

AMERICAN LEGION AUXILIARY DEPARTMENT OF NEBRASKA

AMENDMENT

Office only:: Proposal #: _____ Date Submitted: 2/12/24

Check one box

Constitution Bylaws Standing Rules

Description and Location: District Constitution, Article IV Officers, Section 4

Current Wording	Proposed Amendment	If Adopted, Will Read	Rationale
<p>Section 4: The District Executive Committee (DEC) shall be comprised of the following: District President, District Vice President, District Secretary and/or Treasurer, District Chaplain, and District Historian, Junior Past District President, District Parliamentarian and the County Presidents of the District.</p> <p>County officers shall be elected at County Conventions. In the event a County President is not elected or is unable to serve, the District President shall have the authority to appoint a County Representative.</p> <p>It shall be the duty of these officers to act as representatives of the District in all matters referred to them by the District President (6/24/2021)</p>	<p>Strike Junior, insert Immediate in first paragraph.</p> <p>Add to the end: Between conventions, the administrative power of the District shall be vested in the District Executive Committee. (moved from Bylaws, Article IV Legislation, Section 2)</p> <p>All Past District Presidents, as members of the District, in good standing in their Units shall be members of the District Executive Committee, with all rights except the right to vote.</p>	<p>Section 4: The District Executive Committee (DEC) shall be comprised of the following: District President, District Vice President, District Secretary and/or Treasurer, District Chaplain, and District Historian, Immediate Past District President, District Parliamentarian and the County Presidents of the District.</p> <p>County officers shall be elected at County Conventions. In the event a County President is not elected or is unable to serve, the District President shall have the authority to appoint a County Representative.</p> <p>It shall be the duty of these officers to act as representatives of the District in all matters referred to them by the District President (6/24/2021). Between conventions, the administrative power of the District shall be vested in the District Executive Committee.</p> <p>All Past District Presidents, as members of the District, in good standing in their Units shall be members of the District Executive Committee, with all rights except the right to vote.</p>	<p>Changing "Junior Past District President" to "Immediate Past District President" is less confusing since we do have an active Junior membership.</p> <p>Moving from the Bylaws to the Constitution, matches the Department DEC information as far as the DEC has the administrative power between Conventions.</p> <p>Adding Past District Presidents to the DEC adds additional information to the DEC through their experience. This is not in conflict with information in the Department Constitution.</p>

Proposed by: Cynthia (Cindy) Summers Lujan, District 11 President

Additional Rationale: Many newer members do not know that a "Junior Past District President" is the "Immediate Past District President". Adding the additional DEC information is based on information provided in the Department Constitution.

Consequential amendments: none

Routing:

Committee Chairman Name(s):

_____ Recommend Not Recommend Recommend with Amendment

_____ Recommend Not Recommend Recommend with Amendment

_____ Recommend Not Recommend Recommend with Amendment

Final Action:	Approved _____	Rejected _____	Date _____
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Office only: Proposal # _____ Date Submitted: _____

Check one box

Constitution
 Bylaws
 Standing Rules

Description and Location: District Constitution, Article VI Parliamentary Authority

Current Wording	Proposed Amendment	If Adopted, Will Read	Rationale
<p>Section 1: The rules of procedure shall be those set forth in the current edition of Robert's Rules of Order, Newly Revised, except as otherwise expressly provided herein.</p>	<p>Replace Section 1 with the following:</p> <p>Section 1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern this organization in all cases in which they are applicable and in which they are not inconsistent with applicable state statutes, the National governing documents of the American Legion Auxiliary, the Department governing documents and the constitution, bylaws and standing rules adopted by the District.</p>	<p>Section 1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern this organization in all cases in which they are applicable and in which they are not inconsistent with applicable state statutes, the National governing documents of the American Legion Auxiliary, the Department governing documents and the constitution, bylaws and standing rules adopted by the District.</p>	<p>This covers all parts of the district governing documents and need not be repeated in any other area. Follows department wording.</p>

Proposed by: Cynthia (Cindy) Summers Lukan, District 11 President

Additional Rationale: This follows the wording and tenor of the Department Constitution. It covers the complete governing documents for the District.

Consequential amendments: none

Routing:

Committee Chairman Name(s):

_____ Recommend Not Recommend Recommend with Amendment

_____ Recommend Not Recommend Recommend with Amendment

_____ Recommend Not Recommend Recommend with Amendment

Final Action:	Approved _____	Rejected _____	Date _____
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