



DEPARTMENT OF MISSISSIPPI

RESOLUTION FOR, AMENDING BYLAWS ARTICLE VII, SECTION 2 DISTRICT ELECTION PROCESS

Whereas: The Department of Mississippi, American Legion Auxiliary, President Angela Kilcrease formed an Ad Hoc Committee to study the election procedures for Spring District Conferences. The committee members include Diane Cantrell, chairman; Mary Lyles; Mary Ried; and Martha Rodgers; and

Whereas, Article VII, Section 2, of the Department Constitution and Bylaws, addresses the election of District Officers, and;

Whereas, the offices of District President and District Vice President are invaluable to our membership program, and their responsibilities are vital to our future growth, and;

Whereas, current District voting procedures have the potential for inequities between large and small units in the election process,

Therefore be it resolved, that the following amendment and addition be made to the Department Constitution and Bylaws;

ARTICLE VII – DISTRICT ORGANIZATION

NEW ADDITION

Section 2 Delegate Strength

(a) Each Unit will have the same delegate strength as assigned for the Department Convention (one vote for the Charter and one vote for every 25 members or the greater part thereof); however, only paid delegates in attendance at the Spring Area Conference shall be allowed to vote. No absentee votes will be allowed.

(b) The following delegates will have an at-large vote in their home District caucus:

- 1) Department Officers
- 2) N. E. C.
- 3) District Presidents (Nine)
- 4) Past Department Presidents

This vote will be cast with their Unit vote and cannot be voted absentee.

AMEND PRESENT SECTIONS

2 through 5 by renumbering

NEW NUMBERING

Sections 3 through 6

THEREFORE BE IT FURTHER RESOLVED: that if this amendment and addition presented by the Ad Hoc Committee is passed by the delegates to the American Legion Auxiliary Department of Mississippi Convention, regularly convened in Vicksburg, Mississippi July 15-18, 2010, it will become effective with the start of the 2010-2011 year.

Submitted by
District Election Process Committee

Diane Cantrell (electronic signature)

Diane Cantrell, Chairman

Members:
Mary Lyles
Martha Rodgers
Mary Ried