

AMERICAN LEGION

DEPARTMENT OF CALIFORNIA
117 VETERANS WAR MEMORIAL BLDG, SAN FRANCISCO, CA 94102-4587

THIS FORM MUST BE FILLED OUT IN **TRIPPLICATE**

Resolution No. 027-07

Subject: Advance Notice of NEC Considerations

(DO NOT FILL IN ABOVE THIS LINE)

RESOLUTION

WHEREAS the general legislative authority for the operation of The American Legion rests with a body entitled "National Executive Committee" (hereafter NEC), and

WHEREAS the NEC consists primarily of elected representatives from the various Departments of The American Legion, and

WHEREAS these elected representatives are known as National Executive Committeeman (NECman) and Alternate National Executive Committeeman (Alternate NECman) and

WHEREAS The Department of California is represented by one (1) NECman and one (1) Alternate NECman at meetings of the NEC as are other Departments of The American Legion, and

WHEREAS the position of NECman and Alternate NECman are not in actuality nor in concept plenipotentiary in nature, and

WHEREAS it is the duty of the Department NECman and Alternate NECman to represent the interests of their Departments and Legionnaires therein and to reflect the opinions of the Department to the NEC, and

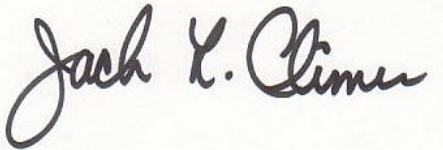
WHEREAS it is the current operational practice of the NEC to present issues for consideration at NEC meetings during or immediately prior to the opening of the NEC meetings, and

WHEREAS this practice prevents the NECman and/or Alternate NECman from consulting with their Departments' leadership and membership regarding said issues and presenting the view of the issues as determined by their Departments, **NOW, THEREFORE, BE IT**

RESOLVED By The American Legion Department of California, in convention assembled in Palm Springs, California, June 22-24, 2007, that The American Legion Department of California desires to replace this current NEC practice of no prior disclosure of the issues with a practice of providing full disclosure of the pending issues not less than sixty (60) days prior to the convening of the NEC, and **BE IT FINALLY**

RESOLVED that the Adjutant of The Department of California be and is hereby directed to prepare and forward to the National Organization a resolution reflecting this desire for consideration by the National Organization at the upcoming National Convention of The American Legion to be held in Reno, Nevada

This Resolution Was Adopted June 24, 2007



Judge Advocate
Department of California

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Dept Committee/Commission or Convention Committee.

This is to certify that the above resolution was

Chairman

Dept Committee/Commission or Convention Committee

DATE:

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