

THE AMERICAN LEGION, DEPARTMENT OF MICHIGAN

RESOLUTION: #23-7

SUBMITTED BY: Internal Affairs Committee, Department of Michigan

SUBJECT: Leadership Development Subcommittee to Full Standing Committee

RESOLUTION

WHEREAS, The Leadership Development Committee was added to Article VI, Section 1 of the Department Bylaws as Amendment 22-CA-4; and

WHEREAS, Amendment 22-CA-4 was approved by action of the Department Convention held at Kalamazoo, Michigan, June 23-25, 2022; and

WHEREAS, The approval of 22-CA-4 added the Leadership Development Committee as a subcommittee of the Internal Affairs Committee; and

WHEREAS, There is no originating resolution for creation of the Leadership Development Committee and there were no Rules of Procedure in place prior to the creation of this committee; and

WHEREAS, The Leadership Development Subcommittee, being a subcommittee of the Internal Affairs Committee, assigns an additional duty to the members of that committee under the direction of the subcommittee chairperson; and

WHEREAS, The business of the Leadership Development Subcommittee, by itself, can require more time than is allowed for the Internal Affairs Committee to conduct their meeting; and

WHEREAS, The implied purpose of the Leadership Development Committee is to create and maintain a continuing and consistent training and development program to ensure the quality and qualifications of the Department's future leadership; and

WHEREAS, The future leadership of The American Legion Department of Michigan would be best served by a dedicated standing Leadership Development Committee; now, therefore, be it

RESOLVED, By The American Legion, Department of Michigan, in annual Winter Meeting, assembled in Lansing, Michigan, February 10-12, 2023, That Article VI, Section 1, of the Department of Michigan Bylaws, be amended to remove the Leadership Development Committee as a subcommittee of the Internal Affairs Committee and place it as an independent standing committee of the Department of Michigan; and, be it

FURTHER RESOLVED, That, as an independent standing committee, the Leadership Development Committee consist of a Committee Chair, a minimum of three (3) and a maximum of five (5) members at large from within the Department and two (2) alternate

members to serve in the absence of a regular member, appointed by the Department Commander and ratified by the DEC, in accordance with Article V, Section 7 of the Department Constitution; and, be it

FURTHER RESOLVED, That these appointments shall be consistent with the Department Constitution and Bylaws regarding terms of office, attendance at Conventions, Conferences and Meetings, etc.; and, be it

FURTHER RESOLVED, That the Rules of Procedure for the Internal Affairs Committee be amended, if necessary, to reflect this change as appropriate; and, be it

FURTHER RESOLVED, That Rules of Procedure for the Leadership Development Committee be drafted as an independent, full standing committee and be submitted for approval to the DEC through the Internal Affairs Committee; and, be it

FURTHER RESOLVED, That this proposed amendment to the Department Bylaws be presented to the Department of Michigan Convention, regularly assembled at Kewadin Casino and Resort, Sault Ste. Marie, Michigan, July 6 through 9, 2023; and, be it

FINALLY RESOLVED, That, if approved, this change of the Leadership Development Subcommittee to a full standing committee and the appointment of the Committee Chair, committee members, and alternates to the Leadership Development Committee, take effect immediately upon first meeting of the Department Executive Committee, following the closing of the Department Convention, July 6 through 9, 2023 at Kewadin Casino, Sault Ste. Marie, Michigan.

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FOR COMMITTEE USE

APPROVED _____ REJECTED X REFERRED TO _____ DEC _____ APPROVED w/AMEND _____

SIGNATURE: _____ DATE: _____
(Chairman)

SIGNATURE: _____ DATE: _____
(Chairman)