

THE AMERICAN LEGION, Department of Texas

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TO: EXECUTIVE COMMITTEE
THE AMERICAN LEGION
DEPARTMENT OF TEXAS

April 21, 2020

Legionnaires:

By virtue of the authority vested in me, by the Constitution and By-Laws of The American Legion, Department of Texas, I, Jeff Perkins, Department Commander, hereby call a Special Meeting of the Department Executive Committee to convene on Monday, April 27, 2020 at 9:00 AM for a period of 48 hours to review said Resolution for debate and on Wednesday, April 29, 2020 at 9:00 AM the voting on the said Resolution will begin for a period of 24 hours.

In accordance with the Department of Texas Bylaws, Article III, Section 9 P. Electronic Meeting; this special meeting will be conducted electronically by email to all members of the Department Executive Committee that have voice and/or vote; beginning on Monday, April 27, 2020 at 9:00 AM for a period of 48 hours to debate said Resolutions and on Wednesday, April 29, 2020 at 9:00 AM the voting on the Resolution will beginning for a period of 24 hours.

The purpose of this special meeting will be to review Resolutions submitted on the following topics:

1. Cancel the Department Convention and all Department events and activities until Sept 1, 2020.

Each member of the Department Executive Committee should respond to "Replay All" for debate and voting. In order to approve the resolution, 2/3 of the voting members of the Department Executive Committee must vote in the affirmative.

No reimbursement for this Special Meeting of the Department Executive Committee is authorized.

BY ORDER OF THE DEPARTMENT COMMANDER

A handwritten signature in black ink, appearing to read "Jeff Perkins".

Jeff Perkins
Department Commander

ATTEST:

A handwritten signature in black ink, appearing to read "William R. West".

William R. West
Department Adjutant

Department Bylaws, Article III, Section 9 P. Electronic Meetings. *If the Department Commander decides that a decision requiring the approval of the Department Executive Committee cannot be delayed until the next regularly scheduled meeting of the Department Executive Committee, the Department Commander, in coordination with the Department Adjutant and the Department Judge Advocate, will prepare a resolution fully explaining the facts and background information that necessitates a decision that cannot be delayed and a "RESOLVED" clause that clearly sets forth the action that the Department Executive Committee is being asked to approve. The resolution shall be sent by e-mail to the Department Executive Committee members, who shall have 48 hours to "Reply All" with any debate. Voting members will vote by e-mail not sooner than 48 hours and no later than 72 hours after the initiating*

email. In order to approve the resolution, 2/3 of the voting members of the Department Executive Committee must vote in the affirmative.