (DEC) meeting; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amends its Constitution Article VI, to add the following two (2) Sections Section 5 and Section 6 as stated:

Section 5. The Department Secretary/ Office Director, **at the direction of the Department President**, shall issue a written call to all Department Executive Committee (DEC) members at least thirty (30) days in advance of a Department Executive Committee meeting.

Section 6. A Department Executive Committee (DEC) meeting quorum shall consist of those members in attendance of the meeting since they represent the membership at that time. (In accordance to Roberts Rules of Order Newly Revised Chapter XI, Section 40); **so long as all** Department Executive Committee Members were duly notified as specified in these Governing Documents.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Contact : Patsy Chinn P O Box 238 Pawhuska, OK 74056-0238 918/906-2048 patsyvarnell@aol.com

Convention Action: Approved Rejected

Date: _____