

The American Legion Resolution Post 39

Department of Arizona

No: Post Resolution 1, May 1, 2020 Title: Disposition of Post 39 Elections

Origin: Department of Arizona Resolution Passed April 3, 2020

WHEREAS, The Post 39 has been notified that the Department of Arizona has been notified that The American Legion National Executive Committee of The American Legion, by electronic mail vote agrees that present circumstances constitute sufficient reasons to cancel the 2020 American Legion National Convention and Elections; and

WHEREAS, The State Government of Arizona has taken emergency actions to prevent the spread of infections and to follow federal guidance that restrict public gatherings and urge social distancing. No one can say with any certainty when these measures will be lifted or in what manner; and

WHEREAS, Many American Legion state and foreign departments are cancelling their conventions and elections to protect public health in the midst of this pandemic; and

WHEREAS, The current Department Officers terms has been extended through June 27, 2021; and

WHEREAS, The Department of Arizona is Strongly Urging all Squadrons follow a similar course, therefore, be it

RESOLVED, By The Post 39 The American Legion of Arizona, Executive Committee in special session by electronic vote similar to National, pursuant to The Constitution of The American Legion Department of Arizona, Article XVI – National Constitution, Section 1; 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 American Legion Post 39 Executive Committee agrees that present circumstances constitute sufficient reasons to cancel the 2020 The American Legion Post 39 Elections; and, be it further

RESOLVED, That all Post elected and appointed officers continue serving in their current positions until the close of the next Department Convention scheduled in Mesa, Arizona, from June 24, 2021 through June 27, 2021; and, be it further

RESOLVED, That any resolutions needing to come before the Post 39 Executive Committee, may be brought forth to the Post 39 Executive Committee and subsequently considered and voted on by video meetings, electronic mail or any other allowed means prior to the next allowed physical meeting; and, be it finally

Action: Submit for Vote by e-mail of the Post 39 Executive Committee

Resolution is: PASSED

Approved $\frac{8}{2}$ Rejected 2

Other Action: Member at Large Ron Minner respectfully resigns.



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Post 39 Resolution Results:

Larry Grosch Yea

James Borodin Yea

Eric Olson Nay

Doug Adamson Yea

Julio Beatrice Yea

Richard Shoemaker Yea

Bob Greene Yea

Jason Reed Yea

Ken Lewis Yea

Ron Minner Nay