



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: April 28, 2021

Resolution Number: **13** Const Art VII New §8
Renumber Existing 8, 9 and 10

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 VII Department Convention, fails to address the advanced call notification from the Department Secretary/ Office Director to all Units within the Department of Oklahoma for attendance to the Annual Department Convention and or other Department Conferences; and

Whereas the Constitution of the American Legion Auxiliary Department of Oklahoma adopted July 13-15, 2018 in Shawnee, Oklahoma Article VII, Section 8 states: “A quorum shall exist at a Department Convention when thirty-five (35) Units are represented by having paid their Department Convention registration fee.”; and

Whereas Unit registration does not ensure Units are in attendance or have a show of representation at a Department Convention; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amend its Constitution Article VII, by inserting one (1) additional section prior to Section 8, by revising current Section 8, and by renumbering Section 9 and Section 10 as follows:

Section 8. At the instructions of the Department President, the Department Secretary / Office Director shall issue a written call to all Units **and Department Executive Committee (DEC) members** of the American Legion Auxiliary Department of Oklahoma at least thirty (30) days in advance of all Department Conventions and Conferences.

Section 9. Unit representation at a Department Convention shall constitute a quorum of those who attend the meeting since they represent the membership at that time (Roberts Rules of Order Newly Revised Chapter XI, Section 40) **so long as all Units were duly notified of the Convention.**

Be It Therefore Resolved That Sections 9 and 10 shall be re-numbered accordingly.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

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Convention Action: Approved Rejected

Date: _____