

**The American Legion
Department of Nebraska**

RESOLUTION

Resolution No. 322

Subject: Virtual Department Meetings

Submitted by: D3, D6, D9, D11

Referred to:

(1) Constitution & Bylaws CMTE

(2) DEC

WHEREAS, Article VII, Section 2, of the Department Constitution says, "Meetings of the Department Executive Committee shall be governed by the Department Bylaws."; and

WHEREAS, Article II, Section 1, of the Department Bylaws; state when the meetings are to held but doesn't elaborate on the "how"; and

WHEREAS, COVID Virus demonstrated that there are rare occasions when the DEC is unable to meet face-to-face and that alternative means of conducting business must be addressed for future occurrences that may prevent face-to-face meetings; and

WHEREAS, Many avenues exist to conduct formal meetings electronically using an array of webhosting platforms; now, therefore, be it

RESOLVED, By The American Legion, Department of Nebraska, in regular convention assembled in Columbus, Nebraska, on June 23, 24, 25, 26, 2022, That Article II, Section 1, of the Department Bylaws be expanded from, "The Department Executive Committee shall meet immediately upon adjournment of the Department Convention; a second meeting shall be held prior to March 1, and a third meeting immediately prior to the annual Department Convention." to read, "The Department Executive Committee shall meet immediately upon adjournment of the Department Convention; a second meeting shall be held prior to March 1, and a third meeting immediately prior to the annual Department Convention. In most cases, meetings will be conducted in-person but on those rare occasions when uncontrollable, catastrophic circumstances prevent in-person meetings, the Department Commander is authorized to conduct the DEC meeting, or any other committee meeting, electronically and all business of the Nebraska American Legion can be administered provided the necessary quorum is present."