

LADIES' AUXILIARY MILITARY ORDER OF THE PURPLE HEART
 NATIONAL CONSTITUTION AND BYLAWS
 NATIONAL CONVENTION, AUGUST 9-13, 2011
 ST. PAUL, MN.

RESOLUTIONS AND OTHER APPROVED CHANGES

RESOLUTION NO.	SUBJECT	ACCEPTED/ REJECTED
2011-1	Article XII, Section 5 Addition to National Secretary Responsibilities	Accepted
2011-2	Eliminate Co-Liaison to the National Service Officer as a National Appointed position in the LAMOPH	Accepted
2011-3	To Eliminate Americanism Chairman as an Appointed Position in the LAMOPH	Accepted
2011-4	Article IX, Section 9.2 and Article IX, Section 10 Change Status of Chaplain	Rejected
2011-5	Article XII, Section 13 Change National Marshall Status from an Elected Office To an Appointed Position	Rejected
2011-6	Article XII, Section 8 Change National Inspector Status from an Elected Office To an Appointed Office	Rejected
2011-7	Article XII, Section 11 Change National Patriotic Instructor Status from an Elected Office to an Appointed Office (The position will remain an Elected Position but the Duties of the Americanism Chairman will be added.)	Rejected
2011-8	Article I, Section 8, 3 rd paragraph Change Unit Charter Fee	Rejected

RESOLUTION NO.	SUBJECT	ACCEPTED/ REJECTED
2011-9	Article I, Section 4a; Article 1, Section 5; Article 1, Section 11; Article I, Section 12 Change Unit Start-Up Requirements from twelve (12) To ten (10)	Accepted
2011-10	Article XIX, Section 1 Resolution Review Process	Rejected
2011-11	Article VIII, Section 5, 1 st paragraph Article VIII, Section 5,a, 2 nd paragraph Article X, Section 5, 2 nd paragraph Department and Unit Finance Report Responsibilities	Accepted
2011-12	Article XIII, add Section 4 Establishment of a Leadership Team	Rejected
2011-13	Article XII, Section 3, 2 nd paragraph Article XII, Section 4, 2 nd paragraph Change National Junior Vice President Responsibilities	Accepted

Resolutions Accepted or Rejected 8-12-11.

SUMMARY OF OTHER APPROVED CHANGES (Approved 8-11-11)

1. Constitution, Bylaws, Rules and Regulations (CBL) will be available in two sizes: 8-1/2 x 11 and the current size.
2. Cover Page revised to include: Part I - Constitution, Part II – Bylaws; Part III – Ritual and Special Ceremonies; and Part V – Auxiliary Handbook.
3. Table of Contents for all five parts moved to front of CBL.
4. Pages throughout are numbered consecutively.
5. On Cover Page, Incorporation page 3 and Part I, Article I, referenced is made to the original name as given in the Articles of Incorporation as **“Ladies’ Auxiliary, Inc., of the Military Order of the Purple Heart, Inc.”**
6. Part I, Article V, 1st paragraph was rewritten to more clearly define “female relatives.” **It was changed to comply with MOPH Resolution 2011-B12 which was approved at the Convention. This changed was also made in Article III, Section 3a and the Part V – Auxiliary Handbook page 126.**
7. **Part II, Article I, Section 3 – Departments was changed to comply with MOPH Resolution 2011-B1 approved at the Convention. Same change was made to Article IX, Section 1 – Formation of a Department.**
8. Part II, Article I, Section 14 – Transfers. 1ST paragraph, last sentence to read: “The gaining Unit **will be allowed up to 90 days** to approve/disapprove such transfer before the transfer is final.
9. Part II, Article I, Section 12 – Bylaws. Added: **Unit and Department Bylaws must be sent to the National Parliamentarian for approval. The National Parliamentarian has the authority to consult with the National Judge Advocate of the MOPH is needed.**
10. Part II, Article II, Section 12 revised to be an exact copy of Article XVI, Ladies’ Auxiliary, Section 2 – Membership of the MOPH CBL.
11. Part II, Article II, Section 1. Deleted #i. Common law wives are not eligible.
12. Part II, Article III, Membership Classification was rewritten to delete annual members and to give more details on Associate members.
13. Part II, Article IV, Changed membership dues to membership fee.
14. Part II, Article V revised to delete reference to annual rebates.
15. Part II, Article VII, Section 1, #3 &4 revised.
16. Part II, Article VIII, Duties of Unit Officers, Added Section 10, Historian and Section 11, Musician as appointed officers.
17. Part II, Article VII, Section 5, 4 revised to include requirements in addition to an Installation report.
18. Part II, Article X, Duties of Department Officers, Added Section 11, Historian and Section 12, Musician as appointed officers.

19. Part II, Article XII, Duties of National Officers. Added Section 13, Historian and Section 14, Musician as appointed officers.
20. Part II, Article XI, Section 5 – Roster of National Officers, revised to include all Elected and Appointed officers and chairmanships.
21. Part II, Article XIII – National Committees, Section 2 – National Securities and Finance Committee. National Securities and Finance Committee has been changed to “**National Finance Committee**” throughout the CBL. The election and terms of members to this committee has been more clearly defined.
22. Part II, Article XII, Section 5 – Secretary – revised. The MOPH no longer handles the finances of the LAMOPH pertaining to the Resolutions passed at the 2010 National Convention. Additional duties as defined by the parent organization for the National Secretary were added to the last paragraph.
23. All instances in the CBL where a reference was made to the National Auxiliary Executive Committee were changed to **National Executive Committee** and all instances of Department Auxiliary Executive Committee were changed to **Department Executive Committee**.
24. Part II, Article XVIII, all references to National Service Foundation was changed to “**Military Order of the Purple Heart Service Foundation (MOPHSF)**.”
25. Part III, Ritual and Special Ceremonies, Memorial Service. Changed **debt and debtors** to **trespasses and trespass** in the Lord’s Prayer.

In addition to the above, minor “housekeeping” was done throughout the CBL which is shown in **bold**. **Part IV – Standing Rules and Part V – Auxiliary Handbook will be reviewed more thoroughly by the CBL Committee during 2011-2012. All Unit and Departments are encouraged to submit Resolutions to the National Secretary by June 30th if there is an item in the CBL that needs changing for the good of the LAMOPH and remain in compliance with the MOPH CBL. The Resolutions are presented by the Resolutions Committee to the LAMOPH National Convention body for discussion and are either accepted or rejected by the Body. If the Resolution is accepted, the change will be made in the CBL and takes effect at the end of the National Convention.**

Submitted:

**The CBL Committee
2010-2011**