

## American Legion Auxiliary Department of Oklahoma

## Resolution

Date: May 21, 2021 Resolution Number: **25** SR Art II Sec 2 Department

Conventions

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 99<sup>th</sup> 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 governing documents again; then

**Be It Therefore Resolved** that the American Legion Auxiliary Department of Oklahoma Standing Rules, Article II. Department Conventions, Section 2, Paragraph 2 should be amended so that the last sentence is separated into a new paragraph. Section, Paragraph 2 would then read as:

"In addition to the above, the Department President, Department First Vice President, Department Second Vice President, Department Chaplain, Department Historian, members of the Department Executive Committee, and each Past Department President in good standing with their Unit shall be delegate-at-large with vote to be exercised with their respective Units, except for the Department President who shall vote as Chairman of the Department Convention.

The vote of any delegates absent and not represented by an alternate may be cast by the majority of the delegates present from their Unit."

| Signed by Chairman:  |            | Approved □ Rejected □ Revised □ |
|----------------------|------------|---------------------------------|
| Member:              |            | Approved □ Rejected □ Revised □ |
| Member:              |            | Approved □ Rejected □ Revised □ |
| Contact Information: |            |                                 |
| Convention Action:   | Approved □ | Rejected □                      |
| Date:                |            |                                 |