

RESOLUTION

17

Resolution No.

Subject

To Amend Department Constitution and By-laws(4) entitled "Department Standing Committees provides":

Referred to Convention Resolutions Committee

WHEREAS, Article III of the Department By-laws entitled "Department Standing Committee provides:

Section 1. There shall be Department Standing Committees on Americanism, Back to God, Baseball, Blood Donor, Bowling, Children & Youth, Constitution and By-laws, Contest Advisory and Awards, Convention, Education and Scholarship, Employment, Energy and Conservation, Finance, Foreign Relations, Golf, Homeland Security & Civil Preparedness, Junior Shooter sports, Law and Order, Legionnaire of the Year, Legislative, Membership, MIA/POW, National Security, Oratorical, Protocol Consultant, Public Relations, **"Rehabilitation"**, Scouting, Sons of the American Legion, Special Projects, Veterans Cemetery, and such other standing or special committees as determined by the Department Executive Committee. Each standing committee, with the exception of the Finance Committee, will consist of a Chairman, Vice Chairman, and one member from each of the ten Districts. All Committee appointments, except Finance committee, shall be made by the Department Commander for a term of one year and approved by the Department Executive Committee. Each Committee shall perform such duties and exercise such power as may be directed by the Department Commander or the Department Executive Committee. Additionally, it shall be the duty of the Finance Committee to examine and audit the Treasurer's accounts at the end of each fiscal year and at such other times as may be directed by the Department Commander or the Department Executive Committee. All committees shall submit written reports of their activities and programs to the Department Headquarters office.

WHEREAS, the Department wishes to amend that section; now, therefore, be it

RESOLVED, by The American Legion, Department of New York in Convention assembled in Binghamton, New York, July 14, 15, 16, 2016 that Article III of the Department By-laws, entitled Department Standing Committees be and hereby is amended to read as follows:

Section 1. There shall be Department Standing Committees on Americanism, Back to God, Baseball, Blood Donor, Bowling, Children & Youth, Constitution and By-laws, Contest Advisory and Awards, Convention, Education and Scholarship, Employment, Energy and Conservation, Finance, Foreign Relations, Golf, Homeland Security & Civil Preparedness, Junior Shooter sports, Law and Order, Legionnaire of the Year, Legislative, Membership, MIA/POW, National Security, Oratorical, Protocol Consultant, Public Relations, **(Veterans Services,)** Scouting, Sons of the American Legion, Special projects, Veterans Cemetery, and such other standing or special committees as determined by the Department Executive Committee. Each standing committee, with the exception of the Finance Committee, will consist of a Chairman, Vice Chairman, and one member from each of the ten districts. All committee appointments, except Finance Committee, shall be made by the Department Commander for a term of one year and approved by the Department Executive Committee. Each Committee shall perform such duties and exercise such power as may be directed by the Department Commander or the Department Executive Committee. Additionally, it shall be the duty of the Finance Committee to examine and audit the Treasurer's accounts at the end of each fiscal year and at such other times as may be directed by the Department Commander or the Department Executive Committee. All committees shall submit written reports of their activities and programs to the Department Headquarters office.

FOR CONVENTION COMMITTEE USE

Approved X Rejected _____

Approved with Amendments _____

Consolidated with _____

Referred to Standing Committee on _____

Received and Recorded _____

Other Action _____

Signature _____
(Chairman)

Adjutant Signature

County

Below section to be completed when resolution
is submitted from another authorized source.

John B. Sampson, Chairman

Name

Department Resolutions Committee

Title