



American Legion Auxiliary
Department of Oklahoma

Resolution

Date: April 15, 2021

Resolution Number: **6** Const Art V §1
NEC Selection and Term

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

Whereas the external audit firm to the American Legion Auxiliary National organization has long recommended (attached) that Departments consider allowing their National Executive Committeeperson (NEC) to serve for longer than a single one-year term in order to improve board proficiency; and

Whereas the external audit firm to the American Legion Auxiliary National organization has long recommended (attached) that Departments consider amending the method by which their National Executive Committeeperson (NEC) is selected; and

Whereas Article V, Section1 of the latest edition of the Constitution of the American Legion Auxiliary Department of Oklahoma establishes how the Oklahoma National Executive Committeeperson (NEC) is selected and the term of office; then

Be It Therefore Resolved That the American Legion Auxiliary Department of Oklahoma amend its Constitution Article V, Section1 so that upon adoption it would read:

Section 1. The American Legion Auxiliary Department of Oklahoma National Executive Committee person (NEC) shall be elected by the Convention Body to serve for a one-year term of office.

The elected American Legion Auxiliary Department of Oklahoma National Executive Committee person (NEC) may be a candidate for additional terms of office.

The American Legion Auxiliary Department of Oklahoma American Alternate National Executive Committee person (NEC) shall be elected by the Convention Body to serve a one-year term of office.

The elected American Legion Auxiliary Department of Oklahoma Alternate National Executive Committee person (NEC) may be a candidate for additional terms of office.

The National Executive Committee person shall automatically become the Department National Security Chair.

Signed by Chairman: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

Member: _____ Approved Rejected Revised

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Convention Action: Approved Rejected

Date: _____