



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: April 28, 2021

Resolution Number: **4** Const Art IV §1 NEC Removed From
Dept Officers

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 IV, Section 1, lists the positions of National Executive Committeewoman and alternate National Executive Committeewoman as Officers of the Department of Oklahoma; and

Whereas Oklahoma's National Executive Committee person and Alternate hold the positions of National Executive Committee representatives for the Department of Oklahoma; and

Whereas the National Constitution of the American Legion Auxiliary Article V, Section 2, National Executive Committee, states; The National Executive Committee includes one (1) National Executive Committee person or alternate from each Department, to be elected as such Department shall determine. Alternates shall serve only in the absence of the National Executive Committee person' and

Whereas the National Executive Committee person and Alternate National Executive Committee persons are National Officers rather than Department Officers, therefore; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amends its Constitution Article IV, Section 1 to remove the positions of National Executive Committee person and Alternate National Executive Committee person so that Constitution Article IV, Section 1 shall read as follows:

Section 1. The Department Organization shall have the following Department officers: Department President, Department First Vice President, Department Second Vice President, Department Secretary/ Office Director, Department Treasurer, Department Chaplain, and Department Historian.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

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Convention Action: Approved Rejected

Date: _____