

RESOLUTION No. 11

AMEND DEPARTMENT OF CALIFORNIA BY-LAWS

**ARTICLE VIII
COMMITTEES**

WHEREAS, from time to time it becomes necessary to change committee and/or board titles within the Department to more accurately convey the functionality of a committee and/or board, and

WHEREAS, the title “Board of Trustees” does not convey the true functionality of the board, and

WHEREAS, Section 518 of the National By-Laws and Manual of Procedure, does not mandate the Position of Trustee nor the Board of Trustees at the Department level, and

WHEREAS, a more appropriate name would be the “Financial Review Committee”, to more accurately convey their functionality as set forth in the Department of California Policy and Procedures Manual, therefore

BE IT RESOLVED, that in all instances where the term “Board of Trustees” is used, it be changed to “Financial Review Committee”, and

BE IT FURTHER RESOLVED, that this change shall take effect during the 2015-2016 VFW year.

**Submitted by Howard Hagen
State Commander**

To committee on **RESOLUTIONS**

The intent of this resolution is to more accurately convey the functionality of the “Board of Trustees” to “Financial Review Committee”.