

# CONSTITUTION OF WALTON F. HOFFMANN MEMORIAL POST N<sup>o</sup>. 179, THE AMERICAN LEGION



410 WEST COLL STREET, NEW BRAUNFELS, TEXAS

## PREAMBLE

For God and Country, we associate ourselves together for the following purposes: to uphold and defend the Constitution of the United States of America; to maintain law and order; to foster and perpetuate a one hundred percent Americanism; to preserve the memories and incidents of our associations in all Wars; to inculcate a sense of individual obligation to the community, state and nation; to combat the autocracy of both the classes and the masses; to make right the master of might; to promote peace and good will on Earth; to safeguard and transmit to posterity the principles of justice, freedom, and democracy; to consecrate and sanctify our comradeship by our devotion to mutual helpfulness.

## ARTICLE I — NAME

**Section 1.** The name of this organization shall be *Walton F. Hoffmann Memorial Post N<sup>o</sup>. 179, the American Legion.*

## ARTICLE II – PURPOSE

**Section 1.** The objects and purposes of this Post shall be to promote the principles and policies as set forth in the foregoing Preamble, and the National and Department Constitutions of the American Legion.

## ARTICLE III — NATURE

**Section 1.** This Post is a civilian organization and membership therein does not affect or increase liability for military or police service.

**Section 2.** The American Legion, Department of Texas, shall be nonpolitical and shall not be used for the dissemination of partisan principles nor for the promotion of the candidacy of any person seeking public office or preferment.

**Section 3.** Rank does not exist in the American Legion; no member shall be addressed by his/her military or naval title in any meeting of this Post.

#### **ARTICLE IV — ELIGIBILITY AND MEMBERSHIP**

**Section 1.** An individual is eligible for membership in the American Legion only if the individual – (1) has served in the Armed Forces of (A) the United States at any time during – (i) the period of April 6, 1917, through November 11, 1918; or (ii) any time after December 7, 1941; or (B) a government associated with the United States Government during a period of time referred to in subsection (A) of this section and was a citizen of the United States when the individual entered that service; and (2) was honorably discharged or separated from that service or continues to serve honorably during or after that period or time; provided, however, that such service shall have been terminated by honorable discharge or honorable separation, or continued honorably during or after any of said periods; provided, further, that no person shall be entitled to membership who, being in such service during any of said periods, refused on conscientious, political or other grounds to subject themselves to military discipline or unqualified service.

**Section 2.** There shall be no form or class of membership except active membership. Membership shall be only through a Post, and dues shall be paid annually or for life.

**Section 3.** Application for membership shall be made in writing under such regulations as may from time to time be prescribed by the Post Executive Committee.

**Section 4.** All applications for membership and transfers into this Post shall be acted upon at the next Post General Membership Meeting following the making of such application or transfer, and shall, at such meeting, be accepted, rejected, or referred for further investigation and consideration. If a majority of the members present at the Post General Membership Meeting cast their vote against the acceptance of such application, then such application shall be recorded as rejected.

**Section 5.** No person may be a member at any one time of more than one Post in the American Legion.

**Section 6.** No person who has been expelled by a Post shall be admitted to membership in another Post without the consent of the expelling Post, except that where such consent has

been denied by such Post, he may then appeal to the Executive Committee of the department of the expelling Post for permission to be admitted to membership in another Post and shall be ineligible for membership until such permission is granted.

**Section 7.** Each Post shall be the judge of its own membership, subject only to the restrictions of the National and Department Constitution and by-Laws.

**Section 8.** Transfers. Any member in good standing, to include members of Headquarters Post 345, moving or transferring to a Post near their home shall be transferred using the American Legion Member Data Form, completed by the new Post, without additional payment of dues. The new Post shall be the judge of its own membership in accordance with Article 111, Section 5, Department of Texas Constitution and by-Laws. Dues already paid shall remain with the original Post and the transfer shall be complete upon issue of a new membership card.

**Section 9.** A member of this Post may only be disciplined in accordance with the Department Uniform Code of Procedure for Disciplinary Actions.

**Section 10.** If a member is expelled in a disciplinary proceeding, his/her membership is suspended until his/her final appeal is heard and a decision is rendered, and if he/she is expelled by the decision, he/she shall not be eligible for membership in this Post for one year from the date of expulsion, and then only in the event his/her application for reinstatement is approved in the manner in which memberships are approved in this Post.

**Section 11.** Members found to be ineligible. If a Post determines one of its members is not eligible for membership, the Post shall notify the Department Adjutant at once in writing so that his name can be forwarded to the National Headquarters for removal from the membership rolls. It shall be presumed that a member who will not furnish proof of eligibility within 30 days of a written request, certified mail, or return receipt requested is not eligible for membership in the American Legion.

## **ARTICLE V — OFFICERS**

**Section 1.** The administrative affairs of this Post of the American Legion shall, except as may be otherwise provided by the by-Laws, be under the supervision of a Post Executive Committee which shall consist of at least (3) members in addition to the Officers of the

Post. The term of office of members of the Post Executive Committee shall be for one (1) year. This Post, by its by-Laws, may provide for such other standing committees as the business of the organization may require.

**Section 2.** The officers of this Post shall be a Commander, a First Vice Commander, a Second Vice Commander, an Adjutant, a Finance Officer, a Judge Advocate, a Historian, a Chaplain, a Sergeant-at-Arms, a Service Officer, and such other officers as may be deemed necessary by this organization.

**Section 3.** A nominating committee shall be appointed by the Post Executive Committee, who shall report its nominations to the regular monthly meeting next preceding the annual election of officers. Nominations may also be made from the floor at such meeting, and again at the meeting for the annual election.

**Section 4.** All Officers and Executive Committee Members shall be elected annually, by majority vote on written ballots, at a Post meeting held not less than fifteen (15) days prior to the Department Convention and shall be installed not later than the first regular Post meeting in October following their election. Only those members holding current calendar year membership cards shall have the privilege of vote in the election. They (Officers and Committee Members) shall hold office until their successors are duly installed. Any Post Officer or Post Executive Committee Members may be removed for cause by the Post Executive Committee, a two-thirds (2/3) vote of said Committee being necessary to affect such removal. The membership shall be entitled to be present at the Post Executive Committee meeting without voice or vote. The decision of the Post Executive Committee shall be subject to the approval or reversal by the Post membership at the next regular Post meeting where a quorum is present.

**Section 5.** The duties of Officers and Executive Committee Members shall be those usually appertaining to such Officers or Committee Members and as further provided in the by-Laws.

**Section 6.** Officers and Executive Committee Members are expected to attend the regular meetings of the Post and Post Executive Committee. Failure of any Officer or Executive Committee Member to attend three (3) successive meetings, without reasonable cause having been furnished the Post Adjutant or Post Commander, shall be cause for forfeiture of said office. The Post Executive Committee shall decide when an Officer's failure to attend

three (3) successive regular business meetings, without reasonable cause having been furnished the Post Adjutant or Post Commander, shall be cause for forfeiture of said office. The Post Executive Committee shall decide, when an Officer by his/her failure to attend three (3) successive business meetings has forfeited his/her right to continue in office, when or whether to declare such office vacant, and when to order an election to fill the vacancy.

**Section 7.** In case of vacancy in any office for any cause, the said vacancy shall be filled at any regular meeting provided at least fifteen (15) days' notice of such election has been given to the members.

**Section 8.** Except for the Commander and Adjutant, all other Post officers may serve in a maximum of two (2) officer positions during any single term.

## **ARTICLE VI — FINANCE**

**Section 1.** The revenue of this Post shall be derived from annual membership dues and from other such sources as may be approved by the Post Executive Committee and approved by the Post.

**Section 2.** The amount of membership or initiation fees and the cost of annual dues shall be fixed and determined by this Post. Annual membership dues will be placed on the Post's website.

**Section 3.** The Post shall pay to the Department Headquarters the Department and National annual membership dues within thirty (30) days from receipt thereof for each paid member of the Post.

## **ARTICLE VII — CHARTER MEMBERS**

**Section 1.** There are no surviving charter members of Post 179, having received its permanent charter in 1921.

## **ARTICLE VIII — AMERICAN LEGION AUXILIARY**

**Section 1.** This Post recognizes an auxiliary organization to be known as the Auxiliary Unit

of Walton F. Hoffmann Memorial Post N<sup>o</sup>. 179, the American Legion.

**Section 2.** Membership in the Auxiliary shall be as prescribed by the National and Department of Texas Constitutions and by-Laws of the American Legion Auxiliary.

## **ARTICLE IX — AMENDMENTS**

**Section 1.** This Constitution is adopted subject to the provisions of the National and Department Constitution of the American Legion. Any amendment to said National Constitution or Department Constitution which conflicts with any provisions hereof shall be regarded as automatically repealing or modifying the provisions of this Constitution to the extent of such conflict.

**Section 2.** This Constitution may be amended at any regular Post meeting by a vote of two-thirds (2/3) of the members of said Post attending such regular meeting: provided that the proposed amendment shall have been submitted in writing to the Post Executive Committee in session and approved by it, or if rejected, in whole or in part, it may be taken to a regular Post meeting on a minority report; and provided that the proposed amendment shall have been submitted in writing and read at the next preceding regular meeting of said Post; and provided further that written notice shall have been given to all members at least fifteen (15) days in advance of the date when such amendment is to be voted upon, notifying said members that at such meeting a proposal to amend the constitution is to be voted upon.

**Section 3.** Anything not covered by this constitution shall be governed by the Constitution of the Department of Texas.

## **ARTICLE X — REAL PROPERTY**

**Section 1.** Real property owned by the Post may be sold, leased, or otherwise disposed of, where control of said property is involved (after first complying with the Department and National Constitution and following the procedures provided by the Department Adjutant), at any regular meeting by a vote of two-thirds (2/3) of the Post members attending a regular meeting, provided that the proposal shall have been submitted in writing, after approval by a majority of the Post Executive Committee, if there be a Post Executive Committee, and further after approval by a majority of the Board of Trustees, if there be a Board of Trustees,

and read at the preceding regular meeting of the Post, and provided further notice shall have been given all members by mail at least fifteen (15) days in advance of the date when such proposal is to be voted upon and that notice is given in the local press and radio and that it is posted on the Post bulletin board in the same time limits prior to the actual voting on the proposal.

**Section 2.** No real estate owned by this Post or trustee of this Post will be sold or used as collateral for a loan without the approval of the Department Executive Committee or, where time is of the essence, the Department Commander, who shall report said action to the next Department Executive Committee meeting.

**Section 3.** If this Post's real estate becomes encumbered with a lien, the Post Adjutant will notify the Department Adjutant within seven (7) days of receiving notice of the lien.

**Section 4.** Upon purchasing real estate, the Post will notify the Department of Texas.

## **ARTICLE XI — PROGRAMS**

**Section 1.** This Post may sponsor a Sons of the American Legion (SAL) Squadron. Such Squadron, once formed, shall be subject to the rules, regulations, and supervision of this Post as may be promulgated by the Post Executive Committee and ratified by the Post Membership, and which shall not conflict with the rules and regulations set up for the Sons of the American Legion by the National Executive Committee of the American Legion.

**Section 2.** Said SAL Squadron of Walton F. Hoffmann Memorial Post 179 may adopt its own Constitution and by-Laws, subject to approval of same by the Post Executive Committee. Until SAL Squadron 179 adopts its own Constitution and by-Laws, it shall be governed by this Post's rules and regulations, and by the recommended Constitution and by-Laws of a SAL Squadron, as has been approved by the Department Executive Committee, the American Legion, Department of Texas.

**Section 3.** Once created, this Post may cease its sponsorship of the SAL Squadron of Walton F. Hoffmann Memorial Post 179 for good cause, such as failure to maintain a minimum membership of at least ten (10) members, failure to function, participating in activities illegal, immoral, or opposed to our form of Government and the American way of life, and in the discretion of the Post Executive Committee, subject to ratification by the

Post membership.

**Section 4.** This Post may sponsor an American Legion Riders Chapter. Such Chapter, once formed, shall be subject to the rules, regulations, and supervision of this Post as may be promulgated by the Post Executive Committee and ratified by the Post Membership.

**Section 5.** Said American Legion Riders Chapter of Walton F. Hoffmann Memorial Post 179 may adopt its own Constitution and by-Laws, subject to approval of same by the Post Executive Committee. Until the American Legion Riders Chapter of Walton F. Hoffmann Memorial Post 179 adopts its own Constitution and by-Laws, it shall be governed by Post 179 rules and regulations.

**Section 6.** Once created, this Post may cease its sponsorship of the American Legion Riders Chapter of Walton F. Hoffmann Memorial Post 179 for good cause, such as failure to maintain a minimum membership of at least ten (10) members, failure to function, participating in activities illegal, immoral, or opposed to our form of Government and the American way of life, and in the discretion of the Post Executive Committee, subject to ratification by the Post membership.

**Section 7.** The Director of the American Legion Riders Chapter must be a member in good standing of Walton F. Hoffmann Memorial Post 179 or the Auxiliary Unit of Walton F. Hoffmann Memorial Post 179 or the SAL Squadron of Walton F. Hoffmann Memorial Post 179.

## **ARTICLE XII — SOCIAL MEDIA AND THE INTERNET**

**Section 1, Social Media Guidelines.** All members of this Post and all participants in the programs of this Post are required to adhere to the Social Media Guidelines promulgated by the Department of Texas.

**Section 2, Ownership of Domain Names and Social Media Accounts.** Applicants for social media accounts and registrants of domain names for this post or its programs are serving as agents of this post and ownership of these account and domain names are vested in the post. Applicants or registrants should obtain approval from the Post Executive Committee to establish a domain name or social media account. Applicants or registrants shall, upon demand, transfer the account or domain name to another individual designated by the Post



Executive Committee.

## **BY-LAWS OF WALTON F. HOFFMANN MEMORIAL POST N<sup>o</sup>. 179**

### **ARTICLE I — NAME**

**Section 1.** The Post existing under these by-Laws is to be known as of Walton F. Hoffmann Memorial Post 179, the American legion, Department of Texas.

**Section 2.** The objects of this Post are as set forth in the Constitution.

### **ARTICLE II — MANAGEMENT**

**Section 1.** The government and management of the Post is entrusted to a Post Executive Committee which shall consist of three (3) members in addition to the Officers of this Post. They shall be elected annually as provided in Article V, Section 4 of this Constitution, and all shall take office immediately upon installation.

**Section 2.** The Post Executive Committee shall meet for organization and such other business as may come before it at the call of the Post Commander within ten (10) days after the installation of the new officers. Thereafter the Post Executive Committee shall meet at the call of the Post Commander at least once a month and as often as said Post Commander may deem necessary. The Post Commander shall call a meeting of the Post Executive Committee upon the joint written request of three (3) or more members of said Post Executive Committee. A majority of the members of the Committee shall constitute a quorum thereof.

**Section 3.** The Post Executive Committee shall hire such employees as may be necessary; shall authorize and approve all expenditures except those authorized by the Post 179 standing rules; 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 Chairpersons; 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, a review committee shall be appointed with the Post Judge Advocate as Chairperson to conduct a complete review of Post records before turning them over to the new Post Finance Officer. Except for the hiring and firing of employees, all

actions of the Post Executive Committee shall be submitted for approval to the membership at the next regular membership meeting.

### **ARTICLE III — DUTIES OF OFFICERS**

**Section 1.** Duties of the Post Commander – It shall be the duty of the Post Commander to preside at all meetings of the Post and to have general supervision over the business and affairs of the Post, and such Commander shall be the Chief Executive Officer of the Post. The Post Commander shall approve all orders directing the disbursement of funds and shall make an annual report covering the business of the Post for the year, and recommendations for the ensuing year, which shall be read at the annual meeting and a copy thereof be immediately forwarded to the Department Adjutant. The Post Commander shall see that this Constitution and by-Laws are observed. The Post Commander shall perform such other duties as are directed by the Post.

**Section 2.** Duties of the 1<sup>st</sup> Post Vice Commander – The Post 1<sup>st</sup> Vice Commander shall assume and discharge the duties of the office of the Post Commander in the absence or disability thereof, or when called upon by the Post Commander, and shall be fully involved in and responsible for all aspects of Post Membership. Additionally, the Post 1<sup>st</sup> Vice Commander shall have charge of, and be responsible for, ensuring that Post entertainment and activities are coordinated and synchronized on the Post calendar.

**Section 3.** Duties of the Post 2<sup>nd</sup> Vice Commander – The Post 2<sup>nd</sup> Vice Commander shall chair the Post House Committee. As such, all maintenance, contracts, and facility issues fall under his/her purview. The Post 2<sup>nd</sup> Vice Commander will be the Advisor to the Club Manager, along with other responsibilities as may be assigned.

**Section 4.** Duties of the Post Adjutant – The Post Adjutant shall have charge of and keep a full and correct record of all proceedings of all meetings, keep such records as the Department and National Organizations may require, issue membership cards, handle certificates of transfer, render reports of membership annually or when called upon at a meeting, and under direction of the Post Commander, handle all correspondence of the Post. The Post Adjutant shall comply with Article V, Section 5, Department Constitution.

**Section 5.** Duties of the Post Finance Officer – The Post Finance Officer shall have charge of all finances and see that they are safely deposited in some local bank or banks, and shall

report once a month to the Post Executive Committee and the Post, in writing, the condition of the finances of the Post, with such recommendations as the Post Finance Officer may deem expedient or necessary for raising funds with which to carry on the activities of the Post. The Post Finance Officer shall sign all checks disbursing the moneys of the Post, with such checks to be countersigned by the Post Commander as authorized by the Post Executive Committee. The Post shall furnish a surety bond in such sum as shall be fixed by the Post Executive Committee.

**Section 6.** Duties of the Post Judge Advocate – The Post Judge Advocate shall supply professional and legal advice in the conduct of Post business or will retain proper counsel. The Post Judge Advocate shall be the Chairman of any committee concerning the amendment of the Post Constitution or by-Laws. The Post Judge Advocate shall oversee the annual review of the Post financial accounts as set out in Section 3, Article II of these by-Laws. The Post Judge Advocate shall be responsible for the orderly conduct of disciplinary procedures.

**Section 7.** Duties of the Post Historian – The Post Historian shall be charged with the individual records and incidents of the Post and Post members and shall perform such other duties as may properly pertain to the office as may be determined by the Post or Post Executive Committee.

**Section 8.** Duties of the Post Chaplain – The Post Chaplain shall be charged with the spiritual welfare of Post comrades and will offer divine but non-sectarian service in the event of dedications, funerals, public functions, etc., adhering to such ceremonial rituals as are recommended by the National or Department Headquarters from time to time.

**Section 9.** Duties of the Post Sergeant-at-Arms – The Post Sergeant-at-Arms shall preserve order at all times and meetings, and shall perform such other duties as may be from time to time assigned to the Post Sergeant-at-Arms by the Post Commander or Post Executive Committee. The Post Sergeant-at-Arms shall have charge of the Post Colors and shall not display or permit them to be displayed without specific authority of the Post Commander.

**Section 10.** Duties of the Post Service Officer – The Post Service Officers shall comply with the Service Officer's Manual and Post Officers Guide of the American Legion, recommendations of National and Department Headquarters, and needs of this Post.

**Section 11.** Duties of the Post Public Affairs Officer (PAO) – The Public Affairs Officer is charged with all aspects of external communications with the community, media, social media, and Chamber of Commerce. The PAO will coordinate with the Adjutant, Webmaster, and Hubmaster to ensure a consistent, coordinated, effective message is being promulgated from the Post Commander, Executive Committee, and Committee Chairs to the internal Legion Family and external community of interest. This position is an appointed position subject to approval by the Executive Committee.

**Section 12.** Duties of the Post Hubmaster – The Hubmaster manages the Post website and Post e-mail communications to ensure a consistent, coordinated, effective message is being promulgated from the Post to its members. This position is an appointed position subject to approval by the Executive Committee.

#### **ARTICLE IV — DELEGATES**

**Section 1.** Delegates and alternates to a Department, Division, or District Convention shall be elected by the Post at a regular meeting of the Post to be held not less than fifteen (15) days prior to the date of such convention. However, the Post, by two-thirds (2/3) vote of members present, may authorize the Post Commander to appoint said delegates. The Post Commander shall immediately upon their election or appointment designate the chairman. Alternates for delegates shall have all the privileges of registered delegates except that of voting. A registered delegate is one who has received his/her credentials after his/her registration fee has been paid.

**Section 2.** Each duly registered delegate shall be entitled to one vote. At the time the delegates are elected, the Post will select either the *Pro-Rata* Rule or the Modified Unit Rule, as described below, as the method of voting for those delegates who do not attend the convention.

a. Modified Unit Rule – Each duly registered delegate shall be entitled to one vote unless there are fewer delegates than votes. Under those circumstances, each delegate will cast one vote, then any votes of absent delegates will be cast, in their entirety, in accordance with the majority of the delegates in attendance.

b. Pro-Rata Rule – Each duly registered delegate shall be entitled to one vote unless there are fewer delegates than votes. Under those circumstances, each delegate

present will be entitled to a portion of the total number of votes allocated to the Post that is directly proportionate to the percentage that the delegate represents of the total delegation present.

**Section 3.** The chairman of the delegation shall cast the entire delegate vote on any convention matter after first polling the delegates present in order to reflect the vote of each delegate present.

## **ARTICLE V — DUES – FISCAL YEAR**

**Section 1.** Annual dues shall be as prescribed by the Post and shall be payable on or before October 20<sup>th</sup> of each year for the succeeding calendar year. A member whose dues for the current year have not been paid by January 1<sup>st</sup> shall be classed as delinquent. If his/her dues are paid on or before February 1<sup>st</sup>, he/she shall be automatically reinstated. If he/she is still delinquent after February 1<sup>st</sup>, he/she shall be suspended from all privileges. If he/she is still under such suspension on June 30<sup>th</sup> of such year, his/her membership in the American Legion shall be forfeited. A member so suspended or whose membership has been so forfeited may be reinstated to active membership in good standing by vote of the Post and payment of current dues for the years in which the reinstatement occurs.

**Section 2.** Newly elected Post Officers shall be installed at a regular or special meeting, as may be designated by the Post Executive Committee, as soon as practicable after the annual election, not later than the first regular Post meeting in October following their election, and according to Article V, Section 4 of this Constitution.

**Section 3.** The Chairman of the membership committee may recommend to the Post Executive Committee the names of members whose dues shall be paid for by the Post with reasons for such recommendation. The Post Executive Committee shall have the power to approve or reject such recommendations except for those of new members and transfers.

## **ARTICLE VI — POST COMMITTEE APPOINTMENTS**

**Section 1.** The Post Commander, immediately upon taking office each year, shall appoint standing committees as such Commander deems necessary for the efficient operation of the Post, such as those listed in the Post Officers Guide. The Post Commander shall also appoint such other committees as the Post Commander finds to be necessary from time to

time. All such committees shall consist of such members and the chairman thereof as shall be designated by the Post Commander and confirmed by the Post Executive Committee.

**Section 2.** The duties and functions of the respective Post committees shall be in accordance with the current Post Officers Guide of the American Legion and with the recommendations of National and Department Headquarters.

## **ARTICLE VII — RESOLUTIONS**

**Section 1.** All resolutions of State or National scope presented to this Post by a member or reported to this Post by a committee shall merely embody the opinion of this Post on the subject; copy of same shall be forwarded to the Department Headquarters for its approval before any publicity is given or action other than mere passage by the Post is taken.

## **ARTICLE VIII — MEETINGS**

**Section 1.** The regular and special meetings of the Post shall be held at 410 W. Coll Street, New Braunfels, Texas 78130 or as otherwise designated by the Post Commander, at which place such business may be properly brought up for action, including approval of the minutes of the previous meeting and minutes of all Post Executive Committee meetings since the last regular meeting; such meetings may be converted into entertainment meetings as may be deemed advisable by the officers of the Post. Procedure at regular meetings shall comply with the current Manual of Ceremonies.

**Section 2.** Regular business meetings of the Post shall be as determined by the Post. Other business or social meetings may be held as directed by the Post Commander and the Post Executive Committee.

**Section 3.** The Post Commander or a majority of the Post Executive Committee shall have the power to call a special meeting of the Post at any time. The notice of the meeting sent to the membership shall contain the subject matter to be discussed and the meeting shall discuss no other matters.

**Section 4.** Upon the written and signed petition of not less than five (5) members in good standing of this Post delivered to the Post Commander requesting a special meeting of the Post, the Post Commander shall call said special meeting within not less than seven (7)

days, nor more than fourteen (14) days, after receipt of said petition. Said petition shall state the purpose for which the meeting is requested and matters not pertaining to said purpose for the meeting shall not be considered at such meeting. In notices given to the membership of said meeting, the subject matter to be discussed shall be stated. The Post Commander or a majority of the Post Executive Committee shall have the power to call a special meeting of the Post and notice of the call for this meeting sent to the membership shall contain the subject matter to be discussed at the said meeting; the said meeting shall not discuss other matters not relating to said notice.

**Section 5.** At least seven (7) members in good standing shall constitute a quorum at any regular or special meeting of the Post.

**Section 6.** In the event a public emergency or natural disaster makes the holding of an in-person meeting unlawful or impossible, the Post may conduct its meeting by electronic or other remote access means as reasonably necessary for the duration of the emergency or disaster.

- a. The Post shall use its best efforts to implement any such virtual meetings with full regard for the need to maintain as much as possible accessibility for all members, including those with disabilities and those who lack the access to sophisticated technology.
- b. Any action that could be taken at an in-person meeting, including amendment of the Constitution and by-Laws, may also be taken at a virtual meeting held pursuant to this provision.
- c. Any action taken at any such virtual meeting shall be ratified at the first regular in-person Post meeting.
- d. During a virtual meeting, the Post Adjutant shall ensure that all participants are members in good standing and that a quorum is present.
- e. The Post Commander shall determine the need for a virtual meeting.
- f. If there is a vote, the Adjutant must make a record of the vote and ensure that every voter is sufficiently identified and a member of the Post in good standing.

## ARTICLE IX — NOTICES

**Section 1, Current Address Policy** – Every member shall furnish the Post Adjutant with his/her mailing and e-mail addresses for the purposes of mailing or e-mailing notices of meetings, events, and other Post business. Notices sent to the last known address shall constitute sufficient legal notice.

**Section 2, Annual Election Policy** – The Post Adjutant shall cause written or verbal notice of the annual election to be given at least one (1) regular Post meeting prior to the election date, but in no event less than fifteen (15) days prior to the election date. Announcement of election should also be made public by posting said notice on the Post's website, monthly newsletter, local newspaper covering the Post's membership area, e-mail, or other electronic communications presently existing or existing in the future. *Notice* in this section is defined as e-mail, mail, or telephonic notification of said election, as well as posting of notification of the election on the Post website.

**Section 3, Statement of Nondiscrimination** – This Post does not discriminate based on race, religion, color, national origin, gender, sex, or disability in accordance with Title VI of the Civil Rights Act of 1964 as amended.

**Section 4, Whistleblower Protection Policy** – Neither the Post Commander, Post Officers, nor Post Executive Committee shall unlawfully retaliate against any member for bringing a grievance or complaint under these by-Laws.

**Section 5, Conflict of Interest Policy** – No person in a position of authority over the Post, such as the Post Commander, Post Officers, or members of the Post Executive Committee, may benefit personally from a decision he or she could make.

**Section 6, Sexual Assault/Harassment Policy** – This Post has an incontrovertible zero tolerance for sexual assault or harassment. Perpetrators are subject to immediate disciplinary actions under the Department Disciplinary guide.

**Section 7, Written Documentation Retention/Destruction of Confidential and Sensitive Documents Policy** – Any person that possesses or maintains such information is required to take reasonable measures to protect against unauthorized access to or use of the information in connection with its disposal. In addition, the Sarbanes-Oxley Act of 2002



requires that records be retained for all audits and legal proceedings. Records may be retained as digital files if desired to eliminate the need for addition file cabinets. Care should be given to the format and storage file structure of electronic files.

**a. Record Types and Retention Periods**

- (1) Accounts Payable/Receivable Ledgers – 7 years.
- (2) Audit Reports of Accounts – Permanently.
- (3) Bank Statements – 7 years.
- (4) Contracts and Leases – Permanently.
- (5) Legal Correspondence – Permanently.
- (6) Membership Applications – 3 years.
- (7) Insurance Records – Permanently.
- (8) Tax Returns – 7 years.
- (9) Training Manuals – Permanently.
- (10) Meeting Minutes – Seven (7) years.
- (11) Historic Document and Artifacts – Permanently.

**Section 8, IRS Authority to Request Information (Public Disclosure Policy)** – The Post must make available for public inspection IRS annual returns and applications for exemption and must provide copies of such returns and applications to individuals who request them. Copies usually must be provided immediately in the case of in-person requests, and within 30 days in the case of written requests. Such tax-exempt organization may charge a reasonable copying fee plus actual postage, if any.

**Section 9, IRS 990 Compliance Policy** – IRS Form 990 must be filed annually by the 15<sup>th</sup> day of the 5<sup>th</sup> month after the close of the tax year. The Pension Protection Act requires the IRS to revoke the tax-exempt status of any organization that fails to meet its annual filing requirement for three (3) consecutive years.

**Section 10, Review of Form 990 by Executive Committee** – The Post Finance Officer will create a timeline for compliance in January following the previous tax year. Data will be gathered to complete IRS Form 990 and shared with the Post Executive Committee no later than the Post Executive Committee February meeting. The Post Executive Committee will review the completed IRS Form 990 annually before it is sent to the IRS.

**ARTICLE X — RULES OF ORDER**

**Section 1.** All proceedings of this Post shall be conducted under and pursuant to Robert's Rules of Order, Newly Revised, except as herein otherwise provided.

**ARTICLE XI — LIMITATION OF LIABILITY**

**Section 1.** This Post shall incur, or cause to be incurred, neither any liability nor obligations whatsoever which shall subject to liability any other Post, subdivision, group of men or women, members of the American Legion, or other individuals, corporations, or organizations.

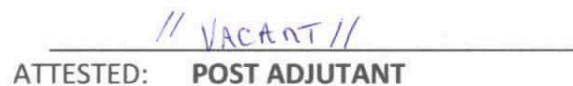
**ARTICLE XII — AMENDMENTS**

**Section 1.** These by-Laws may be amended at any regular Post meeting by a vote of two-thirds (2/3) of the members of said Post attending such regular meeting, provided that the proposed amendment shall have been submitted in writing to the Post Executive Committee in session and approved by it, or if rejected in whole or in part, it may be taken to a regular Post meeting on a minority report; and provided that the proposed amendment shall have been submitted in writing and read at the next preceding regular meeting of said Post; and provided, further, that written notice shall have been given to all members at least fifteen (15) days in advance of the date when such amendment is to be voted upon, notifying all said members that at such meeting a proposal to amend the by-Laws is to be voted upon.

**POST CERTIFICATION**

We, the following officers of Walton F. Hoffmann Memorial Post N<sup>o</sup>. 179, New Braunfels, Texas, the American Legion, hereby certify that the foregoing Constitution and by-Laws, after due notice was given to all members, was adopted at a regular meeting of this Post held on the **10<sup>th</sup>** day of **February, 2022** A.D.

  
POST COMMANDER

  
ATTESTED: POST ADJUTANT

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**DEPARTMENT CERTIFICATION**

Passed on by the Department Judge Advocate on the **27<sup>th</sup>** day of **July, 2022** A.D., and approved by the Department Executive Committee on the **27<sup>th</sup>** day of **July, 2022** A.D.

  
DEPARTMENT JUDGE ADVOCATE

