

**THIS FORM MUST BE FILLED OUT IN TRIPLICATE
and signed by the Appropriate parties
AMERICAN LEGION AUXILIARY
DEPARTMENT OF MINNESOTA**

DATE: November 17, 2017

The Executive Committee of the American Legion Auxiliary, Department of Minnesota submits the following Resolution for consideration at the 2018 Convention being held in Rochester, MN.

Resolution No. _____ Subject: National Candidates Fund
(Do not fill in Resolution No. or Subject)

RESOLUTION

(Please type if possible)

Whereas, the National organization has forwarded this information to us:
*ALA entities (units/districts/departments/national) are strongly advised **not** to establish candidate funds labeled "...Candidate Fund" or "...Campaign Fund", but instead, use the name "...leadership development fund"; therefore, be it*

Resolved, that the fund be named "National Leadership Fund" in all places referenced, including but not limited to, the standing rules below and any standing rules passed at this convention referencing this fund; therefore, be it further

Resolved, That Standing Rules as indicated below pertaining to this fund, be changed to read as follow:

Article X, Section 3:

*"-----Twenty-five cents (\$.25) per member shall go to the American Legion Family Hospital Association, fifteen cents (\$.15) per member to the National Veterans Affairs and Rehabilitation, twenty cents (\$.20) per member shall go to the Department National ~~Candidates~~ **Leadership** fund, five cents (\$.05) per member shall go to the Junior Conference fund and the balance will inure to the General Operating fund."*

Article X, Section 15(k):

(k) Candidates Funds - Funds provided by the Units and Department for campaign and other expenses of Department endorsed candidates for National Office, or other designated fund, shall be placed in a special Department fund to be paid out by the Department Treasurer upon receipt of vouchers signed by person (or persons) authorized to do so by the Department Executive Committee.

to the following:

(k) Leadership Funds - Funds provided by the Units and Department for leadership purposes for National Officer(s), shall be placed in a special Department fund to be paid out by the Department Treasurer upon receipt of vouchers signed by person (or persons) authorized to do so by the Department Executive Committee.

Article X, Section 17(f):

*(f) The registration fee and the cost of the National luncheon or dinner, whichever is held, shall be provided for Past National Presidents and those currently serving on a National Committee in attendance at the Washington Conference and not otherwise provided for by National shall be paid out of the National ~~Candidates~~ **Leadership** Fund.*

The National Executive Committeewoman shall receive a stipend as budgeted.

Article X, Section 17(g):

(g) National President's Homecoming - the Department President, Past National Presidents and those currently serving on a National Committee may attend the National President's Homecoming with a stipend as budgeted to be paid out of the National ~~Candidates~~ Leadership Fund.

And, be it finally

Resolved, That the new standing rule(s) will be effective immediately.

Signed Carol Kottom
Carol Kottom, Governing Rules Chairman

District Secretary

(Do Not Write Below This Line)

<u>Routing</u>				
1.	_____ Committee _____	Rejected _____	Approved _____	Amended _____
2.	_____ Committee _____	Rejected _____	Approved _____	Amended _____
<u>Amendment</u>				

Convention Action

Date: _____

Signature _____
Department Chairman