

**The Sons of The American Legion
National Executive Committee**

**Held on
April 24, 2021
Resolution**

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**No.: S.A.L. Resolution 1 - Spring, 2021
Title: Change to Rule 1 of the National Executive Committee
Origin: Detachment of Mississippi**

WHEREAS, Rule 1 of the National Executive Committee states, "The National Executive Committee of the Sons of The American Legion, as provided by the National Constitution of the Sons of The American Legion, shall be a self-governing committee and transact business in accordance with the rules hereinafter set forth, subject only to the Constitution and By-Laws of the Sons of The American Legion and mandates of the National Convention. Voting representation from five (5) Detachments shall constitute a quorum;" and

WHEREAS, According to *Roberts Rules of Order, Newly Revised*, the "requirement for a quorum is protection against totally unrepresentative action in the name of the body by an unduly small number or persons;" and

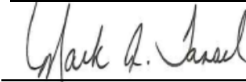
WHEREAS, Archive research of NEC meetings, including Fall, Spring, Pre-Convention and Post-Convention for a period including 2013 to date reveals that the minimum number attending was 28 at the Post-Convention meeting in 2015 and the highest number was 44 at the Fall meeting in 2018, the average over the years mentioned was 37 National Executive Committeemen attending meetings; now, therefore, be it

RESOLVED, By the National Executive Committee of the Sons of The American Legion in regular meeting assembled virtually on April 24, 2021, That the quorum for the NEC meetings including Fall, Spring, Pre-Convention and Post-Convention be changed by amending Rule 1 of the National Executive Committee to state, "Voting representation from twenty-five (25) of the Detachments of the Sons of The American Legion of those elected, voting NEC or the Alternate NEC representing their Detachment at any NEC meeting, with quorum to be established by a roll call."

Subcommittee on Resolutions Recommendation

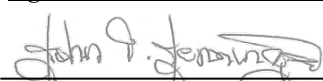
Approved
Rejected
Referred to:
Other Action

Committee/Commission, Chairman Name, and Signature



MARK A. TANSEL (IN), Chairman
Internal Affairs Commission

Signature Chairman, Subcommittee on Resolutions



JOHN T. JENNINGS (FL), Chairman
Subcommittee on Resolutions