

**THE AMERICAN LEGION DEPARTMENT OF MICHIGAN
INTERNAL AFFAIRS COMMITTEE
RULES OF PROCEDURE**

Authorization:

This committee was authorized in its present form at Department Convention July 20, 1975, although the committee had been established at an earlier date.

Membership:

Subject to the Department Commander's discretion, and with the approval of the Department Executive Committee, the Internal Affairs Committee of the Department of Michigan will normally consist of five (5) regular members, with vote, and one (1) alternate member, without vote, unless they are serving in the absence of a regular member. One of the regular members will serve as Chairman of the Internal Affairs Committee and one will serve as Chairman of the Subcommittee for Constitution and By-Laws. Stephen J. German is Member Emeritus with voice, without vote. *(Res 18-C-16, 6.24.18)*

"The term of office of all regular members of Department committees shall be staggered so that the term of one-half of the committee shall expire at the close of the Annual Department Convention each year. Appointments, except when a shorter term shall be necessary to comply with this provision, shall be for a term of two (2) years each." (Article Five (V) Section Four (a) The American Legion, Department of Michigan, Constitution and By-Laws, Rev July 20, 1975)

"All committee members shall be appointed and may be removed for cause by the Department Commander with the approval of the Department Executive Committee. The Department Commander shall name the Chairman of each committee to serve until the next Department Convention.

No Legionnaire may be appointed to serve on more than one regular standing appointive Department committee at any one time." (Article Five (V) Section Four (b) The American Legion, Department of Michigan, Constitution and By-Laws, Rev July 20, 1975)

The Department Commander shall appoint all regular and alternate American Legion members of the committee that originate in the Commander's term. The Commander shall fill all vacancies in the committee that occur during his term.

"Alternate members will be appointed to serve a one year term and will be designated as first and second alternate." *(DEC Action, April 20, 1974)*

At the first meeting of the new term, the Internal Affairs Committee will elect one of its members to serve as Vice Chairman and one to serve as Secretary during the term of office. The Vice Chairman shall assume all duties of the Chairman in that person's absence.

INTERNAL AFFAIRS COMMITTEE – RULES OF PROCEDURE – CONT.:

Purpose:

To formulate and recommend policies and to oversee the implementation of adopted policies relating to activities conducted for organizational purposes including, but not limited to, such matters that do not properly come within the scope of any other Department committee; further, to review and recommend administrative procedures of the Department Headquarters on matters referred to this committee by a Department officer.

Meetings:

"All meetings requesting travel expenses from Department funds, or any funds subject to Department control, or raised for any Department program shall be upon the call of the Department Commander to qualify for receipt of said funds in manner and form as provided by the Department Executive Committee and within the limitations as set up by the Finance Committee." *(DEC Action, October 12, 1957)*

Meeting Schedule:

	Member	Chairman
Fall Leadership Conference	One day	Three days
Winter Meeting	One day	Two days
Department Convention	One day	Three days

Special Meetings:

Necessary special meetings may be held at Department Headquarters, via telephone conference, or internet conference capability (provided all members can hear each member during proceedings), with no mileage nor per diem authorized. Lunch may be provided with committee funds with prior approval of the Department Commander. *(Rev 3.12.17)*

Per diem and/or mileage:

Per diem and/or mileage, if any, and only upon the authority of the Department Commander, shall be in accordance with current published Department policy, as recommended by the Department Finance Committee and approved by the Department Executive Committee.

Minutes:

Written minutes of each meeting shall be recorded by the Secretary and shall constitute the Chairman's report to the Department Executive Committee or the delegates to the Department Convention and will be included in the next official proceeding of the meeting, conference or convention, thereby being made a permanent record for retention at the Department office. Minutes of any special meetings, adoption of motions or resolutions approved at any time occurring between Department meetings, conferences or convention shall be incorporated into

INTERNAL AFFAIRS COMMITTEE – RULES OF PROCEDURE – CONT.:

Minutes – Continued:

the next official proceedings. Recommendations and/or resolutions must be presented in proper form to the Department Executive Committee or delegates at the Department Convention.

Transacting Business:

The committee may transact business by mail, telephone, e-mail, and other technologies including, but not limited to, Skype, Facetime, conference calls, and webinar/video chat, provided all members see/hear all votes made. If an e-mail vote is implemented, each response must be forwarded to all members of the Committee. If standard mail, the voting shall be considered closed at the end of seven (7) business days provided a majority of members of the committee have returned to the Chairman their votes by that time, or it shall be considered closed at anytime prior thereto and when all the members have returned their votes. Other technical votes include a telephone conference or web conference provided each member can see and/or hear each other members' votes. In the event one-third (1/3) members of the committee objects in writing, the matter shall not be decided and will be considered as the first order of business at the next regular meeting or special meeting and the Chairman shall notify the committee of the action taken. *(Rev 3.12.17, 6.24.18 Res 18-C-15)*

Chairman:

The Chairman shall call and conduct all meetings of the committee and shall strive to conduct them in an orderly manner to reflect the judgment of the majority of the committee members. The Chairman may also solicit opinions from guests present at the meeting. The Chairman, at the direction of the committee and with concurrence of the Department Commander, may direct specific individuals to attend a particular meeting of the Internal Affairs Committee.

The Chairman shall accumulate all information which may be considered pertinent to the committee's areas of responsibility and shall disseminate this information to all members of the committee on a timely basis. With committee approval, the Chairman will also disseminate selected information to the Department Commander, the Department Executive Committee, other involved Department Committees, individuals and/or the Michigan Legionnaire/Auxiliare publication.

The Chairman may forward results of committee action to the Department Commander, the Department Executive Committee, another permanent Department Committee or specific individual(s) as determined by the subject matter and the will of the Internal Affairs Committee. All results of committee action will be recorded and filed in the minutes of each meeting. (see minutes)

An Annual Report is to be written and submitted to the Editor by May 1st of each year.

INTERNAL AFFAIRS COMMITTEE – RULES OF PROCEDURE – CONT.:

Procedure:

Parliamentary procedure used to conduct meetings of this committee shall be governed by the Department of Michigan, The American Legion Constitution and By-Laws. All questions not covered by the Department of Michigan Constitution and By-Laws will be governed by "Roberts Rules of Order Newly Revised."

Quorum:

A quorum shall exist at any meeting of the Internal Affairs Committee when a majority thereof shall be present, or shall have replied to mail polling. At no time shall lack of a quorum prevent those present from proceeding with the program but, where there is not a quorum, no vote shall be taken.

Amendments:

These procedures may be amended in content but not in format by a majority of the members of the committee, with the approval of the Department Executive Committee.

CONSTITUTION AND BYLAWS SUBCOMMITTEE

Authorization:

This committee was authorized in its present form at the Spring Meeting, April, 1974, although the committee had been established at an earlier date.

Purpose:

All proposed changes to the Department of Michigan Constitution and Bylaws will be the responsibility of the Internal Affairs Committee, sitting as a committee under the direction of the Subcommittee Chairman for Constitution and Bylaws, which were submitted by Posts throughout their District organization. The Subcommittee may also initiate amendments concerning Constitution and Bylaws. All amendments involving Constitution and Bylaws will be presented for a roll call vote by Districts at the next Annual Department Convention.

Chairman:

All proposed changes to the Department of Michigan Constitution and By-Laws will be the responsibility of the Internal Affairs Committee, sitting as a committee under the direction of the Subcommittee Chairman for Constitution and By-Laws, which were submitted by Posts throughout their District organization. The Subcommittee may also initiate amendments concerning Constitution and By-Laws. All amendments involving Constitution and By-Laws will be presented for a roll call vote by Districts at the next Annual Department Convention.

Meeting Schedule:

Chairman

Department Convention

Two days

SONS OF THE AMERICAN LEGION LIAISON

Purpose:

The purpose of the Sons of The American Legion (SAL) Liaison is to supervise and coordinate Detachment Sons of The American Legion activity on all matters. To propagate an interest in and a furtherance of the principles as advocated by The American Legion.

THE AMERICAN LEGION RIDERS (ALR) LIAISON

Purpose:

The purpose of The American Legion Riders (ALR) Liaison is to coordinate ALR activity on all matters between the Department and Michigan Legion Rider Chapters, as necessary. To propagate an interest in and a furtherance of the principles as advocated by The American Legion.

Amended: DEC July 16, 2016, March 12, 2017, June 24, 2018