

RESOLUTION # 2101.A

Subject: Amend Department of New York Constitution and By-Laws

WHEREAS, Article VI of the Department Constitution, entitled "Department Executive Committee" provides:

"Section 1. Between the Department Conventions, the administrative power of the Department shall be vested in the Department Executive Committee, which shall be composed of the Department Commander, five (5) Department Vice Commanders, the Department Treasurer, the National Executive Committeeperson and a District Commander from each of the first ten judicial Districts as established by the Constitution of the State of New York described in Article VII hereof. The Department Executive Committee shall provide for the employment of such subordinate officers and employees as may be needed for the administration of the affairs of the Department and prescribed their duties and emoluments.

Section 2. The Department Adjutant, Department Judge Advocate, Department Historian, Department Chaplain, and one Vice Commander so elected from each of the said Judicial Districts shall be members of the Department Executive Committee without vote. All Past Department Commanders while in good standing in their respective Posts in the Department of New York shall be members for life of the Department Executive Committee without vote." and

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

RESOLVED by the American Legion, Department of New York in Convention assembled Albany, New York, July 29, 30, and 31, 2021, that Article VI of the Department Constitution, entitled "Department Executive Committee" be and hereby is amended to read as follows:

Section 1. Between the Department Conventions, the administrative power of the Department shall be vested in the Department Executive Committee, which shall be composed of the Department Commander, five (5) Department Vice Commanders, the Department Treasurer, the National Executive Committeeperson, a District Commander from each of the first ten Judicial Districts as established by the Constitution of the State of New York described in Article VII hereof, and all Past New York Department Commanders in good standing in an American Legion Post in the Department of New York. The Department Executive Committee shall provide for the employment of such subordinate officers and employees as may be needed for the administration of the affairs of the Department and prescribe their duties and emoluments.

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Section 2. The Department Adjutant, Department Judge Advocate, Department Historian, Department Chaplain, and one Vice Commander so elected from each of the said Judicial Districts shall be members of the Department Executive Committee without vote.


Adjutant Signature

New York

FOR CONVENTION COMMITTEE USE
Approved _____ Rejected <input checked="" type="checkbox"/> _____
Approved with Amendments _____
Consolidated with _____
Referred to Standing Committee on _____
Received and Recorded _____
Other Action _____
Signature _____ (Chairman)