



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: May 20, 2021

Resolution Number: **23** SR - Governance

Submitted by: Charlene Marshall and the 2021 Governing Documents Committee for the Department of Oklahoma American Legion Auxiliary

Whereas at the American Legion Auxiliary Department of Oklahoma annual convention held July 13-15, 2018 in Shawnee, Oklahoma, the governing documents were approved and were in compliance with the National American Legion Auxiliary documents; and

Whereas at the 99th Annual American Legion Auxiliary National convention held in Indianapolis, Indiana on August 24-29, 2019, changes were made to the National Governing documents; and

Whereas in September, 2020 the American Legion Auxiliary National organization updated the National Governing documents again; then

Be It Therefore Resolved that in the American Legion Auxiliary Department of Oklahoma's Standing Rules, first paragraph under the heading, "Governance" be amended, so that it shall read:

*The American Legion Auxiliary's Department governing body, **the Department Executive Committee**, is responsible for setting the strategic direction of the organization and oversight of the finances, operations, policies, and programmatic performance.*

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Contact Information: _____

Convention Action: Approved Rejected

Date: _____