

THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

**RESOLUTION:** 9-F-15  
**SUBMITTED BY:** The American Legion, Department of Michigan  
**SUBJECT:** Amend Department Bylaws, Article V, Section 3, subsection g

RESOLUTION

**WHEREAS,** Article V, Section 3, subsection g, currently states: "*g. Quorum – A quorum shall exist at any meeting of the Department Executive Committee when a majority thereof shall be present, or shall have replied to letter, telegram and/or fax*"; and

**WHEREAS,** Telegram is no longer used as a means of communication; and

**WHEREAS,** Email is an acceptable means of communication, according to Robert's Rules of Order Newly Revised (11<sup>th</sup> ed.), p. 424, 33; now, therefore, be it

**RESOLVED,** By The American Legion, Department of Michigan, in annual Department Fall Meeting assembled in Lansing, Michigan, September 18-20, 2015, that the Department Executive Committee recommend amending the Department Constitution and Bylaws at the 2016 Annual Convention, Article V, Section 3, subsection g, to state: "*A quorum shall exist at any meeting of the Department Executive Committee when a majority thereof shall be present, or shall have replied to letter, email and/or fax.*"