

RESOLUTION
The American Legion Department of Ohio
Internal Affairs Committee
2022 Mid-Winter Conference
January 21st – 23rd, 2022

RESOLUTION No.: Resolution 21-09

ORIGIN: Department Ad Hoc Constitution & By-Law Committee

SUBJECT: Amend Department Constitution, Article V., Section 2., Delegate Status

REFERRED TO: Internal Affairs Commission

WHEREAS, Resolution 21-02 to be presented to the Department Convention, will, if adopted, amends Article XI, Section 1., (THE POST) of the Department Constitution to mandate the minimum membership required by a Post from twenty-five (25) members to fifteen (15) members; and

WHEREAS, The adoption of Article XI, Section 1., will change the initial allotment of delegates and alternates to the Department Convention as outlined in ARTICLE V, SECTION 2., (ADMINISTRATIVE) of the Department Constitution, which is based on the minimum number of members for a Post; and

WHEREAS, ARTICLE V, Section 2., as currently worded states “Each Post shall be entitled to one delegate and one alternate for the first twenty-five (25) members, two delegates and alternates for sixty-six (66) members, and an additional delegate and alternate for each one hundred (100) members”; and

WHEREAS, It is the objective of the Department Executive Committee for the Department Constitution and the Department By-laws to be consistent throughout each document; now, therefore be it

RESOLVED, By The American Legion Department of Ohio Internal Affairs Commission in meeting at the 2022 Department Mid-Winter Conference, That the initial delegate strength documented in Article V, Section 2., of the Department Constitution shall be changed from:

“Each Post shall be entitled to one delegate and one alternate for the first twenty-five (25) members, two delegates and alternates for sixty-six (66) members, and an additional delegate and alternate for each one hundred (100) members”

shall now read:

“Each Post shall be entitled to one delegate and one alternate for the first fifteen (15) members, two delegates and alternates for sixty (60) members, and an additional delegate and alternate for each one hundred (100) members”; and, be it further

RESOLVED, That The Department Convention Credentials Committee with the Department Adjutant be charged with bringing all other aspects of Department Convention delegate and alternate changes and procedures in-line.

This is to certify that this resolution was adopted by our Department but with National action substituted for local resolving clause.

Adjutant

Department

Other authorized source:

(To be used when resolution is submitted from another authorized source or to comply with Resolution 21, May 4-5, 2016)

BELOW THIS LINE FOR NATIONAL CONVENTION COMMITTEE USE ONLY

Approved

Approved with Amendment

Rejected

Received and Recorded

Consolidated with

Referred to Standing Commission or Committee on

Other Action

Signature of Chairman or Secretary _____
