

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

DATE: April 13, 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. 4

Subject: **National President's Homecoming**
(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, the National Executive Committee Woman and the Alternate National Executive Committee Woman are an important part of the Department of Minnesota's National representation; therefore, be it

Resolved, That Standing Rule Article X, Section 17(g) which reads:

"(g) National President's Homecoming - the Department President, Past National Presidents and those currently serving on a National Committee may attend the National President's Homecoming with a stipend as budgeted to be paid out of the National Leadership Fund."

be changed to read as follows (changes bold):

"(g) National President's Homecoming - the Department President, **National Executive Committee Woman, Alternate National Executive Committee Woman**, Past National Presidents, **and** those currently serving as a National **Chairman, and when from Minnesota, the National Officers excluding the National President**, may attend the National President's Homecoming with a stipend as budgeted to be paid out of the National Leadership Fund."

And, be it finally

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

Signed **Bev Otterness**
Bev Otterness, Finance Committee Chairman

(Do Not Write Below This Line)

Routing

1. Executive Committee Rejected Approved Amended
2. Finance Committee Rejected Approved Amended
3. Constitution & Standing Rules Committee Rejected Approved Amended

Amendment

Convention Action

Date: _____

Signature _____
Department Chairman