

# ALR State List of Motions

## November 7, 2004

1. Motion to dispense with regular business and begin nominations and election of officers for 2005. This was to avoid making delegates call a special meeting in November to complete the voting process and so that officers could take their respective positions at the January meeting.
2. Motion to accept the unopposed nominees to office by acclamation.
3. A motion to contact Dept. Commander to install our State Officers at the January Conference.

## January 15, 2005

No Motions passed.

## April, 2005

No minutes on file.

## July 9, 2005

Resolution: To have the ALR recognized by Dept. and submitted to the Resolution Committee and was passed. We need to appoint a liaison for each District to attend the District Meetings to represent the ALR. Our Representatives will work with the District Commanders. Because the Resolution was submitted by a Chapter without the knowledge of the State ALR body and was passed through committee, it is stated in the July 9, 2005 State minutes: "We will all abide by and accept this decision and our new status in the American Legion but we do so under protest"

1. Motion was to have Bill Ermel, State Director 2005, send out Certified letters to every ALR District Chair and Chapter Directors stating the proper procedures and protocol must be followed for any future resolution submitted or ALR business that effects the state ALR.
2. A Motion to amend the Bylaws to have nominations in July, carried over at the October meeting and proceed to have the elections of officers right after the nominations are closed. The new offices will take over at the January Meeting.

*Amended:* To make this the first order of business at the October Meeting.

*2nd Amendment:* To have nominations at this July 9, 2005 Meeting and notify the chapters, including a list of the current nominees.

3. Bylaws: Membership requirements - C. Chapters at their own discretion may allow supporting members who are not counted as part of the membership, do not have any say or voting powers and must wear "I Support or Supporter" Rockers with an ALR Patch on their clothing. This DID NOT PASS.

## October 8, 2005

The State fiscal Year will be from June to June.

A \$3.00 per member will be paid to the State for paper, ink, stamps, and other incidentals.

1. Motion made to suspend the regular meeting to complete the nominations and election of new officers.
2. Motion made to cover expenses for the hotel room and gas for the State Director. Tabled to find out what the Department will cover.
3. Motion to reimburse the Treasurer for stamps and Certified Mail expenses.
4. Motion made to recite the "Riders Response" at every meeting after the prayer.
5. Motion to refer to Post 97 as District 4 at the meetings. (Against Legion Bylaws)

### January 14, 2006

1. a. Motion to pay for one night of hotel room for the State Director. Amended and rescinded.  
b. Motion to pay for 2 nights hotel for the current Director. Amended to:  
Also include turning in an expense report for mileage @ \$.38 per mile.
2. a. Motion to form a State Committee to organize the State Rally.  
b. Motion to accept June 16 and 17 as the date of the 2006 State Rally.

ALR Resolution: ALR Department committee to make it mandatory for the District Chair appointment to be an ALR Member. The intent will be to have the wording ready to read at the Spring Conference.

3. Motion to buy a proper American Flag and standards for our meetings.

### April 8, 2006

1. American Legion Scholarship Fund of Indiana. He suggested we give ½ to the Indiana fund and ½ to the National fund. A motion was made and seconded to split scholarship money between the 2 funds from the Chapters – not the State ALR. The vote was for splitting scholarship money 50% State / 50% National.

### July 8, 2006

1. It had been voted on and passed that dues are due by April 15. The cutoff for dues to be paid to the State is April 15<sup>th</sup> as decided at a previous meeting.
2. The hospitality room was voted on and approved. It requires a vote to change this for next time.
3. Motion to amend Bylaws to open nominations at the July meeting, staying open until the October Meeting and elections will be held as soon as nominations are completed. Elected Officers will take over at the January meeting.
4. Motion to post a list of motions on the website that have passed
5. Motion to post State Minutes on the website.
6. Web Master to put motions in a separate file to make them easier to find.

**Chapter Status:** In accordance with Legion National, the ALR and the Department of Indiana each chapter shall be recognized at the Sponsoring Post and use that Post number. No chapter will be known as a district or be the only chapter allowed to develop in a district. Nor shall a chapter actively discourage another post chapter from forming. ALR chapters are a post level activity. Members may join any chapter desired.

**Rescinds:** The motion at the October 2005 meeting where it was asked that Chapter 97 would be considered 4<sup>th</sup> District.

**Constitution and Bylaws:** The Department or National Organization shall be superior rule to any conflicts in the rulings of the ALR.

**Patches:** The Chapter Sponsor and that Post Number are to be posted on the back of the vest with the ALR Patch and the District affiliation are to be on the front of the vest.

1. Motion to create a committee to write up ideas and suggestions for Indiana's "Special Membership Status" for members to continue their membership after being injured or disabled and can no longer ride.

**October 7, 2006**

1. Donation Motions: Kightstown - \$1500.00, Veteran's Home - \$1500.00 for 3 Room Monitors
2. Motion to accept Committees wording for the special Membership. Will be added to the Bylaws.
3. Motion to mail a State Newsletter to each of the Chapter Directors and to the District Chairs.

**January 13, 07**

1. Motion to give the Bloomfield Color Guard \$100.00 on behalf of the Bloomfield Press who prepared and printed the State Chapters
2. Motion to change the ALR Close of Books from April 15 to the 2nd Sunday in June same as the Legion.
3. Motion to donate all profits from this year's State Rally to the Legacy Ride.
4. Motion to allow up to \$500.00 for a printer the Membership Chair will use to print Membership Cards.

**April 14, 2007**

1. Motion to stamp the Legion, SAL or Auxialry cards to show ALR Membership or to have cards. 53 votes for cards, three votes for the stamp.

*Constitution and Bylaws:* The Consitution and Bylaws will be seperated.

**July 14, 2007**

1. Motion to not allow Chapter Events during the State Rally Party weekend. DID NOT PASS.

*Constitution and Bylaws:* First reading of split and changes. Back in committee to make more changes and adjustments. Once the ALR membership has approved, they will go in front of the Department Commander for approval.

2. Motion to put half of the 50/50 in the fund for the hospitality room.

**October 6, 2007**

1. Constitution read and passed.
2. Bylaws read and passed.
3. Motion for donations - \$1500.00 for pressure Chair at Veteran's Home, \$1000.00 for Indiana Veteran's Home Volunteer Dinner, Amended to \$500.00, \$500.00 to Knightstown.

**January 12, 2008**

Cell phones need shut off during meetings and there will be a fine of \$5.00 if they ring.  
Opinion vote on having Challenge Coins made up, Agreed upon.

1. Motion to make the coins be for the State Level ALR.
2. Motion to take the design suggestions back to the respective Chapters to get input before taking a vote on which one we will go with.
3. Motion to allow up to \$500.00 to purchase a lap top for the Treasurer/ Membership.

**April 5, 2008**

No Motions passed

**July 12, 2008**

1. Motion to set the cost of the Challenge Coins at \$7.00 with the very small profit going to the State Treasury.
2. Motion to open Nominations.
3. Motion for the July, Convention Meeting at 11:00 am

**October 11, 2008**

1. Motion for a committee to decide how the money will be divided for Knightstown Home.
2. Donation Motions: Commander's Project - \$2000.00, Knightstown - \$1000.00, Legacy Fund - \$1000.00, Veteran's Home - \$1000.00.
3. Motion that in the event of an ALR members death, an I support patch will be presented to the person who has inherited the vest and request they put it on the vest before wearing it.
4. Motion to reword the Bylaws to cover the above motion.

**January 10, 2009**

*Committee designations:* Knightstown will be Marty Skaggs, Jere Riggs and Kathy Cole  
Indiana Veteran's Home will be Mike Shirley, Mike Fathman and Mark Gosney.

1. Motion to accept Resolution wording as written to be presented to the Legion Committee today.

**April 4, 2009**

No Motions passed.

**July 11, 2009**

1. Motion to allow all Indiana Members including officers be eligible to receive the Rider of the Year award. Retroactive back the January 2009.

Resolution: was passed by the Legion and is effective 2010.

**September 26, 2009**

No Motions passed.

**January 15, 2010**

1. Make the verbiage on all checks for the Legacy say "Legacy Fund" so that all the money given will go to the Scholarships and not expenses for the ride. The ride expenses are paid by the registration fees.
2. To have the State Rally on the 4th full weekend in June each year as a permanent date.
3. Motion to pay the treasurer an allowance for his duties, retroactive back to January, 2010. Tabled to find the proper procedure for doing that.

**April 10, 2010**

1. Motion to pay the treasurer \$100.00 a month for expenses, retroactive back to January, 2010.

**July 17, 2010**

1. Motion for the State ALR to give the Legacy Fund \$1500.00.

**October 9, 2010**

1. Motion for donations: Riley Hospital \$200.00, Legacy Fund \$2000.00, USO Local \$1000.00, National Commanders Nominee \$500.00.

### January 15, 2011

*Committees set:* Bylaws - Dave Noble, TJ Small, Mike Fathman.  
Rally - Bob Schnell, Pat Phillips, Dave Noble  
National Rider Honor Award - Mike Gunder, Kathy Cole, Alan Schuette  
Adopt a Bridge Project - Dan Price Chairs  
Motion's Reference Book - Kim Dietz, Kathy Cole

1. Motion made to pay for the State officers patches on their Official shirts.
2. Motion to pay for the shirts for the State officers.
3. Motion to purchase a banner to be displayed at the State meetings.
4. Motion to give an up front allowance of \$400.00 to cover the production and stamps for the State Newsletters.
5. Motion to reimburse both the State Directors, outgoing and incoming for hotel rooms and mileage at this meeting.  
BLOCKED from vote for Bylaws violation/ review.

### April 2, 2011

1. Motion made to NOT pay for State Officers Shirts in the future.
2. Power Point Projector and Screen purchase was suggested. A motion made to spend that money on something else. Discussion had on the value. A vote was taken with 38 for 90 against. Motion made to purchase and seconded, then a chapter stepped up and donated the money to purchase the equipment.
3. A motion was made to discontinue printing out extra copies of the newsletter for the meetings.

### July 16, 2011

1. Motion made to correct past minutes that has an error, The Riders Response author needs to be documented as David "Bo" Mckie.
2. The Constitution and By Laws changes were read and voted on. They will go to Legion Committee to be voted on. The committee has the exact wording to be used.

### October 8, 2011

1. Motion to accept all unopposed candidates by acclamation.
2. A motion was made during the Committee meeting today that, The State Director will attend all 8am General Sessions of the Legion Conferences and Convention at 8am.
3. Donations motion were: USO \$500.00; Legacy Fund \$2000.00; Blue Star Salute \$500.00; USS Indianapolis \$1000.00; IVH Handicap Van \$1500.00.

### January 14, 2012

1. A motion to give \$1500.00 to the Jim Koutz Fund, 2nd. The vote passed at 54 for with 38 against.
2. The question about **raising the state dues** was asked.  
A motion to leave them where they are, seconded, passed by vote.
3. A change in the election process will be written up by the By-law Committee to spell out new nominations and election processes as all nominations will be at the July meeting, nominee must be present to accept. Each candidate may write a paragraph for the next State newsletter. Voting will be done by written ballot and counted by three District Reps, with 2 names pulled from a hat and one selected by the State Committee Chairman.

**April 14, 2012**

1. The By-Laws committee read the proposed amendments. They will be written up and submitted to the chapters in the July newsletter mailer. Once we have approved them, they will be sent to the Judge Advocate to be reviewed for compliance with the Legions.
2. A motion to review the Financial statements of the Legacy Fund and where the money is going, seconded, passed by vote.

TJ Small announced he is resigning from the By-Laws Committee as there were no meetings to discuss the changes read earlier, it was all done by e-mail.

**July 14, 2012**

1. A motion to have the cutoff date for counting the number of votes allowed for each chapter be the Close of the Books date, seconded, passed by vote.
2. The By-Law article about proper headgear will be struck as it does not pertain to the State Chapter meeting and creates confusion. The membership requirements need rewritten in a clearer matter before the next reading. They are to be included in the next newsletter mailing before the October meeting.

**October 6, 2012**

1. A Motion to accept the Bylaw changes for Election Process was passed. Wording submitted to the legion Committee for approval is attached.
2. Motions for the 2012 donations to American Legion Scholarship Fund \$1000.00; Dick Jewel Indiana Veteran's Home Guest House Renovation \$1000.00; Blue Star \$500.00; Honor Flight 1,500.00; Mary Klinker VA Hospital in Lafayette \$500.00.

**January 12, 2013**

No motions made.

**April 6, 2013**

1. A motion to make the decision about donating to the Legacy Fund at the October meeting just as we do for all other donations, no second, no vote.
2. Our Flag stand is not proper. A motion was made to replace it, seconded, passed by vote.

**July 13, 2013**

1. By-law changes about the election process were voted on and passed.
2. A motion for the State Secretary to cast one ballot for all uncontested positions to be placed into office by acclamation, seconded and passed by vote.

**October 5, 2013**

1. Motions for the 2013 donations to Indiana Veteran's Home; Dept Commander Trice, advertising fund \$1000.00; Honor Flight \$500.00; Let you Light Shine, Operation Comfort Warriors, CODA Donor Fund, Homeless Vets Fund each \$750.00.
2. A motion to destroy the voting ballots, seconded and passed by vote.

**January 11, 2014**

1. Two resolutions were submitted to the Department Committee. They will combine the wording for the Districts to organize and have monthly meetings.

**April 5, 2014**

1. A motion to change the deadline for submission of the State Rally application process to be June 1st each year, for the following year, with the announcement of where it be at the State Rally at the end of that month. Seconded and passed by vote.

**July 12, 2014**

1. The resolution about Districts talked about at the January 11 meeting has been cancelled by the Judge Advocate. Each District will be able to organize as they each see fit. The Constitution Article 3, section 4 wording should be followed for district organization.

**October 4, 2014**

1. Charity Donations:  
Motion to donate \$750.00 (Diamond Level) to the Auxiliary Girls State Yearbook program, seconded, 502, passed.  
Motion to donate to the Commanders Project, The Veteran's Home, seconded, passed.  
Motion to earmark funds for the Headquarters ALR Display project, seconded, passed.  
Motion to donate \$1000.00 to Journey Home in Winchester, seconded, passed.  
Motion to donate \$600.00 to Boys State, seconded, 79, with the request to amend the amount to \$700.00, the price to send two boys, passed.  
Motion to donate \$550.00 to "Let Your Light Shine", Markers at the Marion Cemetery, seconded, passed.
2. A motion to add a statement to the Constitution, Article 5, to state that Legion Post membership does not have to be the same as the ALR Chapter membership.
3. A Motion to acclimate uncontested nominees into office.
4. A Motion to submit literature about organizations you are wanting to donate to, by the July meeting, seconded. Amended to say Any Charity outside the Legion families must submit paperwork by the July meeting to be voted on at the October meeting, passed.

**January 10, 2015**

1. A Motion to update the address on the Constitution and Bylaws to the new Department Headquarters address.

**April 11, 2015**

A motion to amend the State Charity Donations criteria to Not-For-Profit Organizations designated by federal regulations, only, passed.

**July 11, 2015**

No motions made.

**October 3, 2015**

Article V, Membership A motion to accept the changes as read, passed by vote.

Article IV, District Organization:

A motion to accept Section 7 with the suggested text and section 8 removed, seconded.

There was discussion.

A motion to strike Section 8. 61 Chapters Opposed.

A Motion to approve the amended wording of Section 7 and reject Section 8 was made, passed by vote.

A motion to go with HelpComputerGeek, passed by vote of membership.

Charity Donations:

\$1000.00 Commanders Project- Child Education Welfare, passed.

\$500.00 USS Indy survivors Reunion, No paper work to show Not-for-Profit status. NO Vote taken.

\$1000.00 Operation Comfort Warrior, passed.

\$1000.00 Legacy Ride, passed.

\$1000.00 IVH, passed.

A motion to destroy the ballots, passed by vote.

