



American Legion Auxiliary Department of Oklahoma

Resolution

Date: May 24, 2021

Resolution Number: **28** SR Dept Committees – Mission Outreach-
Art VII Section 1 American Legion Auxiliary Girls State

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 governing documents again; then

Be It Therefore Resolved that the American Legion Auxiliary Department of Oklahoma Standing Rules, Article VII. Committees, Section 1 - Department Committees – Mission Outreach, paragraph 2 be amended to comply with National’s requirements that all use of the name, “Girls State” be correctly used as “American Legion Auxiliary Girls State”. The amended paragraph would, when adopted, read as follows:

“American Legion Auxiliary Girls State: The **American Legion Auxiliary** Girls State Committee shall be a revolving committee composed of three (3) members. Of the three (3) members first appointed, one shall serve one (1) year, one (1) for two (2) years and one (1) for (3) years. Thereafter, each succeeding member shall be appointed by the Department President subject to the ratification of the Department Executive Committee to serve for the full three (3)-year term. The President shall designate the Chairman of the Committee. The appointment of the members and the designation of Chairman are subject to the approval of the **Department** Executive Committee. The **American Legion Auxiliary** Girls State Director is to be chosen by the **American Legion Auxiliary** Girls State Committee, with the consent of the Department President.

The **American Legion Auxiliary** Girls State Committee shall direct the **American Legion Auxiliary** Girls State program and make all the arrangements for, and conduct the annual session of **the American Legion Auxiliary** Girls State, Department of Oklahoma, under the supervision of the Department President.”

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Contact Information: _____

Convention Action: Approved Rejected

Date: _____