

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE  
and signed by the Appropriate parties  
AMERICAN LEGION AUXILIARY  
DEPARTMENT OF MINNESOTA**

DATE: November 17, 2017

The Governing Rules Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2018 Convention being held in Rochester, MN.

Resolution No. \_\_\_\_\_ Subject: NEC/ALT NEC – what year elected  
**(Do not fill in Resolution No. or Subject)**

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**RESOLUTION**

(Please type if possible)

**Whereas**, Minnesota's National Executive Committeewoman and Alternate National Executive Committeewoman are elected to hold said office for a two-year period, and

**Whereas**, our Constitution currently does not state what year the election of these two officers is to occur; therefore, be it

**Resolved**, that Constitution, Article VI, ELECTIONS, Section 1 which reads as follows:

The following officers shall be elected annually at the Department Convention by a plurality vote of the delegates present and voting: Department President, Department First Vice President and Department Second Vice President.

Be changed by adding immediate to the end of this paragraph the following:

The following officers shall be elected biennially at the Department Convention held in an even numbered year by a plurality vote of the delegates present and voting: The National Executive Committeewoman and Alternate National Executive Committeewoman.

And, be it further

**Resolved**, that the Alternate National Executive Committeewoman elected in 2019 shall hold that office for one year only to accomplish the change to the same cycle election with the National Executive Committeewoman, and that after the close of the 2019 Department Convention the reference to the 2019 election may be removed from the constitution without vote, and be it finally

**Resolved**, that this change to our Constitution be effective at the close of the 2018 Convention.

Signed Carol Kottom  
Carol Kottom, Governing Rules Chairman

**(Do Not Write Below This Line)**

Routing

1. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended \_\_\_\_\_  
2. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended \_\_\_\_\_

Amendment

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Convention Action

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Date: \_\_\_\_\_

Signature \_\_\_\_\_  
Department Chairman