

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

DATE: November 11, 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: Washington Conference  
**(Do not fill in Resolution No. or Subject)**

---

**RESOLUTION**

(Please type if possible)

**Whereas**, Standing Rule Article X, Section 15 (I) financing to attend the Washington Conference; and

**Whereas**, The National American Legion Auxiliary is currently not participating in the Conference; now, therefore, be it

**Resolved**, That Standing Rule Article X, Section 15 (I) be changed to read as follows:

“The Department President, Department Legislative Chairman and Department Veterans Affairs and Rehabilitation Chairman shall be financed to attend the Washington Conference **only when the National American Legion Auxiliary participates. At which time** the allowable expenses for the Legislative and Veterans Affairs and Rehabilitation Chairman shall include: transportation, registration, IRS per-diem and one-half the room rate. Allowable expenses for the Department President would include; transportation, registration, meals and room. **When the NEC meeting is held during this conference**, the National Executive Committeewoman shall be given a stipend to attend the Washington Conference as budgeted by the Finance Committee.”

And be it further

**Resolved**, that Standing Rules Article X, Section 17 (f) by changed to read as follows:

**“When the National American Legion Auxiliary participates at the Washington Conference**, 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 Fund.”

Delete the last sentence “The National Executive Committeewoman shall receive a stipend as budgeted” as previously stated in Section 15(I).

And, be it finally

**Resolved**, That the new standing rule will be effective immediately.

Signed Carol Kottom  
Carol Kottom, Governing Rules Chairman

**(Do Not Write Below This Line)**

Routing

1. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended  
2. \_\_\_\_\_ Committee \_\_\_\_\_ Rejected \_\_\_\_\_ Approved \_\_\_\_\_ Amended

Amendment

Convention Action

Date: \_\_\_\_\_

Signature \_\_\_\_\_

Department Chairman