

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE
and signed by the District President and District Secretary
AMERICAN LEGION AUXILIARY
DEPARTMENT OF MINNESOTA**

DATE Jan 10, 2018

Governing Rules Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2018 Department Convention.

Resolution No. _____ Subject _____ Housekeeping #2 _____
(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, there are references in our Standing Rules that are incorrect, therefore, be it

Resolved, that the following are considered to be housekeeping items to clarify standing rules:

Standing Rule Article VI, Section 11 (a) (b) (c) (d) will be eliminated and replaced by the following

- (a) All written/narrative entries for Department awards must be received at the Department Office by no later than April 15 and submitted per the instructions for that award. Judges' decision is final.
- (b) All physical entries for Department awards are to be received at the Department Office as stated in the award description. Judges' decision is final.
- (c) All entries for National awards require a separate copy and are to be submitted per the instructions in the Program Action Plan and/or Supplement to the Program Action Plan.

And be it finally,

Resolved, that the above changes will be effective immediately:

Signed _____ **Carol K Kottom** _____
Governing Rules Chairman

(Do Not Write Below This Line)

Routing

1. _____ Committee _____ Rejected _____ Approved _____ Amended _____
2. _____ Committee _____ Rejected _____ Approved _____ Amended _____

Amendment

Convention Action

Date: _____

Signature _____
Department Chairman