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| **Proposal #8** (Provision for Dept Conv to be held electronically –Constitution Art VII Section 3) |

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| **Current Wording** | **Proposed Amendment** | **If Adopted, Will Read** | **Rationale** |

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| The Department Executive Committee shall have the power to transact any business that would come before a Department Convention if it should become impossible to hold a Department Convention, provided the Executive Committee in planning the nomination and election of Department officers evolve a method permitting the Units a voice and vote in the nomination and election of officers. Financial disbursements must follow set financial guidelines as set in the Standing Rules | The Department Executive Committee shall have the power to transact any business that would come before a Department Convention if it should become impossible to hold a Department Convention. *In the event where conditions are indicative of the undesirability of holding a regularly scheduled department convention the Department Executive committee may postpone or cancel the convention or may decide to conduct the convention via an electronic platform that allows for all delegates in attendance to hear each other simultaneously. T*he Executive Committee in planning the nomination and election of Department officers must evolve a method permitting the Units a voice and vote in the nomination and election of officers. *The electronic convention does not need to be held in conjunction with The American Legion Convention.* Financial disbursements must follow set financial guidelines as set in the Standing Rules | The Department Executive Committee shall have the power to transact any business that would come before a Department Convention if it should become impossible to hold a Department Convention. In the event where conditions are indicative of the undesirability of holding a regularly scheduled department convention the Department Executive committee may postpone or cancel the convention or may decide to conduct the convention via an electronic platform that allows for all delegates in attendance to hear each other simultaneously. The Executive Committee in planning the nomination and election of Department officers must evolve a method permitting the Units a voice and vote in the nomination and election of officers. The electronic convention does not need to be held in conjunction with The American Legion Convention. Financial disbursements must follow set financial guidelines as set in the Standing Rules | To establish a means of holding a convention without physically meeting – to conduct business necessary for the good of our organization and to hold election of officers. |

**Proposed by:** *Carol Kottom*, Dept Constitution & SR Chairman *Norma Tramm*, Department Parliamentarian

**Consequential amendments**: None