

Proposal #1 and Location in **Constitution/Bylaws/Standing Rule**
Constitution – Article V Section 1 Executive Department

| Current Wording | Proposed Amendment | If Adopted, Will Read |
|---|--|--|
| <p>The administrative and executive power shall be vested in the Department Executive Committee (DEC), which shall be composed of the President, National Executive Committeeperson, two Vice Presidents, Department Chaplain, Department Historian, Department Finance Chairman and one District President from each District. Between Department Conventions the DEC shall be able to make fiduciary and strategic changes with a two-third vote of the DEC. Units will be notified in advance of any possible changes through the next Department mailing.</p> | <p>The administrative and executive power shall be vested in the Department Executive Committee (DEC), which shall be composed of the President, National Executive Committeeperson, two Vice Presidents, Department Chaplain, Department Historian, Department Finance Chairman and one District President from each District. Between Department Conventions the DEC shall be able to make fiduciary and strategic changes with a two-third vote of the DEC. Units will be notified in advance of any possible changes through the next Department mailing.</p> | <p>The administrative and executive power shall be vested in the Department Executive Committee (DEC), which shall be composed of the President, National Executive Committeeperson, two Vice Presidents, Department Chaplain, Department Historian, Department Finance Chairman and one District President from each District. Between Department Conventions the DEC shall be able to make fiduciary and strategic changes with a two-third vote of the DEC.</p> |

Proposed by: Constitution and By Laws Committee

Rationale: The members of the DEC are voted on by the units. Department members have commented that they do not want to be receiving these large mailings with day-to-day operations that the DEC are elected to act on in the best interest of the American Legion Auxiliary.