



**AMERICAN LEGION AUXILIARY
DEPARTMENT OF OREGON**

DEPARTMENT CONVENTION

**PRE-CONVENTION ADMINISTRATIVE COMMITTEE MEETING
Constitution & Bylaws, and Standing Rules Proposed revisions**

When: Wednesday-June 21, 2017

Time: 12:30 PM

Presenters: Linda Boone Chair; Cheryl Park, Member; Erin Walters, Member, Jody Marsh, Member

This ad hoc committee was charged with re-writing the Department of Oregon Constitution, Bylaws, and Standing Rules by the DEC in October 2016. The goal was to incorporate the national organizations modifications, provide clarity and reduce redundancy. Additional new governance attributes were deleted and added.

This meeting is intended to give all delegates enough information to make an informed decision on the convention floor when the modified documents are presented for adoption.

Agenda:

- Review of proposed revisions to Constitution.
- Review of proposed revisions to Bylaws.
- Review of revisions to Standing Rules.
- Introduction of Convention Standing Rules.

