

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

DATE: January 2, 2019

The Finance Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2019 Convention being held in Willmar, MN.

Resolution No. 2

Subject: Mission Training  
**(Do not fill in Resolution No. or Subject)**

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**RESOLUTION**

(Please type if possible)

**Whereas**, the Department Honorary Junior President is expected to attend many of the Department and Regional functions; and

**Whereas**, the Department of Minnesota has established its own Leadership fund to cover expenses for those in a Department Leadership role; and

**Whereas**, there is a need to clarify the budgeted allowance to conform with other occasions; therefore, be it

**Resolved**, That Standing Rule Article X, Section 15(m) which reads:

“(m) The Department President, First Vice President and Leadership Chairman may attend a Regional Listening and Learning Conference with expenses as budgeted.”

be changed to read as follows:

(m) The Department President, First Vice President, Leadership Chairman and the Department Honorary Junior President may attend a Mission Training with expenses as budgeted. Also included when from Minnesota and if not reimbursed by National is the National NW Division Vice President and the National NW Division Honorary Junior Vice President. Allowed expenses for the First Vice President, Leadership, Department Honorary Junior President and, if not reimbursed by National, the National NW Division Honorary Junior Vice President shall include: mileage, registration and meals when not provided and one-half the room rate. Allowable expenses for the President and National NW Division Vice President to include; mileage, registration, meals when not provided and room. All expenses will be budgeted from the National Leadership Account.

And, be it finally

**Resolved**, That the new standing rule will be effective immediately if passed.

Signed \_\_\_\_ **Carol Barbknecht/Bev Otterness** \_\_\_\_\_  
Carol Barbknecht, Finance Committee Chairman

**(Do Not Write Below)**

Amendment \_\_\_\_\_  
\_\_\_\_\_

Convention Action \_\_\_\_\_  
\_\_\_\_\_

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

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