Proposed changes to Constitution and Bylaws that will allow external programs to be managed by the Executive Committee, House Committee and Membership

BY-LAWS OF THE AMERICAN LEGION MISSING IN ACTION POST NO. 231 LAKE TEXOMA, TEXAS

ARTICLE II -- MANAGEMENT

Section 3. The Post Executive committee shall hire such employees as may be necessary; shall authorize and approve all expenditures; shall require adequate bonds from all persons having the custody of Post funds; shall cause all funds to be placed in the hands of the Post Finance Officer for deposit and accounting purposes; shall hear the reports of Post Committee Chairmen, and generally, shall have charge of and be responsible for the management of the affairs of this Post. At the end of each fiscal year, an audit committee shall be appointed with the Post Judge Advocate as Chairman to conduct a complete audit of Post records before turning them over to the new Post Finance Officer. Except for hiring and firing of employees, unless otherwise stated, all actions of the Post Executive Committee shall be submitted for approval to the membership at the next regular membership meeting.

ARTICLE XIII -- BOARD OF TRUSTEES

Section 5. Duties and Functions

a. **The Board of Trustees** shall act as a Buildings and Grounds Committee for the purpose of management of lot lease properties on a continual basis; subject to final approval of the Post Executive Committee. The Board of Trustees shall manage the external program according to the rules stated in the **American Legion Post #231 External Program Rules and Regulations: Sections 1.** The Post Executive Committee may assign such other duties to the Board of Trustees as it deems necessary or advisable. All decisions by the Board of Trustees are subject to **Article X – Section 1 thru 4** (Real Property) as stated in the American Legion Post 231 Constitution and Bylaws.

b. The House Committee as appointed by the Commander with Executive Board approval shall manage the club operations subject to final approval of the Post Executive Committee and according to the rules stated in the American Legion Post #231 External Program Rules and Regulations: Sections 2 and 3. The Post Executive Committee may assign such other duties to the House Committee as it deems necessary or advisable. All decisions by the House Committee are subject to Article X – Section 1 thru 4 (Real Property) as stated in the American Legion Post 231 Constitution and Bylaws.