Resolution #2018-

**Subject**: Rules related to the budget approval process

**Source**: National Constitution & By-Laws Committee

**WHEREAS,** The budget is approved at the National Convention; and

**WHEREAS,** Off and on through the years when recalculating the budget post-convention, the Finance Committee has used updated membership reports, which are not part of the numbers approved at the National Convention; and

**WHEREAS,** Only at the Convention can our overall budgetary figures be approved; therefore be it

**RESOLVED,** that the verbiage in Constitution, Article XI, Section 4 shall be clarified to read that “The National Finance Committee shall submit a provisional budget to the National Executive Committee for approval at its pre-convention meeting. Within sixty (60) days thereafter, the National Commander-elect, at his discretion, may reconvene the National Finance Committee for the purpose of preparing and acting upon such recommendations for budgetary change as he may propose. Such change may not include an increase in income projections related to membership or lifetime membership. The National Finance Committee may adopt or reject such proposals by a majority vote.”

COMMITTEE RECOMMENDATIONS:

CONSTITUTION & BY-LAWS COMMITTEE: ADOPT  AMEND  REJECT  NONE 

FINANCE COMMITTEE: ADOPT  AMEND  REJECT  NONE 

**FLOOR ACTION**: ADOPTED  ADOPTED (as amended)  REJECTED  TABLED 