

**THE AMERICAN LEGION
DEPARTMENT OF NORTH CAROLINA
CALL FOR NINETIETH ANNUAL CONVENTION**

Raleigh, NC

June 12-14, 2008

The Ninetieth Annual Convention of The American Legion, Department of North Carolina will be held in Raleigh, North Carolina on June 12-14, 2008. The General Session of the Convention will convene on Friday, June 13 and Saturday, June 14, 2008, for the following purposes:

1. To receive reports from Department Officers and Chairmen of the Department Commissions.
2. To elect Delegates and Alternates to the National Convention.
3. To elect District and Department Officers for the coming year.
4. To transact such other business as may be brought before it.

REPRESENTATION

Article IX, Section 3, of the Department Constitution states that each Post shall be entitled to two Delegates and two Alternates for the first 50 members or less and shall be entitled to one additional Delegate and one additional Alternate for each additional 50 members, or major fraction thereof, for whom the current dues (2008) have been received by the Department Finance Officer within ten (10) days (June 3, 2008) prior to the date of the meeting of the Department Convention.

RESOLUTIONS

ARTICLE VII OF THE DEPARTMENT BY-LAWS STATES: SECTION 1: DEPARTMENT OF NORTH CAROLINA POLICIES, POSITIONS AND PROGRAMS ARE FORMULATED BY THE ADOPTION OF RESOLUTIONS APPROVED BY EITHER THE DEPARTMENT EXECUTIVE COMMITTEE OR THE DEPARTMENT CONVENTION.

SECTION 2: RESOLUTIONS SHALL ORIGINATE AT THE POST LEVEL, IN A DEPARTMENT COMMITTEE OR COMMISSION OR ON THE FLOOR AT A DEPARTMENT EXECUTIVE COMMITTEE MEETING OR DEPARTMENT CONVENTION.

All Posts are urged to certify their Delegates and Alternates to Department at once. (Deadline is June 3, 2008 for submitting certification forms.)

ATTEST:



W. FRANK STANCIL
Department Adjutant