

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
EMAIL 2020**

Resolution No. 6: 2020 Fall Meeting of the National Executive Committee
Origin: Subcommittee on Resolutions
Submitted By: Subcommittee on Resolutions

WHEREAS, Article 1, Section 2 of the National Bylaws of The American Legion calls for a meeting of the National Executive Committee within fifty-five days of the adjournment of the National Convention to conduct business; and

WHEREAS, Article 1, Section 2 of the National Bylaws of The American Legion allows for the national commander of The American Legion to call for any special meetings upon reasonable notice; and

WHEREAS, The United States of America, and the world in general, are currently experiencing a pandemic associated with the spread of Coronavirus (COVID-19) therefore causing communities, cities, states and the federal government to enact unprecedented emergency actions in order to contain and combat the impact and risks of spreading the COVID-19; and

WHEREAS, A gathering of the members of the National Executive Committee at the fall meetings in Indianapolis, Indiana may be in conflict with the imposed restrictions set by local and federal authorities and therefore place our members at an unnecessary health, safety and medical risk; now, therefore, be it

RESOLVED, By the National Executive Committee of The American Legion by electronic mail and/or telephone vote pursuant to Rule 12 of the Rules of the National Executive Committee, That the uncertainty of the numerous government regulations and insuring the health and safety of our members and the public surrounding the widespread disease known as Coronavirus (COVID-19) are serious and sufficient reasons so as not to hold in-person meetings in October 2020; and, be it finally

RESOLVED, That the fall 2020 National Executive Committee meetings will be by, or through, the use of any means of communication by which all members participating may simultaneously hear each other during the meeting and that all members participating in the method of meeting are considered to be present in person at the meeting.