

THIS FORM MUST BE FILLED OUT IN TRIPLICATE
And signed by the Committee Chairperson
AMERICAN LEGION AUXILIARY
DEPARTMENT OF MINNESOTA

DATE July 5, 2018 _____

The Long Range Strategic Planning Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the _____ 2018_ Department Convention.

Resolution No. 18
Subject _____

(Do not fill in Resolution No. or Subject)

RESOLUTION

Whereas; the National Organization has adopted the Strategic Planning Committee as a standing committee, and

Whereas; the Department has requested the Strategic Planning Committee to abide by all rules pertaining to a standing committee, including but not limited to submitting a budget; and

Whereas; all members of the Strategic Planning Committee are appointed in the same manner as all standing committees; and

Whereas; planning for the future of our organization is critical, and

Whereas; the purpose of the Strategic Planning Committee is dedicated to growing and improving our organization; therefore, be it

Resolved; that the Strategic Planning Committee be identified as a standing committee in all aspects of our organization including, but not limited to, the standing rules, and be it further

Resolved; that the purpose of the Strategic Planning Committee be defined as follows:

- a) Maintain the current structure of the committee consisting of: chairman and 5 person rotating Goal Champion team with one member moving off and a new member being appointed yearly and the implementation team which shall consist of three (3) Past Presidents, Department Secretary/Executive Director, Department Treasurer, Department President, 1st Vice President, 2nd Vice President and Department membership chairman. All appointed positions shall be made by the Department President.
- b) Take steps to develop strategies, tactics, and for achieving the goals as defined by the National Organization for the Strategic Planning Committee.
- c) Present the Strategic Plan and educate the Units and Districts within Minnesota with the knowledge to develop the goals within their area.
- d) Promote and work with goal champions and strategic teams throughout the Department electronically or via phone conferencing to achieve these goals.

- e) Develop an internet interface with the Department Office where progress can be reported and tracked by units and districts.
- f) Comply with all rules and requirements for a standing committee.

And, be it finally *Resolved*, that this become effective July 21, 2018.

Signed *Audra Hedrickson*
Chairman

Secretary

Routing _____
(Do Not Write Below This Line)

1. _____ Committee _____ Rejected _____ Approved _____ A

2. _____ Committee _____ Rejected _____ Approved _____ A

Amendment _____

Convention _____

Action _____

Date: _____ Signature _____

_____ Department Chairman