

**Proposal #2 and Location in Constitution/Bylaws/Standing Rule
Constitution, Article V. Executive Department – Section 2.**

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>Section 2. The Department Executive Committee shall meet as follows:</p> <ol style="list-style-type: none"> 1. Immediately preceding the Department Convention 2. Within twenty-four hours after Department Convention 3. In July (The Department President will set the date and time of meeting) 4. Mid-Winter Conference 5. At the call of the Department President. 6. Upon the request of five or more members. 	<p>Section 2. The Department Executive Committee shall meet as follows:</p> <ol style="list-style-type: none"> 1. Immediately preceding the Department Convention 2. Within twenty-four hours after Department Convention 3. In July <i>Within 45 days of the end of our fiscal year.</i> (The Department President will set the date and time of meeting) 4. Mid-Winter Conference 5. At the call of the Department President. 6. Upon the request of five or more members. 	<p>Section 2. The Department Executive Committee shall meet as follows:</p> <ol style="list-style-type: none"> 1. Immediately preceding the Department Convention 2. Within twenty-four hours after Department Convention 3. Within 45 days of the end of our fiscal year. (The Department President will set the date and time of meeting) 4. Mid-Winter Conference 5. At the call of the Department President. 6. Upon the request of five or more members.

Proposed by: Constitution and By Laws Committee

Rationale: In consideration of the Department Commander and Department President, as well as the 4th of July holiday, the limited number of available weekends in July may require this meeting to be held in August.