

**American Legion Auxiliary**

**2022 NATIONAL CONVENTION**

**SUMMARY OF NEC GOVERNANCE ACTIONS PASSED/FAILED**

<b>2021-2022 PRE-CONVENTION NEC GOVERNANCE ACTIONS</b>			
NEC	LOCATION & SUBJECT	PASSED/FAILED	With Amendments
<b>Amendment 1</b>	Added to intro to Standing Rules: Mission Statement, Vision Statement, Purposes, and Values	<b>Passed</b>	
<b>Amendment 2</b>	Standing Rule I. National Organization, new #5 Organization Chart	<b>Passed</b>	
<b>Amendment 3</b>	Standing Rule I. National Organization, new #6 – National Report Dates	<b>Passed</b>	
<b>Amendment 4</b>	Standing Rule I. National Organization, new #7 Privacy of members	<b>Passed</b>	
<b>Amendment 5a</b>	Standing Rule IV. Duties, National President #3 move duty to NEC	<b>Passed</b>	
<b>Amendment 5b</b>	Standing Rule V. National Executive Committee, new #13 moves authorizing candidate travel to NEC	<b>Passed</b>	
<b>Amendment 6</b>	Standing Rule IV. Duties, National President, new #3 – National President’s pin	<b>Passed</b>	
<b>Amendment 7</b>	Standing Rule V. National Executive Committee, new #14 – informing alternate NEC members	<b>Passed</b>	
<b>Amendment 8</b>	Standing Rule VII. Committees, #1 - Remove reference to the obsolete Program Action Plan	<b>Passed</b>	
<b>Amendment 9</b>	Standing Rule VII. Committees, #7 - Reference to obsolete Programs Action Plan and committee meetings	<b>Passed</b>	
<b>Amendment 10</b>	Standing Rule IX. Subsidiary Organizations, Department Subsidiary Organizations, new #4 – establish annual ALA Girls State Directors Conference	<b>Passed</b>	
<b>Amendment 11</b>	Standing Rule X. Departments, #4 – Fundamental fairness	<b>Passed</b>	
<b>Amendment 12</b>	Standing Rule X. Departments, #10 – Inform Departments	<b>Passed</b>	

**American Legion Auxiliary**

**2022 NATIONAL CONVENTION**

**SUMMARY OF NEC GOVERNANCE ACTIONS PASSED/FAILED**

<b>Amendment</b>	<b>13</b>	Stand Rule XIV. Junior Members – reflect current practices	<b>Passed</b>	
<b>Amendment</b>	<b>14</b>	Standing Rule V. National Executive Committee, #5 – effective date of cancelled charters	<b>Passed</b>	
<b>Amendment</b>	<b>15</b>	Standing Rule XI. Units, new #4 – Establishing eligibility for membership	<b>Passed</b>	<b>Changed “deceased veteran’s documents” to “deceased veteran’s proof of military service”</b>
<b>Amendment</b>	<b>16</b>	Standing Rule XI. Units, new #5 – Challenge to eligibility	<b>Passed</b>	
<b>Amendment</b>	<b>17</b>	National SR XIII Dues and Assessment, #4 - date on membership card	<b>Passed</b>	
<b>Amendment</b>	<b>18</b>	National SR XIII Dues and Assessments, #6 - Renewal notification dates ( <i>Resolution Project Review</i> )	<b>Passed</b>	
<b>Amendment</b>	<b>19</b>	Standing Rule XI. Units, new #9 – Fidelity/crime insurance coverage for Units ( <i>Resolution Project Review</i> )	<b>Passed</b>	
<b>Amendment</b>	<b>20</b>	ALA Accounting Principles Generally Accepted in the United States – amend policy to include National Headquarters fiscal year.	<b>Passed</b>	
<b>Amendment</b>	<b>21</b>	Standing Rule I. National Organization, #3 – National Judge Advocate	<b>Withdrawn by committee for further review</b>	
<b>New Policy</b>		Outside Legal Counsel Policy – policy to reflect current practices	<b>Withdrawn by committee for further review</b>	
<b>Amendment</b>	<b>22</b>	Standing Rule XII. Charters – revise charter cancellation procedures	<b>Passed</b>	<b>Under Department, #2 added a subcommittee of “three (3) to five (5) members” to match verbiage under Units, 5 (d).</b>
<b>Revised Policy</b>		Code of Ethical Conduct - Introduction to Standing Rules	<b>Passed</b>	
<b>New Policy</b>		Ethical Conduct Review Policy – establish procedures for handling allegations of misconduct (national leaders only)	<b>Passed</b>	

**American Legion Auxiliary**

**2022 NATIONAL CONVENTION**

**SUMMARY OF NEC GOVERNANCE ACTIONS PASSED/FAILED**

<b>2022-2023 POST-CONVENTION NEC GOVERNANCE ACTIONS</b>			
<b>NEC</b>	<b>LOCATION &amp; SUBJECT</b>	<b>PASSED/FAILED</b>	<b>With Amendments</b>
<b>Appointments</b>	National President's committee appointees	<b>Ratified</b>	
<b>Appointments</b>	ALA Foundation Board appointees	<b>Ratified</b>	
<b>Budget</b>	ALA FY 23 Budget	<b>Ratified</b>	
<b>Budget</b>	ALA Foundation FY 23 Budget	<b>Ratified</b>	
<b>Resolution</b>	Annual Board Resolution verifying corporate officers	<b>Ratified</b>	