

Proposal #3 and Location in **Constitution/Bylaws/Standing Rule**
Article V Section 1, Section 4 Executive Department

Current Wording	Proposed Amendment	If Adopted, Will Read
<p>Section 1. 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.</p> <p>Between Department Conventions the DEC shall be able to make fiduciary and strategic changes with a two-thirds vote of the DEC. Units will be notified in advance of any possible changes through the next Department mailing.</p> <p>Section 4. All Past Department Presidents and Past Department Secretaries (with Department Secretaries having served no less than five years in the office) and in good standing in local units, shall be members for life of the Department Executive Committee with all rights, except the right to vote, without expenses allowed. The Department Secretary, Department Treasurer, Department Parliamentarian, and Department Poppy Chairman shall be members of the Executive Committee with all rights except the right to vote, with expenses as allowed.</p>	<p>Section 1. 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-thirds vote of the DEC. Units will be notified in advance of any possible changes through the next Department mailing.</p> <p>Section 4. All Past Department Presidents and Past Department Secretaries (with Department Secretaries having served no less than five years in the office) and in good standing in local units, shall be members for life of the Department Executive Committee with all rights, except the right to vote, without expenses allowed. The Department Secretary, Department Treasurer, Department Parliamentarian, <i>Department Finance Chairman</i> and Department Poppy Chairman shall be members of the Executive Committee with all rights except the right to vote, with expenses as allowed.</p>	<p>Section 1. 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, and one District President from each District. Between Department Conventions the DEC shall be able to make fiduciary and strategic changes with a two thirds vote of the DEC. Units will be notified in advance of any possible changes through the next Department mailing.</p> <p>Section 4. All Past Department Presidents and Past Department Secretaries (with Department Secretaries having served no less than five years in the office) and in good standing in local units, shall be members for life of the Department Executive Committee with all rights, except the right to vote, without expenses allowed. The Department Secretary, Department Treasurer, Department Parliamentarian, Department Finance Chairman and Department Poppy Chairman shall be members of the Executive Committee with all rights except the right to vote, with expenses as allowed.</p>

Proposed by: Carol Edwards, Sturgis Unit #33; Kayla Kennedy, Smith-Wright Unit #120, Isabel

Rationale: Each of the voting members of the Department Executive Committee are elected positions by the Department Convention Body or their District