Charter of
The American Legion

National Constitution and By-laws

Uniform Codes of Procedure for the Revocation, Cancellation or Suspension of Department and Post Charters


Daniel S. Wheeler, National Adjutant
CONSTITUTION of The American Legion

PREAMBLE

For God and Country, we associate ourselves together for the following purposes:

To uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations in the Great Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on earth; to safeguard and transmit to posterity the principles of justice, freedom and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

ARTICLE I

Section 1. The name of this organization shall be THE AMERICAN LEGION, The American Legion.

Section 2. The National Headquarters of THE AMERICAN LEGION, The American Legion shall be located at the site of the Indiana World-War Memorial in the city of Indianapolis, Indiana or a surrounding community.

ARTICLE II

NATURE

Section 1. THE AMERICAN LEGION, The American Legion is a civilian organization; membership therein does not affect nor increase liability for military or police service. Rank does not exist in the The American Legion; no members shall be addressed by their military or naval title in any convention or meeting of the The American Legion.

Section 2. THE AMERICAN LEGION, The American Legion shall be absolutely nonpolitical and shall not be used for the dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment.

ARTICLE III

ORGANIZATION

Section 1. THE AMERICAN LEGION, The American Legion shall be organized in Departments with a minimum of one thousand members and these in turn in Posts. There shall be one Department in each state, in the District of Columbia, and there may be one Department in each territory and insular possessions of the United States. The National Executive Committee may establish Posts in the territorial and insular possessions of the United States and foreign countries, and shall designate the Department under whose jurisdiction they shall function, but this shall in no way affect the status of Departments already established.

ARTICLE IV

ELIGIBILITY

Section 1. An individual is eligible for membership in The American Legion only if the individual—(1) has served in the Armed Forces of (A) the United States at any time during—(i) the period of April 6, 1917, through November 11, 1918; or (ii) any time after December 7, 1941; or (B) a government associated with the United States Government during a period or time referred to in subsection (A) of this section and was a citizen of the United States when the individual entered that service; and (2) was honorably discharged or separated from that service or continues to serve honorably during or after that period or time; provided, however, that such service shall have been terminated by honorable discharge or honorable separation, or continued honorably during or after any of said periods; provided, further, that no person shall be entitled to membership who, being in such service during any of said periods, refused on conscientious, political or other grounds to subject themselves to military discipline or unqualified service.*

Section 2. There shall be no form or class of membership except an active membership, and dues shall be paid annually or for life.

Section 3. No person may be a member at any one time of more than one Post.
Section 4. No person, who has been expelled from The American Legion by a Post, and such expelling expulsion reported by the Department to the National Headquarters within thirty (30) days, shall be admitted to membership in another Post without the consent of the expelling Post, except that where such consent has been asked for and denied by such Post, he such person may then appeal to the Executive Committee of the Department of the expelling Post for permission to be admitted to membership in another Post, and shall be ineligible for membership until such permission is granted.

ARTICLE V
NATIONAL CONVENTION

Section 1. The legislative body of The American Legion shall be the National Convention, except as otherwise provided in the Constitution and By-Laws.

Section 2. The time and place of the National Conventions shall be determined by the National Executive Committee, which shall have authority to change such time and place for sufficient reasons to it appearing.

Section 3. In the National Convention each Department shall be entitled to five delegates and one additional delegate for each one thousand members, or major fraction thereof, whose current dues have been received by the National Treasurer 30 days prior to the meeting of said convention, and whose registration fees, as fixed by the National Executive Committee, for its total authorized delegate strength, have been paid; and to one alternate for each delegate. The delegates shall be chosen not less than two weeks before the National Convention at Department Conventions or in any other manner specified by any Department Constitution.

Section 4. Each duly registered delegate shall be entitled to one vote. The vote of any registered delegate absent and not represented by an alternate shall be cast by the majority of the registered delegates present from his one's Department. Alternates for registered delegates shall have all the privileges of registered delegates, except that of voting. A registered delegate is one a person who has received his one's credentials after his one's registration fee has been paid.

Section 5. A quorum shall exist at a National Convention when sixty percent of the Departments are represented as provided above.

Section 6. The National Executive Committee shall provide a Uniform Code of Procedure for the orderly organization and operation of National Conventions with continuing power of revision, and said Code shall be applicable at all National Conventions unless it is amended, suspended, or repealed by a majority vote of the total authorized representation at a National Convention.

ARTICLE VI
NATIONAL OFFICERS

Section 1. The National Convention shall elect a National Commander, and five National Vice Commanders, who shall serve without seniority. No two Vice Commanders shall be chosen from the same Department. No persons shall be eligible for re-election to the office of National Commander or National Vice Commander.

Section 2. Such officers shall serve until the adjournment of the succeeding National Convention following their election and thereafter until their successors are chosen. Vacancies in these offices occurring between National Conventions shall be filled by election by the National Executive Committee, and any member of The American Legion, in good standing, shall be eligible for election to such vacancy. Provided, however, that no Past National Commander, or Past National Vice Commander shall be elected to fill any vacancy in these respective offices.

Section 3. The National Executive Committee at its first meeting following the National Convention shall appoint the National Adjutant, National Treasurer, National Judge Advocate, National Chaplain, and National Historian, such officers to hold office at the pleasure of the appointing power. All persons having the custody of funds shall give adequate bonds, which shall be approved by the National Executive Committee.

Section 4. All Past National Commanders, while in good standing in their respective Posts, shall be members for life of the National Executive Committee, without vote, and shall also be life delegates to all National Conventions of The American Legion, with vote, to be exercised by them with their respective Departments.
ARTICLE VII
NATIONAL EXECUTIVE COMMITTEE

Section 1. Between National Conventions, the administrative power of The American Legion shall be vested in the National Executive Committee, which shall be composed of the National Commander, the National Vice Commanders, and one National Executive Committee Member and one alternate from each Department to be elected as such Department shall determine, the alternate to act only in the absence of the National Executive Committee Member.

Section 2. The term of office of such National Executive Committee Member and alternates shall be two years. The term of office of each National Executive Committee Member and alternate shall commence immediately upon the adjournment of the National Convention next ensuing after their election and shall end at the adjournment of the second next succeeding annual National Convention.

Section 3. Members of the National Executive Committee shall be delegates to the National Convention with vote, which vote shall be exercised with their respective Departments, except that the vote of the National Commander shall be exercised only in his capacity as chairman of the National Convention.

ARTICLE VIII
DEPARTMENT ORGANIZATION

Section 1. Departments shall be chartered by the National Executive Committee and shall be composed of the Posts within their respective areas, and such other Posts as the National Executive Committee may approve. Each Department charter shall be signed by the National Commander and National Adjutant.

Section 2. Each Department shall have a Department Commander, one or more Department Vice Commanders, a Department Adjutant, a Department Executive Committee, a Finance Officer, a Judge Advocate, and may have a Chaplain and such other officers as the Department may determine.

Section 3. Departments shall have authority to create and charter intermediate bodies between the Posts and Department to act as a liaison between such organizations and for the purpose of promoting the programs of The American Legion.

Section 4. The Department Executive Committee shall define the powers of such intermediate groups, but in no event shall such powers invade the prerogatives now vested either in the Post or Department or National Organization.

Section 5. Such intermediate bodies now existing within the Departments and heretofore authorized or recognized by such Department are hereby officially recognized to the extent of the powers herein granted.

ARTICLE IX
POST ORGANIZATION

Section 1. Those who desire to form a Post shall make application for a temporary charter to the Commander of the Department in which they reside. The temporary charter shall be issued by the National Commander and National Adjutant upon receipt of the application properly executed by the charter members of the projected Post, but only when such application is approved by the Commander of the Department or by the Department Executive Committee.

Section 2. The minimum membership of a Post shall be determined by the Executive Committee of the Department in whose area it lies.

Section 3. No Post shall be named after any living person.

Section 4. Upon receipt and processing of a proper application a temporary charter shall be granted and shall state that it is granted on the recommendation of the Department and on the following terms and conditions:

1. All acts heretofore duly and properly taken for the formation of the above-named Post are recognized and confirmed by the National Executive Committee.

2. The above-named Post shall uphold the declared principles of The American Legion and shall conform to and abide by the regulations and decisions of the Department and of the National Executive Committee, or other duly constituted national governing body of The American Legion.
3. This charter is subject to revocation by the National Executive Committee on the recommendation of the Department, or by such authority that may hereafter be established by the National Convention.

Section 5. After a temporary charter has been in effect for a probationary period of at least ninety days, application for a permanent charter may be made. Such probationary period shall not exceed one year upon the termination of which the Department shall determine whether or not a permanent charter shall be issued or denied and the action of the Department shall be final.

Section 6. All charters shall be countersigned by the Commander and the Adjutant of the Department.

Section 7. Each Department may prescribe the Constitution of its Posts. Permanent charters may be suspended, cancelled or revoked by the Department Executive Committee as provided in the their respective Department By-Laws.

ARTICLE X
FINANCE

Section 1. The revenue of THE-AMERICAN-LEGION The American Legion shall be derived from annual membership dues and from such other sources as may be approved by the National Executive Committee.

Section 2. The amount of such annual dues shall be determined by each National Convention for the ensuing year.

Section 3.1. The annual dues shall be collected by each Post and transmitted promptly through the Department to the National Treasurer. Departments are designated agents for collection for THE-AMERICAN-LEGION The American Legion with respect to such annual dues and upon the receipt thereof shall remit them promptly to THE-AMERICAN-LEGION The American Legion. In no event shall the period transpiring between the receipt of such annual dues by a Department and the remittance thereof to THE-AMERICAN-LEGION The American Legion exceed thirty (30) days.

Section 3.2. The annual dues shall be collected in such alternate method(s) as determined by the National Executive Committee from time to time and thereafter communicated to the Departments for communications to the Posts provided that (a) in no instance shall the National Organization or the Departments be empowered to retain, or withhold, more than each ones published amount of per capita dues; (b) in no event shall the period transpiring between the receipt of such annual dues by the National Organization and the remittance thereof to the Departments exceed thirty (30) days; and (c) any such alternative method shall be in addition to and not in substitution for method 3.1 above.

Section 4. Annual dues shall be payable October 20 of each year, for the succeeding calendar year.

ARTICLE XI
DISCIPLINE

Section 1. The National Executive Committee, after notice and a hearing before a subcommittee as hereinafter provided, may cancel, suspend or revoke the charter of a Department for any good and sufficient cause to it appearing.

Section 2. The National Executive Committee may designate, appoint and authorize a subcommittee to hear and try and make written findings of fact and recommendations with reference to the matter of the cancellation, suspension or revocation of the charter of any Department of THE-AMERICAN-LEGION The American Legion after said Department shall have received due and proper notice of said hearing and trial. Said subcommittee shall make its written findings and recommendations to the National Executive Committee for its approval or rejection, and the action of said National Executive Committee upon such findings and recommendations shall be final and conclusive.

Section 3. The hearing and trial of any cause involving the cancellation, suspension, or revocation of the charter of any Department in THE-AMERICAN-LEGION The American Legion shall be had and held under rules of procedure to be adopted by the National Executive Committee.

Section 4. Upon suspension of the charter of any Department of THE-AMERICAN-LEGION The American Legion, the National Executive Committee is authorized, empowered and directed, by and through its duly authorized agents, to take possession, custody and control of all the records, property and assets of and belonging to such Department, and to provide for the government and administration of such Department during said suspension.

Section 5. Upon cancellation or revocation of the charter of any Department of THE-AMERICAN-LEGION The American Legion, the National Executive Committee is authorized, empowered and directed, by and through its duly authorized agents, to take possession, custody and
control of all of the records, property and assets of such Department, and to take all necessary and proper steps and proceedings to conclude and close the affairs of such Department, and said National Executive Committee may provide for such continued recognition and activities of Posts in said Departments as it may deem proper.

ARTICLE XII
CHANGE OF RESIDENCE

Section 1. Any member in good standing in a Post removing moving from his one's Department Post to any other Post shall be entitled to a certificate verification from his one's original Post stating his one's membership therein and the duration thereof.

ARTICLE XIII
AUXILIARIES

Section 1. The American Legion The American Legion recognizes an auxiliary organization, known as the The American Legion Auxiliary.

Section 2. Membership in The American Legion Auxiliary shall be limited to the grandmothers, mothers, sisters, wives, and direct and adopted female descendants of members of THE-AMERICAN-LEGION, and to the grandmothers, mothers, sisters, wives, and direct and adopted female descendants of all men and women who were in the Armed Forces of the United States during any of the following periods: April 6, 1917, to November 11, 1918; December 7, 1941, to December 31, 1946; June 25, 1950, to January 31, 1955; February 28, 1961, to May 7, 1975; August 24, 1982, to July 31, 1984; December 20, 1989, to January 31, 1990; August 2, 1990, to the date of cessation of hostilities as determined by the Government of the United States; all dates inclusive, or who, being citizens of the United States at the time of their entry therein, served on active duty in the Armed Forces of any of the governments associated with the United States during any of said periods, and died in the line of duty or after honorable discharge; and to those women who of their own right are eligible for membership in THE-AMERICAN-LEGION.

Membership in The American Legion Auxiliary shall be limited to the grandmothers, mothers, sisters, wives spouses, and direct and adopted female descendants of members of The American Legion, and to the grandmothers, mothers, sisters, wives spouses, and direct and adopted female descendants of all men and women who were in the Armed Forces of the United States during any of the following periods: April 6, 1917, to November 11, 1918; and any time after December 7, 1941; or who, being citizens of the United States at the time of their entry therein, served on active duty in the Armed Forces of any of the governments associated with the United States during any of said periods, and died in the line of duty or after honorable discharge; and to those women who of their own right are eligible for membership in The American Legion. *

Section 3. The American Legion Auxiliary shall be governed in each Department of THE-AMERICAN-LEGION The American Legion by such rules and regulations as may be prescribed by the National Executive Committee and thereafter approved by such Department of THE-AMERICAN-LEGION The American Legion.

ARTICLE XIV
RATIFICATION

Section 1. All acts performed and charters heretofore granted by the temporary organization to THE-AMERICAN-LEGION The American Legion are hereby ratified and confirmed.

ARTICLE XV
AMENDMENTS

Section 1. The Constitution may be amended at any National Convention by a vote of two-thirds of the total authorized representation thereat, provided that the proposed amendment shall have been submitted through the National Adjutant to the several Departments and members of the National Executive Committee by mailing same to them at least twenty (20) days prior to the convening of the next National Convention; any such proposed amendment may be amended without further notice by a two-thirds vote of the total authorized representation thereat, provided it does not increase the modification proposed by the amendment and it has received the approval of the Convention Committee on Constitutional Amendments; and, provided further, it may be amended by unanimous vote at any National Convention without notice.

Section 2. That no proposed amendment shall be submitted through the National Adjutant to the several Departments and members of the National Executive Committee, as provided in Section 1 of this article, unless said proposed amendment shall have been first submitted by a Department Convention, Department Executive Committee, or the National Executive Committee.
ARTICLE XVI
NATIONAL INCORPORATION

This Constitution is adopted conformably to the Act of Congress of the United States of America of September 16, 1919, and all amendatory acts thereto.

ARTICLE XVII

In the event the Congress of the United States shall amend the eligibility clause section in the Act creating The American Legion, this Constitution shall be deemed automatically amended in conformance therewith, but subject to all consistent limitations and restrictions in this Constitution contained.

BY-LAWS
of The American Legion

ARTICLE I
NATIONAL EXECUTIVE COMMITTEE

Section 1. In case of death, resignation or removal by his respective Department of any National Executive Committee Member or alternate to the National Executive Committee, the successor shall be selected as such Department shall determine and shall serve for the remainder of such unexpired term.

Section 2. The National Executive Committee shall meet within twenty-four hours before and after each National Convention and within forty-five days following its adjournment, provided however, that the National Commander shall have authority to extend said forty-five day period for sufficient reasons to him appearing, upon approval by the National Executive Committee, and in May of each year. Special meetings may be held upon reasonable notice at the call of the National Commander. The National Commander shall call a meeting of the National Executive Committee upon the written request of National Executive Committee Members from fifteen or more Departments.

Section 3. Twenty-five members shall constitute a quorum of the National Executive Committee.

Section 4. The National Commander shall name such committees as he shall deem advisable, subject to ratification by the National Executive Committee at its next meeting succeeding the appointment.

Section 5. The National Executive Committee shall appoint, upon nomination by the National Commander, a Finance Commission to be composed of seven members. Of the seven members appointed following the National Convention (1945) at which this amendment is adopted, two shall be appointed to serve for a term of one year, two shall be appointed to serve for a term of two years, and three shall be appointed to serve for a term of three years; thereafter each succeeding appointee shall serve for a term of three years or until removed by the majority vote of the National Executive Committee. The National Commander and the National Treasurer shall be ex officio members of said commission and the National Adjutant shall be ex officio secretary of the said commission. The Finance Commission shall be charged with the preparation of the yearly budget and the handling of funds under that budget, and such other duties as shall be prescribed by the National Executive Committee, subject to the approval of the National Executive Committee.


The commissions shall consist of such number of members of The American Legion as the National Executive Committee may from time to time determine. Appointments to such commissions shall be made by the National Executive Committee upon nomination by the National Commander. The National Executive Committee is empowered to assign duties and responsibilities to all standing commissions and committees and to group standing committees with commissions for the purpose of efficient supervision and
coordination of activities.

Section 7. The National Executive Committee shall provide for the appointment and employment of such subordinate officers and employees as may be needed for the administration of the affairs of The American Legion, and prescribe their duties and emoluments.

Section 8. All questions affecting the election, eligibility and conduct of national officers shall be referred to and determined by the National Executive Committee. All questions affecting the election, eligibility and conduct of the National Executive Committee Member from any Department, or of Department officers, or members of Department Executive Committees, shall be referred to and determined by the Executive Committee of the Department involved, which shall be the final authority thereon.

ARTICLE II
DUTIES OF OFFICERS

Section 1. NATIONAL COMMANDER: The National Commander shall be the executive head of The American Legion with full power to enforce the provisions of the National Constitution, National By-Laws, and the will of the National Convention. He shall be the chairman of the National Convention and the National Executive Committee. He shall perform such other duties as are usually incident to the office.

Section 2. NATIONAL VICE COMMANDERS: The National Vice Commanders shall act as representatives of the National Commander on all matters referred to them by him, and shall, on his request, preside over the meetings of the National Convention or National Executive Committee, and perform such other duties as are usually incident to the office.

Section 3. NATIONAL ADJUTANT: The National Adjutant shall be charged with the administration of the policies and mandates of the National Convention, the National Executive Committee, and of the National Commander. He shall perform such other duties as are usually incident to the office. He shall also be authorized, in event of the death or resignation of the National Commander, to summon the National Executive Committee for the election of a successor, and shall, in the event the National Adjutant shall fail, refuse or neglect, within fifteen days after said death or resignation, to issue a call for said meeting of the National Executive Committee to be held within thirty days after said death or resignation, then said meeting for the purpose of electing a successor may be held upon the written demand therefore signed by representatives from fifteen or more Departments, giving fifteen days' notice thereof.

Section 4. NATIONAL TREASURER: The National Treasurer shall be the custodian of the funds of the National Organization. He shall sign all checks disbursing the funds of the National Organization, and shall make reports upon the condition of the national treasury when called for by the National Commander. The National Treasurer shall furnish a surety bond as hereinafter prescribed. He shall perform such other duties as are usually incident to the office.

Section 5. NATIONAL JUDGE ADVOCATE: The National Judge Advocate shall advise the national officers and the National Executive Committee on all legal matters, including the construction and interpretation of the National Constitution and By-Laws, and shall perform such other duties as are usually incident to the office.

Section 6. NATIONAL CHAPLAIN: The National Chaplain shall perform such divine and nonsectarian services as may be necessary, adhering to such ceremonial rituals as may be recommended by National Headquarters from time to time.

Section 7. NATIONAL HISTORIAN: The National Historian shall collect from year to year all records and data of value and interest for the National Headquarters of The American Legion, and shall compile during his term of office a complete history of the year's activities. He shall also assist Department and Post historians so as to coordinate and unify the work of these officials, and shall have such other duties as the National Executive Committee shall prescribe.

ARTICLE III
CHARTERS

Section 1. The Department Executive Committee may suspend, cancel or revoke a Post Charter. The action taken by the Department Executive Committee shall be final and conclusive unless an appeal is taken to the National Executive Committee within thirty days from the date of said suspension, cancellation or revocation. The action taken by the National Executive Committee upon appeal shall be final.

Section 2. Any Post failing to meet the obligations imposed upon it by the Constitution and By-Laws, or ceasing to function for six months as an American Legion Post, or voluntarily ceasing to function as a Post, or merging with one or more other Posts, or refusing to pay the Department and National per capita dues, or under such other conditions as might make such action necessary shall, upon order of the
Department Executive Committee, surrender its charter for cancellation. Upon failure to surrender such charter, immediate steps may be taken for its revocation, suspension or cancellation.

Section 3. Upon revocation, cancellation or suspension of the charter of a Post in any Department of the American Legion, said Post shall immediately cease operations and upon revocation or cancellation shall turn over its charter to its Department Commander or Department Executive Committee, and the Department Executive Committee is authorized, empowered and directed by and through its duly authorized agent to take possession, custody and control of all the records, property and assets of said Post; provided, however, that nothing herein shall be construed as requiring any Department to take over or assume any financial responsibility as to such property. Said Department Executive Committee may provide for the transfer of the members in said Post to other Posts of their choice, subject to the approval of such other Post.

Section 4. The National Executive Committee shall provide a uniform code defining the procedure to be followed in the revocation, cancellation or suspension of Post charters and providing for a method of appeal and further providing a code of procedure for the revocation, cancellation or suspension of Department charters with continuing power to revise said code, provided, however, that the procedure now in effect shall continue until such code is so adopted.

ARTICLE IV
DISCIPLINE OF POST AND POST MEMBERS

Section 1. Each Post of the American Legion shall be the judge of its own membership, subject to the restrictions of the Constitution and By-Laws, except that no person who is a member of an organization which has for its aim the overthrow of the United States Government by force or violence, or who subscribes to the principles of any group opposed to our form of government, shall be eligible to become or remain a member of the American Legion.

Section 2. A Post may suspend or expel a Post member. Members may be suspended or expelled from the American Legion only after providing the member due process and upon a proper showing of cause. Charges shall be based upon disloyalty, neglect of duty, dishonesty and conduct unbecoming a member of the American Legion. All charges must be made under oath in writing by the accusers, and no member in good standing shall lose his membership until given a fair trial by the Post or Department in such manner and form as the Post or Department By-Laws and Post or Department Executive Committee shall prescribe.

Section 3. Any member who has been suspended or expelled has the right of appeal to his Department Executive Committee, or to the Department Convention, according to the provisions in the By-Laws of such Department. The decision of the Department shall be final.

Section 4. A member whose dues for the current year have not been paid by January first shall be classed as delinquent. If his dues are paid on or before February first, he shall be automatically reinstated. If he is still delinquent after February first, he shall be suspended from all privileges. If he is still under such suspension on June thirty-first of such year, his membership in the American Legion shall be forfeited. A member so suspended or whose membership has been so forfeited may be reinstated to active membership in good standing by vote of the Post and payment of current dues for the year in which the reinstatement occurs. Provided, however, that the Posts, Departments and the National Organization may waive the provisions hereof, upon payment of dues for the year in which reinstatement occurs, with reference to former members who have been prevented from the payment of dues by reason of active military service.

ARTICLE V
MEMBERSHIP

Section 1. Membership in the American Legion is membership in the National Organization of the American Legion by affiliation with Posts.

ARTICLE VI
MONIES AND COLLECTIONS

Section 1. All national employees and volunteers handling all American Legion monies and negotiable instruments shall be covered by fidelity/crime insurance in an adequate amount as desired by the Finance Commission and said fidelity/crime insurance policy(s) shall be approved by the National Treasurer, National Judge Advocate, and Finance Commission. All national employees and volunteers handling all American Legion monies and negotiable instruments shall be covered by fidelity/crime insurance in an adequate amount as desired by the Finance Commission and said fidelity/crime insurance policy(s) shall be approved by the National Treasurer, National Judge Advocate, and Finance Commission.
Section 2. National Headquarters shall, should it be deemed advisable, detail special auditors to investigate the membership roll and financial statement of any Department, and should that Department so desire, assist in a similar audit of Posts within that Department.

ARTICLE VII
TRANSFER OF POSTS

Section 1. Posts of The American Legion formed within units of the Army, Navy, Marine Corps, Air Force, Coast Guard or other organizations, including U.S. Merchant Marines who served during the December 7, 1941—December 31, 1946 timeframe, liable to transfer from one place to another, and which are organized under the Department in which they are then located, may transfer to another Department in a manner similar to the transfer of individuals from one Post to another.

Section 2. Any existing Post in the territorial or insular possession of the United States or in foreign countries, which is not under the jurisdiction of a present existing Department, shall within one year following the adoption hereof, unless extended by the National Executive Committee, request the National Executive Committee to place it under the jurisdiction of a Department to be selected by such Post. Said request shall have attached thereto the formal consent of such Department. Should a Post fail or refuse to make such request or be unable to obtain the consent of a Department, then the National Executive Committee shall designate the Department.

ARTICLE VIII
AMENDMENTS

Section 1. These By-Laws may be amended at any National Convention by a vote of two-thirds of the total authorized representation thereat, provided that the proposed amendment shall have been submitted through the National Adjutant to the several Departments and members of the National Executive Committee by mailing same to them at least twenty (20) days prior to the convening of the next National Convention; any such proposed amendment may be amended without further notice by a two-thirds vote of the total authorized representation thereat, provided it does not increase the modification proposed by the amendment and it has received the approval of the Convention Committee on Constitutional Amendments; and, provided further, it may be amended by unanimous vote at any National Convention without notice.

Section 2. That no proposed amendment shall be submitted through the National Adjutant to the several Departments and members of the National Executive Committee, as provided in Section 1 of this article, unless said proposed amendment shall have been first submitted by a Department Convention, Department Executive Committee, or the National Executive Committee.
REPORT OF COMMITTEE ON
CONSTITUTIONAL AMENDMENTS
101st Annual National Convention, Indianapolis, Indiana, August 25, 2019

To the 101st National Convention of The American Legion, Indianapolis, Indiana, August 27, 28 and 29, 2019.

The Committee on Constitutional Amendments met at 9:00 a.m., Sunday, August 25, 2019, JW Marriott, Indianapolis, Indiana. The Committee was reconvened on August 27, at the Indianan Convention Center at 10:00 a.m. Committee Liaison National Judge Advocate Kevin J. Bartlett (MI) called the roll and announced that 44 members of the Constitutional Amendments Committee were present. The following report was authorized by the members and is hereby submitted to this Convention.

The meeting was opened by National Judge Advocate Kevin J. Bartlett (MI), who acted as temporary Chair. He stated a quorum was present and proceeded to the first order of business, which was the election of a Chair and secretary.

Vincent M. Gaughan (IL) was elected Chair and Cathy J. Gorst (WI) was duly elected Secretary. Thereupon they assumed their respective places.

Copies of the Resolutions, the Report of the Standing Committee, the Charter of The American Legion, National Constitution and By-Laws and the Uniform Code of Procedure for the Organization of National Conventions of The American Legion, which include the Standing Rules of Convention, were made available to all members of the Committee prior to and at the meeting.

A motion was made by Charles G. Mills (NY) and seconded by J. R. Johnson (LA) that all members of the Standing Committee on Constitution and By-Laws who were present at the meeting, but not actual delegates to the Convention Committee be seated with voice but no vote. The motion was carried.

The Chair called upon Kevin J. Bartlett, National Judge Advocate, to give a summary background report on the resolutions assigned to the Committee, which was done.

The following issues were discussed by the Constitutional Amendments Committee:

(A) Were the ALA consulted on this change to our Constitution?

Leadership of both sides met to discuss this change to The American Legion Constitution. It is understood that the ALA leadership discussed this matter amongst themselves and it is our understanding that this information was disseminated to the organization.
(B) Why make the changes to The American Legion Constitution, Article XIII to go from "wives" to "spouses"?

A full discussion by the Committee concerning the eligibility of The American Legion Auxiliary and the United States Supreme ruling was discussed along with the IRS considerations.

The reasons why such change is necessary is to follow the terminology in use by the IRS and in light of Obergefell v. Hodges, 576 U.S. ___ (2015).

The Internal Revenue Code section 501(c) includes two subsections [501(c)(19) and 501(c)(23)] which provide for tax-exemption under section 501(a) for organizations that benefit veterans of the United States Armed Forces. Internal Revenue Code section 7701(a)(15) defines "Armed Forces of the United States" to include all regular and reserve components of the uniformed services which are subject to the jurisdiction of the Secretary of Defense, the Secretary of the Army, the Secretary of the Navy, or the Secretary of the Air Force, and each term also includes the Coast Guard.

To be exempt under Internal Revenue Code section 501(c)(19), an organization must be either:

- a post or organization of past or present members of the United States Armed Forces
- an auxiliary unit or society of such post or organization

An organization may be exempt under section 501(c)(19) as an auxiliary unit or society of a veterans' post or organization if it meets the following requirements:

1. It is affiliated with, and organized in accordance with the bylaws and regulations of, a veterans' post or organization described above
2. At least 75 percent of its members are veterans, spouses of veterans, or related to a veteran within two degrees of consanguinity (i.e., grandparent, brother, sister, grandchild represent the most distant allowable relationships)
3. All members are either members of a veterans' post or organizations described above, or spouses of a member of such post or organization, or are related to a member of such post or organization within two degrees of consanguinity
4. No part of its net earning inures to the benefit of any private shareholder or individual.

(C) Eligibility for joining the American Legion Auxiliary?

Membership in The American Legion Auxiliary shall be limited to the:

1) grandmothers, mothers, sisters, spouses, and direct and adopted female descendants of members of The American Legion; and
2) grandmothers, mothers, sisters, spouses, and direct and adopted female descendants of all men and women who served in either of the following periods: April 6, 1917, to November 11, 1918 and any time after December 7, 1941 who, being a citizen of the United States at the time of
their entry therein served on active duty in the Armed Forces of any of
the governments associated with the United States during either eligibility
periods and died in the line of duty or after honorable discharge;
(3) grandmothers, mothers, sisters, spouses, and direct and adopted female
descendants of all men and women who were in the Armed Forces of the
United States during either of the following periods: April 6, 1917, to
November 11, 1918; and any time after December 7, 1941 who served on
active duty in the Armed Forces of the United States during either
eligibility periods and died in the line of duty or after honorable
discharge; and
(4) to those women who of their own right are eligible for membership in The
American Legion.

The Committee on Constitutional Amendments held a complete and
thorough discussion on Resolution No. 1 (NEC). It was noted that Resolution No. 1
originated at the NEC. Resolution No. 1 was also presented to the Standing
Committee on Constitution and By-Laws along with the Standing Committee on
Internal Affairs.

Resolution No. 1 (NEC) was considered. The Chair announced this
resolution was in order. J. R. Johnson (LA) made a motion, seconded by Robert
Ray (OH) to accept Resolution No. 1 (NEC) as amended. Motion carried
unanimously.

Resolution No. 44 (OH) was considered. The Chair announced that this
resolution was incorrectly written but because of the important subject matter
should be referred to the Resolutions Subcommittee.

Robert Ray (OH) made a motion, seconded by Doug Uhrig (WY) to refer
Resolution No. 44 (OH) to the Resolutions Subcommittee. Motion carried
unanimously.

The Chair then asked for a motion that the Chair and Secretary be permitted
to sign the report to the Convention on behalf of the members of the Convention
Committee. Larry Marcouillier (DE) made the motion and it was seconded by
Frank Porter (MD). The motion carried unanimously.

Frank Porter (MD) made the motion, seconded by J. R. Johnson (LA) to
attach the Report of the Constitution and By-laws Committee to this report as an
exhibit. The motion was carried unanimously.

Cory Bates (RI) made a motion to recess, subject to the call of the Chair. The
motion was seconded by Larry Mach (NE). The motion carried unanimously.

The Chair then thanked the Committee for its cooperation and productive
meeting. The meeting was declared in recess pending a call from the Chair of the
Committee.
A motion was made by Larry Marcouillier (DE) to approve the full discussion concerning The American Legion Auxiliary requirements. The motion was seconded by Frank Porter (MD). The Committee on Constitutional Amendments unanimously approved the full discussion.

A motion to recess subject to recall was made by Gerald Lake (OK), seconded by J. R. Johnson (LA), and approved unanimously.

MR. COMMANDER, AS A DELEGATE TO THE 101st NATIONAL CONVENTION OF THE AMERICAN LEGION, I MOVE THE ADOPTION OF THIS REPORT.

Vincent M. Youngland
Chair

Secretary