

**NATIONAL EXECUTIVE COMMITTEE
OF
THE AMERICAN LEGION
INDIANAPOLIS, INDIANA
MAY 6-7, 1998**

Resolution No. 8: NEC Orientation Familiarization and Information
Origin: Subcommittee on Resolutions
Submitted By: Subcommittee on Resolutions

WHEREAS, The American Legion gives briefings to its National Commanders concerning the issues of the day; and

WHEREAS, The National Executive Committeemen who function as Directors of The American Legion, a United States Corporation; and

WHEREAS, The legal standards and information applicable to such office have not been presented to the National Executive Committee for a number of years; and

WHEREAS, Such information aids an NECman to function appropriately; now, therefore, be it

RESOLVED, By the National Executive Committee, in regular meeting assembled in Indianapolis, Indiana on May 6-7, 1998, That the National Adjutant, as Secretary of the National Executive Committee, shall make available to each NECman and each new NECman at the first meeting in Indianapolis, Indiana after the National Convention of each year, a copy of a summary of the rights, duties and responsibilities of a corporate director, a copy of Resolution No. 10, adopted by the National Executive Committee on May 6-7, 1987, which provides for an indemnity for NECmen for acts performed within their authority in the interest of the corporation, and such other information and documents as may be appropriate or desired; and, be it further

RESOLVED, That the National Adjutant is hereby requested to establish a training seminar for all newly seated NECmen at the fall meeting each year to review the rights, duties and privileges of a member of the National Executive Committee, which seminar shall be open to all members of the National Executive Committee; and, be it further

RESOLVED, That the seminar shall be conducted by a panel of two senior members of this committee as appointed by the National Commander assisted by the National Adjutant and National Judge Advocate.