

**THE AMERICAN LEGION
DEPARTMENT OF TEXAS**

RESOLUTION NO: DEC - 3

TITLE: Cancelling of the 2020 Department Convention

ORIGIN: Department Executive Committee

ASSIGNED TO: Department Executive Committee

WHEREAS, The American Legion National Executive Committee has cancelled the 2020 National Convention in Louisville; and

WHEREAS, The American Legion National Executive Committee resolved that all nationally elected and appointed officers continue in their current positions until the close of the 2021 National Convention in Phoenix; and

WHEREAS, Due to numerous health and safety needs, the American Legion National Executive Committee strongly urges that all American Legion departments follow a similar course of action, to wit: (1) cancel their 2020 conventions and elections; and (2) maintain the status quo of their officers until next year; and

WHEREAS, The Renaissance Hotel has offered to accommodate the convention as scheduled by relaxing the required occupancy; and

WHEREAS, The Renaissance Hotel will allow cancellation of the scheduled convention without penalty by adding two years to the current contract; now, therefore be it

RESOLVED, By the American Legion Department of Texas Executive Committee in a Special electronic meeting held beginning this 27th day of April 2020 at 9 a.m. and concluding on this 30th day of April 2020 at 9 a.m.; That due to the uncertainty of the duration of the disease known as Coronavirus (COVID-19), the numerous government regulations being enforced to contain it and concern for the safety of all members of The American Legion Family, the Department Executive Committee agrees that present circumstances constitute sufficient reasons to cancel the 2020 Department of Texas annual convention and elections and that all Department officers shall continue in their offices for an additional term unless replaced in accordance with the Constitution and By-Laws of the District, Division or Department, as appropriate; and be it further

RESOLVED, That all current department commission and/or committee chairman and members continue serving in their current position until they resign or are either reassigned or replaced in accordance with the Department Constitution and By-Laws at the 2020 Fall Department Executive Committee Meeting scheduled in Austin, Texas, on September 24 – 27, 2020; and, be it further

DO NOT WRITE BELOW THIS LINE

Department Convention / Executive Committee
Recommendation
Approved
Rejected
Referred to: _____
Other Action _____

Signature Department Adjutant

Committee/Commission Recommendation
Approved
Rejected
Referred to: _____
Other Action _____

Commission / Committee Chairman (Name, and Signature)

Commission / Committee

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RESOLVED, That due to these serious and sufficient reasons, the 2020 District and Division Commanders School also be cancelled for the protection of our leadership.

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Department Convention / Executive Committee
Recommendation

Approved
Rejected
Referred to: _____
Other Action _____

Signature Department Adjutant

Committee/Commission Recommendation

Approved
Rejected
Referred to: _____
Other Action _____

Commission / Committee Chairman (Name, and Signature)

Commission / Committee