Draft CBL Amendment 16 - 09
SUBJECT: Finances – Constitution, Article XI, Section 2(a) (4)
SOURCE: PA

WHEREAS, Article XI Section 2(a) (4) of the AMVETS National Constitution designates the President of the National Service Foundation as a member on the National Finance committee; and

WHEREAS, the National Service Foundation grants monies to AMVETS National Headquarters; and

WHEREAS, the grantor then effectively becomes the grantee in this situation; and

WHEREAS, this situation violates all accepted principles of basic business practices; now therefore be it

RESOLVED, that Article XI Section 2(a) (4) of the AMVETS National Constitution be changed to reflect the removal of the President of the National Service Foundation from the National Finance Committee; and be it further

RESOLVED, that an additional voting member be elected from the Convention Floor to keep the total number of voting members at nine.

Existing:

Section 2.
(a) The National Finance Committee shall consist of nine voting members as follows:
(1) The national finance officer who shall be the chairman.
(2) The national commander.
(3) The national judge advocate.
(4) The president of the National Service Foundation.

COMMITTEE RECOMMENDATIONS:
CONSTITUTION & BY-LAWS………………ADOPT □ AMEND □ REJECT □ NONE □
FINANCE: …………………………………………… ADOPT □ AMEND □ REJECT □ NONE □
FLOOR ACTION: ADOPTED □ ADOPTED (as amended) □ REJECTED □ TABLED □