

The American Legion
Department of Missouri, Inc
Third District Meeting
Held on June 13, 2010

No.: 1

Title: Resolution No. 1: Change Article VII of District By-Laws

Origin: District Three Executive Committee

Submitted by: John F. Kopp, Commander

WHEREAS, Article VII of the By-Laws for District Three, The American Legion, Department of Missouri, Inc. states that “Representation of a one-third of the district posts will be required to constitute a quorum at the regular or specially called meetings.”; and

WHEREAS, Representation at the regular or specially called meetings of the Third District, The American Legion, Department of Missouri, Inc. rarely consists of the required one-third of the districts posts; and

WHEREAS, All business pertaining to the operation of the Third District, The American Legion, Department of Missouri, Inc. must be conducted during these quarterly meetings and specially called meetings; now, therefore, be it

RESOLVED, By the Third District, the American Legion, Department of Missouri, Inc. in regular meeting in Richmond, Missouri, on June 13, 2010, That a minimum of Five Posts will be required to constitute a quorum at the regular or specially called meetings; and, be finally it

RESOLVED, That Article VII of the By-Laws for District Three, The American Legion, Department of Missouri, Inc. be altered to read “Representation of a minimum of five district posts will be required to constitute a quorum at the regular and specially called meetings.”

This is to certify that the above resolution was adopted by our District in regular meeting on June 13, 2010 at Richmond MO. And the By-Laws have been altered to reflect the same.

Adjutant

Commander

The American Legion
Department of Missouri, Inc
Third District Meeting
Held on June 13, 2010

No.: 2

Title: Resolution No. 2: Change Article II, Section 4, Paragraph (b)

Origin: District Three Executive Committee

Submitted by: John F. Kopp, Commander

WHEREAS, Article II, Section 4, Paragraph (b) Sentence Three and Four of the By-Laws for District Three, The American Legion, Department of Missouri, Inc. states that “One Vice Commander will normally be selected from district members north of Highway 36 and one will normally be selected by the Nominating Committee from south of said Highway 36 which dissects the posts of the district. These Vice Commander shall be known as ‘Northern Vice Commander and Southern Vice Commander,’ respectively.”; and

WHEREAS, Due to the shrinking membership size of posts north of Highway 36, there are few members north of Highway 36 interested in serving as Vice Commander; now, therefore, be it

RESOLVED, By the Third District, the American Legion, Department of Missouri, Inc. in regular meeting in Richmond, Missouri, on June 13, 2010, that Article II, Section 4, Paragraph (b), Sentence Three be deleted; and, be it

RESOLVED, That Article II, Section 4, Paragraph (b) Sentence Four of the By-Laws for District Three, The American Legion, Department of Missouri, Inc. be altered to read “These Vice Commanders shall be known as 1st Vice Commander and 2nd Vice Commander.”;and, be it finally

RESOLVED, That these changes will take effect at the election of officers in the year 2011.

This is to certify that the above resolution was adopted by our District in regular meeting on June 13, 2010 at Richmond MO. And the By-Laws have been altered to reflect the same.

Adjutant

Commander