

**AMERICAN LEGION AUXILIARY
DEPARTMENT OF ARIZONA CONVENTION
JUNE 20-23, 2024
RESOLUTION**

SUBMITTED BY: _____ Finance Committee _____

SUBJECT: _____ Budgeting for National Conferences _____

DATE: _____ 4-5-2024 _____

Resolution No. _____ 1 _____

(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, Review of the Department Policies and Procedures pertaining to budgeting for National Meetings excluding the National Convention revealed that they need to be updated (pages 46 and 47 of Department Policies and Procedures Manual) to reflect the actual yearly Budget for the National Travel Fund Excluding National Convention; now therefore be it

RESOLVED, That the following will become the official Policies and Procedures for these meetings in the Department Policies and Procedures Manual.

MID-YEAR NEC MEETING, INDIANAPOLIS, IN*

Budgeting for attendance at the Mid-Year NEC Meeting will include a 3 day per diem, registration and luncheon, and air fare/bag fee/ground transportation for both the NEC and Department President.

NATIONAL MISSION TRAINING, LAS VEGAS, NV*

Budgeting for the Department President, Department Vice President, and Department Secretary to attend National Mission Training will include registration and a three day per diem for all three attendees.

NATIONAL GIRLS STATE DIRECTORS CONFERENCE*

Annually, National holds a national Girls State Directors Conference in Indianapolis. Expenses for the Department Girls State Director to attend are split ½ from Department General Funds and ½ from Department Girls State Funds. Allowed expenses include air fare, bag fee, ground transportation, and a four day per diem.

DEPARTMENT LEADERSHIP NATIONAL CONFERENCE (PREVIOUSLY SEPARATE NATIONAL MEMBERSHIP WORKSHOP AND NATIONAL PRESIDENTS & SECRETARIES CONFERENCE)*

National holds this annual Conference in Indianapolis recommending that the incoming Department President, incoming Department Membership Chairman, and Department Secretary attend to receive all vital information for the ensuing year. National allows the Department air fare, bag fee, and ground transportation for the three attendees. The Department Finance Committee budgets a four day per diem for the three attendees.

AMERICAN LEGION CHAPLAIN'S CONFERENCE*

The Department Chaplain will be budgeted to receive registration, air fare, bag fee, ground transportation, and a three day per diem to attend the annual Chaplain's Conference hosted by the National organization of the American Legion.

AMERICAN LEGION CHILDREN & YOUTH CONFERENCE*

The Department Children & Youth Chairman will be budgeted to receive registration, air fare, bag fee, ground transportation, and a three day per diem to attend the annual Children & Youth Conference hosted by the National organization of the American Legion.

*NATIONAL "VIRTUAL" MEETINGS

When any of the Budgeted National Meetings is held virtually (eg by "Zoom") instead of in-person, only those expenses actually incurred are qualified for reimbursement, such as a registration fee.