

**AMERICAN LEGION AUXILIARY DEPARTMENT OF
ARIZONA CONVENTION JUNE 26-29, 2025
RESOLUTION**

SUBMITTED BY: Barbara White

SUBJECT: DEC Meeting Attend Virtually

DATE: May 27, 2025

Resolution No. 6
(Assigned by Resolutions Committee)

**DO NOT TRY TO SQUEEZE THE RESOLUTION INTO THIS SPACE. PLEASE ATTACH TEXT OF
RESOLUTION AS A SEPARATE PAGE**

Routing: _____

Submitted by: Name and Signature _____

Submitted by: Name and Signature _____

Submitted by: Name and Signature _____

_____ Approved _____ Rejected _____ Revised _____

_____ Approved _____ Rejected _____ Revised _____

_____ Approved _____ Rejected _____ Revised _____

Convention Action: Approved _____ Rejected _____ Date _____

One "hard" copy, signed by at least two (2) qualified delegates, and an unsigned "soft or electronic" copy of all resolutions are to be forwarded to the Department Secretary before Convention if possible. Resolutions originating at Convention need to be written as a "hard" copy with two delegate signatures, and a "soft or electronic" copy forwarded to the Department Secretary as soon as possible so that discussion and vote may take place. (2013) Resolutions presented by the vote of a unit need to be signed by at least two (2) qualified delegates from the Unit and forwarded to the Department Secretary thirty (30) days prior to Department Convention for registration and classification and issuing to respective committees. A resolution which has not been presented through the proper channels will not be considered.

WHEREAS the administrative power shall be vested in the Department Executive Committee composed of the Department President; Department Vice President, Department Second Vice President, the President from each District or in their absence, the District Vice President, the National Executive Committeeman, Department Historian and Department Chaplain. The Department Secretary-Treasurer shall serve on the Executive Committee without vote. All Arizona Past National Presidents in good standing in the Units shall be members of the Department Executive Committee for life with vote. All Arizona Past Department Presidents in good standing in their Units shall be members of the Department Executive Committee with vote, serving without expense to the Department. And

WHEREAS the Department Executive Committee meets twice a year at the Department Fall Conference and the Department Convention. And

WHEREAS Department Executive Committee members attending Fall Conference and/or Department Convention must register to attend and

WHEREAS due to unforeseen circumstances, the Department Executive Committee member(s) might not be able to attend Fall Conference and/or Department Convention.

RESOLVED Department Executive Committee members registered to attend Fall Conference and/or Department Convention and unable to attend due to unforeseen circumstances, may attend the Department Executive Committee meeting telephonic or by a virtual meeting.; and be it further

RESOLVED member(s) must notify the Department President, in writing, they will be unable to attend the meeting due to unforeseen circumstances. And the member is available to attend telephonically or by a virtual meeting.

RESOLVED it will be the responsibility of the Executive Committee member and Department President how the member will attend the meeting, telephonically or by a virtual meeting.; and let it be further

RESOLVED Executive Committee member(s) attending telephonically or virtual meeting will have the right to discuss agenda and vote on agenda items.