THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

RESOLUTION: <u>16-2-W</u>

SUBMITTED BY: The American Legion, Department of Michigan

SUBJECT: Amend Department Bylaws, Article V, Section 1, subsection e

RESOLUTION

WHEREAS, Post participation in Annual Department Convention is dwindling; and

WHEREAS, Some post closures are not officially closed until after the Annual

Department Convention; and

WHEREAS, Issues arose during the 2015 Annual Department Convention in regards

to a quorum; and

WHEREAS, Article V, Section 1, subsection e, currently states; "A quorum shall exist

at the Annual Department Convention when a majority of the Department officers and 25% of the Posts of the Department are either fully or partially represented (Amended June 19, 2010)"; now, therefore,

be it

RESOLVED, By The American Legion, Department of Michigan, in annual Department

Winter Meeting assembled in Flint, Michigan, February 13-14, 2016, That the Department Executive Committee recommend to amend the Department Constitution and Bylaws at the 2016 Annual Convention, Article V, Section 1, subsection e, be changed to state; "A quorum shall exist at the Annual Department Convention when a majority of the Department officers and 15% of the Posts of the Department are fully or partially

represented."