



American Legion Auxiliary
Department of Oklahoma

(If Resolution 12 is
Adopted)

Resolution

Date: May 13, 2021

Resolution Number: 15 Bylaws Article IV § 5

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

Whereas the Constitution and Bylaws of the American Legion Auxiliary Department of Oklahoma mandates the convening of the Department Executive Committee (DEC) at specific times of the administrative year as well as for those times when special meetings need to be called to handle urgent business matters; and

Whereas convening the Department Executive Committee (DEC) incurs expenses; and

Whereas there has repeatedly been Department Executive committee meetings that have been called and convened only to be unable to conduct critical business because a quorum was not met; then

Be It Therefore Resolved that the Bylaws of the American Legion Auxiliary Department of Oklahoma Article IV, Section 5 be amended as follows:

Section 5. Quorum: A Department Executive Committee meeting quorum shall consist of those who attend the meeting since they represent the membership at that time (Roberts Rules of Order Newly Revised Chapter XI, Section 40), given that the membership was duly notified of the meeting as specified in these Governing Documents.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Contact Information: _____

Convention Action: Approved Rejected

Date: _____