

**Sons of The American Legion Resolution**  
**National Executive Committee**  
**May 2 & 3, 2015**

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**No.: SAL Res 2 – Spring 2015**  
**Title: NEC Meeting call in change**  
**Origin: Finance Commission**

**WHEREAS**, the National Executive Committee of the Sons of The American Legion is the governing body of the organization between conventions; and

**WHEREAS**, the current monetary call in rate structure for the Sons of The American Legion National Executive committee meetings has not been revised since 2006 ; and

**WHEREAS**, the cost of airline tickets has dramatically increased; and

**WHEREAS**, the allowed call in structure has been reviewed to ; now, therefore, be it

**RESOLVED**, By the National Executive Committee of the Sons of The American Legion in regular meeting assembled in Indianapolis, Indiana, May 2 – 3, 2015, that the Sons of The American Legion adopt the following monetary call in allowance for the National Executive Committeeman (or the Alternate National Executive Committeeman), Past National Commanders, National Officers (elected and appointed), National Commission and Committee members attend the spring and fall National Executive Committee meetings:

- 1) The cost of an airline ticket (Coach Class), purchased twenty-one (21) days in advance of the meeting.
  - a. In case of a cancellation, the individual must notify the National Headquarters prior to the day of departure so that the airline ticket can be used within one year of the date specified. Any cost of a subsequent change fee will be paid provided proper notification of cancellation was made as indicated above. .
  - b. If a National Executive Committeeman cancels his trip subsequent to the airline ticket being purchase, the Alternate National Executive Committeeman will receive per diem and baggage fees only. No travel or mileage will be allowed.
- 2) Baggage fees if applicable. Receipt required.
- 3) Mileage, at the current American Legion rate, to and from home to the airport.
- 4) Parking fees at the airport are not applicable..
- 5) Transportation from the Indianapolis International Airport will be reimbursed up to the allowance as determined by The American Legion.
- 6) Individuals that drive to the meeting will receive a mileage allowance based on the rate per mile as used by The American Legion. The maximum allowable reimbursement shall be the same as the rate set forth by The American Legion. Parking at the meeting hotel will be covered up to the maximum allowance as determined by The American Legion.
- 7) Per Diem for two days, plus the travel per diem, at the rate allowed for meetings in Indianapolis unless otherwise authorized by the Legion's Internal Affairs

Resolutions Subcommittee Recommendation

Approved

Rejected

Referred to:

Other Action

Signature Chairman, Resolutions Subcommittee

*Bob Brown*

Committee/Commission, Chairman Name, and Signature

*Dr. Jerry Leopold*

Dr. Jerry Leopold, Chairman, Finance Commission

Bob Brown, Chairman, Sub Committee on Resolutions

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- 8) The National Commander, National Adjutant, Commission/Committee Chairmen and any other Officer that has obligations to attend Legion meetings on Sunday or Monday will be allowed additional per diem as determined by the National Adjutant and The American Legion Internal Affairs Commission.
- 9) If any person entitled to air transportation needs to cancel their flight, the SAL Liaison must be notified in advance of the flight. The ticket will need to be re-issued prior to the one year expiration period. If the ticket is not used and the National Organization is billed for the flight, the host Detachment will be responsible for the cost of the ticket to the National Organization of The American Legion.
- 10) The call ins for the Fall National Executive Committee meeting will include: National Officers, National Executive Committeemen, Past National Commanders, Commission Chairmen and Vice Chairmen and Committee Chairman., the Finance Commission, the Member Training and Development Committee, and any special Sons National members designated under separate letter authorized by the National Adjutant and the Legion's National Internal Affairs Commission. .
- 11) The call ins for the Spring National Executive Committee meeting will include: all National Officers, National Executive Committeemen, Past National Commanders and Commission/Committee members. No more than six members will be called in for any Commission.
- 12) Call-in's for the Washington Conference and National Convention remain unchanged, and be it further

**RESOLVED**, That this resolution become effective with the Fall 2015 National Executive Committee meeting of the Sons of The American Legion.

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Resolutions Subcommittee Recommendation

Approved

Rejected

Referred to:

Other Action

Signature Chairman, Resolutions Subcommittee

*Bob Brown*

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Bob Brown, Chairman, Sub Committee on Resolutions

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Committee/Commission, Chairman Name, and Signature

*Dr. Jerry Leopold*

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Dr. Jerry Leopold, Chairman, Finance Commission