



RESOLUTION

(must be submitted to Department Headquarters no later than June 1, 2026)

Submitted by:

Unit Name: _____ City _____ Unit # _____ Dist. # _____

Contact Name: CHRISTINA PETRANOVICH Phone # (715) 512-0628

Subject: DEPARTMENT MEMBERSHIP TEAM STRUCTURE Date: 5/26/26

Signature of UNIT President/Secretary: _____ Date: _____

Signature of DISTRICT President/Secretary: _____ Date: _____

Resolution:

Whereas, the Membership Committee now consist of a chairman, being the Department 1st Vice-President and two committee members

Whereas, the Membership Committee has many complex duties which involve travel and or many types of communication

Whereas, the Membership Committee is in need of a larger committee to fulfill the commitments expected of them,

Whereas, Bylaws, Article V, Section 14, states that committee members appointed by the Department President shall not be members of the Department Executive Board, now, therefore be it

Resolved, that the Membership Committee add one more member to be able to fulfill its commitments, and be it further

Resolved, that Bylaws, Article V, Section 14, be revised to allow committee members to be members of the Department Executive Board, and be it further

Resolved, that the Membership Committee consist of the Department 1st Vice-President as Chairman and three additional committee members.

FOR DEPARTMENT USE ONLY:

Resolution # 2 Program: MEMBERSHIP

Committee Chair Name/Signature:

CHRISTINA PETRANOVICH Date: 5/26/2026 Approved Rejected Revised

Amy Luft, Resolutions Committee Chair Date: 6/3/2026 Approved Rejected Revised

Christina Petranovich, Membership Chair Date: 6/4/2026 Approved Rejected Revised

Convention Action: Approved Rejected Date: _____