



**American Legion Auxiliary
Department of Oklahoma**

Resolution

Date: April 30, 2021

Resolution Number: **5** Const Art IV §2

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

Whereas candidates who wish to serve in the positions of American Legion Auxiliary Department Chaplain and Department Historian may not have the desire to further serve as Department officers of President, First Vice President or Second Vice President; and

Whereas the Department offices of Chaplain and Historian do not require the same skill set and knowledge to succeed in their positions as does the Department President, Department First Vice President and Department Second Vice President; and

Whereas the responsibilities and authoritative power of the respective Department offices of President, First Vice President and Second Vice President are as follows:

- a. President holds the responsibility of presiding over all Department Conventions, Department Executive Committee meetings, and serves as the ex-officio member of all committees.
- b. If the President becomes incapacitated or is otherwise unable to perform the duties of that office the First Vice President is responsible to serve in place of the President.
- c. Second Vice President has the responsibility to perform duties assigned by the President and to act as representative of the Department President on all matters referred by the President; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amends its Constitution Article IV, Section 2 by removing the offices of Chaplain and Historian, and by adding a new Section 3 that addresses only the offices of Chaplain and Historian; and

Be It Therefore Resolved That the amended Constitution Article IV, Section 2 and new Section 3 would read, upon adoption, as follows:

Section 2. The Department Convention **delegates** shall elect the following term-limited Department officers: Department President, Department First Vice President, and Department Second Vice President. Such officers shall serve for one (1) term or until their successors are elected; a term shall start upon adjournment of the Department Convention at which they are elected and end at the adjournment of the following Department Convention.

Section 3. The Department Convention **delegates** shall elect the following Department officers: Department Chaplain, and Department Historian. Such officers may be candidates for additional terms of office as long as they are duly elected during each subsequent Department Convention; a term shall start upon adjournment of the Department Convention at which they are elected and end at the adjournment of the following Department Convention.

and

Be It Therefore Resolved That all subsequent Sections are re-numbered accordingly to accommodate for the above newly inserted Section 3.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

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Convention Action:	Approved <input type="checkbox"/>	Rejected <input type="checkbox"/>
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Date:	_____
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