

Appendix E-2
Sample Resolution – Constitution/Bylaws

RESOLUTION #: (Headquarters will number)
COMMITTEE: (Choose one)

CONVENTION ACTION:
(This block will capture the Convention's decision: Approved, Disapproved, or Withdrawn.)

Constitution/Bylaws

Legislative

NEC Recommendation:

Approval

Disapproval

Other:

RE: NATIONAL COMMITTEE MEMBERSHIP

WHEREAS: The current National Bylaws of MOPH prohibits the holding of office on the National Finance Committee by a salaried employee of the MOPH; and

WHEREAS: The possibility exists that there could be a conflict of interest if any salaried employee serves as a voting member of any National Committee that could take action on an issue in which they, or their immediate supervisors, could have a personal interest. Therefore be it

RESOLVED: That the Bylaws be changed at the 2004 National Convention as follows:
Article XV, Section 2 (tiled) ELECTED OFFICERS. (To read) "No person shall hold more than one elective office in the National Organization, nor more than one elective office in any Chapter. No National elective officer shall hold a Department elective office, and no person shall hold any office unless he is an active member in good standing. No salaried employee of the National or Department organization, nor the spouse of any salaried employee of the National or Department organization may hold a National or Department elective office nor be an elected member of either the National or Department Finance or Publications Committee. Election to one of the National Committees is not to be considered an elective office as referred to above, and be it further

RESOLVED: That copies of this resolution be forwarded to the National Adjutant and placed on the agenda of the MOPH National Convention for consideration of the delegates in assembly at Atlanta, Georgia, 10 August through 14 August 2004.

Submitted by:

Department of _____

Signed: _____

Department Commander or Adjutant

Date: _____

NOTE: Departments submit resolutions to the National Adjutant, MOPH Headquarters, by **June 15,** unless otherwise advised.