

American Legion Auxiliary

National Convention 2022

SUMMARY OF CONSTITUTION, BYLAWS, AND STANDING RULES PASSED/FAILED

CONVENTION	LOCATION & SUBJECT	PASSED/FAILED	With Amendments
Amendment 1a	Constitution Article VII – add date and clarify amending the constitution	Passed	Monday after third Friday in July
Amendment 1b	Bylaws Article XIII – add date and clarify amending the bylaws	Passed	Monday after third Friday in July
Amendment 2	Standing Rule VII. Committees, 6 – AEF Committee Purpose	Passed	
Amendment 3	Standing Rule VII. Committees, 6 – ALA Girls National Committee Purpose	Passed	
Amendment 4	Standing Rule VII. Committees, 6 – Community Service Committee Purpose	Passed	
Amendment 5	Standing Rule VII. Committees, 6 – Education Committee Purpose	Passed	
Amendment 6	Standing Rule VII. Committees, 6 – Junior Activities Committee Purpose	Passed	
Amendment 7	Standing Rule VII. Committees, 6 – Leadership Committee Purpose	Passed	
Amendment 8	Standing Rule VII. Committees, 6 – Legislative Committee Purpose	Passed	
Amendment 9	Standing Rule VII. Committees, 6 – Membership Committee, Vice Chair	Passed	
Amendment 10	Standing Rule VII. Committees, 6 – Poppy Committee Purpose	Passed	
Amendment 11	Standing Rule VII. Committees, 6 – Public Relations Committee Purpose	Passed	
Amendment 12	Standing Rule XIII. Dues, 1	Passed	Only the \$6 increase on national dues (does not increase junior dues); no incremental increases.

Amendment 13a	Standing Rule VII. Committees, 6 – Risk & Compliance Committee composition	Passed	
Amendment 13b	Bylaws Article II. Election of Officers – Move NEC and national committee appointments from this section	Passed	
Amendment 13c	Bylaws Articles VI. Committees – moves standing in unit from article on election of officers; allows Risk & Compliance to have independent member	Passed	
Amendment 13d	Bylaws Article VIII. Department Organization, Section 2 – standing of department officers	Passed	
Amendment 14a	Restate Articles of Incorporation – to update and allow the NEC to oversee NEC conduct	Passed	
Amendment 14b	Bylaws Article IV. NEC, Section 2 Authority – Authority of NEC to oversee NEC conduct and possible outcomes for misconduct	Passed	
Amendment 14c	Standing Rule VII. Committees – Ethical Conduct Special Purpose Committee – Purpose and Composition	Passed	
Amendment 14d	Standing Rule X. Departments, 5 – reflects the move of oversight of NEC conduct from the departments to the NEC	Passed	
Amendment 15	Bylaws Article XI. Charters – revises cancellation of Unit charters and Department charters	Passed	

2021-2022 PRE-CONVENTION NEC GOVERNANCE ACTIONS

NEC	LOCATION & SUBJECT	Passed/Failed	With Amendments
Amendment 1	Added to intro to Standing Rules: Mission Statement, Vision Statement, Purposes, and Values	Passed	
Amendment 2	Standing Rule I. National Organization, new #5 Organization Chart	Passed	
Amendment 3	Standing Rule I. National Organization, new #6 – National Report Dates	Passed	
Amendment 4	Standing Rule I. National Organization, new #7 Privacy of members	Passed	
Amendment 5a	Standing Rule IV. Duties, National President #3 move duty to NEC	Passed	
Amendment 5b	Standing Rule V. National Executive Committee, new #13 moves authorizing candidate travel to NEC	Passed	

Amendment	6	Standing Rule IV. Duties, National President, new #3 – National President’s pin	Passed	
Amendment	7	Standing Rule V. National Executive Committee, new #14 – informing alternate NEC members	Passed	
Amendment	8	Standing Rule VII. Committees, #1 - Remove reference to the obsolete Program Action Plan	Passed	
Amendment	9	Standing Rule VII. Committees, #7 - Reference to obsolete Programs Action Plan and committee meetings	Passed	
Amendment	10	Standing Rule IX. Subsidiary Organizations, Department Subsidiary Organizations, new #4 – establish annual ALA Girls State Directors Conference	Passed	
Amendment	11	Standing Rule X. Departments, #4 – Fundamental fairness	Passed	
Amendment	12	Standing Rule X. Departments, #10 – Inform Departments	Passed	
Amendment	13	Stand Rule XIV. Junior Members – reflect current practices	Passed	
Amendment	14	Standing Rule V. National Executive Committee, #5 – effective date of cancelled charters	Passed	
Amendment	15	Standing Rule XI. Units, new #4 – Establishing eligibility for membership	Passed	Changed “deceased veteran’s documents” to “deceased veteran’s proof of military service”
Amendment	16	Standing Rule XI. Units, new #5 – Challenge to eligibility	Passed	
Amendment	17	National SR XIII Dues and Assessment, #4 - date on membership card	Passed	
Amendment	18	National SR XIII Dues and Assessments, #6 - Renewal notification dates (<i>Resolution Project Review</i>)	Passed	
Amendment	19	Standing Rule XI. Units, new #9 – Fidelity/crime insurance coverage for Units (<i>Resolution Project Review</i>)	Passed	
Amendment	20	ALA Accounting Principles Generally Accepted in the United States – amend policy to include National Headquarters fiscal year.	Passed	
Amendment	21	Standing Rule I. National Organization, #3 – National Judge Advocate	Withdrawn by committee for further review	

New Policy	Outside Legal Counsel Policy – policy to reflect current practices	Withdrawn by committee for further review	
Amendment 22	Standing Rule XII. Charters – revise charter cancellation procedures	Passed	Under Department, #2 added a subcommittee of “three (3) to five (5) members” to match verbiage under Units, 5 (d).
Revised Policy	Code of Ethical Conduct - Introduction to Standing Rules	Passed	
New Policy	Ethical Conduct Review Policy – establish procedures for handling allegations of misconduct (national leaders only)	Passed	

2022 -2023 POST-CONVENTION NEC GOVERNANCE ACTIONS

NEC	LOCATION & SUBJECT	PASSED/FAILED	WITH AMENDMENTS
Appointments	National President’s committee appointees	Ratified	
Appointments	ALA Foundation Board appointees	Ratified	
Budget	ALA FY 23 Budget	Ratified	
Budget	ALA Foundation FY 23 Budget	Ratified	
Resolution	Annual Board Resolution verifying corporate officers	Ratified	