

Resolution #1 – Audit Committee

NOT ADOPTED

Whereas the National Bylaws Article III Officers, Sec. 802—Elective Officers

- *Elective Officers shall include a President, Senior Vice-President, Junior Vice-President, Treasurer, Chaplain, Conductor/Conductress and Guard.*
 - *In addition, Auxiliaries, County Councils, and Districts shall have three (3) elected Trustees.*
 - *When an Auxiliary is first instituted, Trustees shall be elected for the balance of that term.*
 - *At the next regular election of Officers one (1) Trustee shall be elected to serve one (1) year, one (1) Trustee to serve two (2) years and one (1) Trustee to serve three (3) years.*
 - *Thereafter, a Trustee shall be elected for a term of three (3) years at the time of election of Officers.*

Whereas the National Bylaws Article III, Section 606C - Audit Committee states:

The Department President shall appoint an Audit Committee

- *To consist of a Chairman and a minimum of two (2) members of the Council of Administration or any Past Department President.*

And, whereas the National Bylaws Article III, Section 711C - Audit Committee states:

The National President shall appoint an Audit Committee

- *To consist of a Chairman and a minimum of two (2) members from the Council of Administration or any Past National President.*

And, whereas the National Bylaws Article III, Section 801 – Eligibility, third sub-bullet states:

- *The exception to this rule being that a Trustee may hold another elective or appointive office other than President, Secretary, or Treasurer.*

Be it resolved that the Bylaws be changed to support that at the Auxiliary, County Council, and District levels, an Audit Committee shall be appointed to serve these positions, rather than elected Trustees, one each year, making it consistent with the Department and National levels.

And be it further resolved that the relative statements from Department and National sections noted above in Sec. 606C and Sec. 711C, be removed from those sections,

And be it further resolved that Article III, Section 801 Eligibility be amended to add another bullet saying.

Sec. 801—Eligibility

- *Any member in good standing shall be eligible to any office in the Auxiliary, County Council, District, Department, or the National Organization in which they are a member.*
- *The exception to his rule is that the President, Secretary and Treasurer cannot hold an appointed position on the Audit Committee of that level.*

Sec. 802—Elective Officers be changed to remove the sub-bullets regarding Trustees.

Sec. 803 - Appointive Officers

- *The President at all levels shall appoint an Audit Committee to consist of a Chairman and a minimum of two (2) members to audit the books of the Secretary and Treasurer.*
- *Members of the Audit Committee cannot hold the office of President, Secretary or Treasurer at the same level.*

And be it further resolved that all references to the word "Trustee" or "Trustees" be changed to "Audit Committee Member" or "Audit Committee."

And be it further resolved that this resolution be forwarded to the VFW Auxiliary National Headquarters to be voted on at the 2019 National Convention.

Submitted by the Department Resolutions Committee on May 27, 2018:

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