

Ben Hur Shrine Temple Legion of Honor

Fred Maynard, Commander; Eddie Daffern, Adjutant P.O. Box 185, Staples, TX 78670



October, 24, 2023

To: Russell Gray, Commander, International Association Legions of Honor

David L. Smith, Adjutant, International Association Legions of Honor

Tracy Coughlin, PIC, Judge Advocate, International Association Legions of Honor

From: Eddie Daffern PP, PIC, 8th Lt. Commander (Acting) International Association Legions of Honor

Re:

By Law Change

Article IV, Section 3, International Board of Directors

Currently Reads:

Section 3. INTERNATIONAL BOARD OF DIRECTORS: The Officers named in ARTICLE IV, Section 1, all past and current International Commanders will have a vote in all matters before the Board. The Board of Directors is the governing body of the International Association Legions of Honor when the membership is not in session and will meet at the Arlington Wreath Laying, the Annual Convention, upon the call of the International Commander when necessary and prudent and upon the request of five (5) members of the Board of Directors. The Board will meet for the purpose of, but not limited to, recommending policy to the International Commander and will approve a Budget for the ensuing year at the Arlington Meeting. Only members of the Board will be admitted to any meeting of the Board, except that the Board may invite others to attend. Members will be notified of all called Board meetings by the International Adjutant's Office at least ten (10) days prior to a virtual (i.e., Zoom meeting) meeting and thirty (30) days prior to an in-person meeting.

Change to Read:

Section 3. INTERNATIONAL BOARD OF DIRECTORS: The Officers named in ARTICLE IV, Section 1 and the Junior Past International Commander will have a vote in all matters before the Board. The Board of Directors is the governing body of the International Association Legions of Honor when the membership is not in session and will meet at the Arlington Wreath Laying, the Annual Convention, upon the call of the International Commander when necessary and prudent and upon the request of five (5) members of the Board of Directors. The Board will meet for the purpose of, but not limited to, recommending policy to the International Commander and will approve a Budget for the ensuing year at the Arlington Meeting. Only members of the Board will be admitted to any meeting of the Board, except that the Board may

invite others to attend. Members will be notified of all called Board meetings by the International Adjutant's Office at least ten (10) days prior to a virtual (i.e., Zoom meeting) meeting and thirty (30) days prior to an in-person meeting.

Noble Eddie Daffern, PP, PIC

Adjutant

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Russell Gray, Int'l Commander

David Smith, Int'l. Adjutant