PINAL COUNTY DEMOCRATS

BYLAWS

ADOPTED: January 20, 1999 AMENDED: February 20, 2002 AMENDED: February 15, 2006 AMENDED: September 10, 2008

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PREAMBLE

These bylaws cover the operation and organization of the Pinal County Democrats. a party organization established pursuant to ARS Title 16, Sections 821-828. Such sections shall be considered Appendix I of these bylaws.

ARTICLE I ORGANIZATION

- SECTION 1. County Committee. There shall be a County Committee, with membership as provided by law and in ARTICLE II of these bylaws, which shall have duties and responsibilities as provided by law and these bylaws.
- SECTION 2. Executive Committee. There shall be an Executive Committee, with membership as provided by and in ARTICLE IV, which shall have duties and responsibilities as provided by law and these bylaws.
- Executive Board. There shall be an Executive Board, with membership as provided by and in ARTICLE IV, which shall have duties and responsibilities as provided by law and these bylaws.
- Name. The political party using these bylaws shall be known as the Pinal County Democrats. The County Committee, Executive Committee, and Executive Board shall be known as the Pinal County Democrats Committee" Pinal County Democrats Executive Committee, and the Pinal County Democrats Executive Board, respectively. All correspondence or announcements or other publications of the office and staff of the party shall utilize these titles.

ARTICLE II COUNTY COMMITTEE

- SECTION 1. Organizational Meeting. The County Committee shall hold a biannual organizational meeting in Pinal County no earlier than December 1 but no later than the third Friday in December.
- <u>Duties of the County Committeeperson</u>. The duties of the Committeeperson shall include and not be limited to:
 - (a) Canvass and campaign only on behalf of Democratic candidates.
 - (b) Assist in registration programs and in turning out a maximum Democratic vote.
 - (c) Support the permanent State Party organization as well as the Pinal County Democrats Committee.
 - (d) Encourage financial support of the State Democratic Committee and the Pinal County Democrats Committee.
- SECTION 3. Removal from office of appointed County Committeeperson. If, in the opinion of a majority of the members present of the County Committee as expressed by a vote at a regular or specially called meeting, a Committeeperson has refused or neglected their duties, that Committeeperson

will be removed from the County Committee. The decision reached by this vote shall be final. If any Committeeperson has supported an opposition candidate in a partisan election, or publicly maligned or caused sanction against the Democratic nominee, then the Committeeperson shall be deemed to have resigned.

ARTICLE III COUNTY COMMITTEE OFFICERS

- SECTION 1. Officers. The statutory officers, chairperson, secretary and treasurer shall be elected at each biannual organizational meeting. The County Committee shall also elect from its membership a vice-chairwoman and a vice-chairman. Also elected shall be an Educational Coordinator and an Affirmative Action Moderator. The Sergeant-at-Arms shall be appointed by the County Chair.
- SECTION 2. <u>Duties of Officers</u>. In addition to their duties as members of the County Executive Committee, the duties of the officers shall include but not be limited to:
 - (a) The County Chairperson shall direct the affairs of the Committee as its administrative officer. The Chair shall preside over all meetings of the County Committee, the Executive Committee, Executive Board, and Party* Conventions or other meetings that may be held. The Chair shall appoint such committees as deemed necessary to carry out the programs and policies of the Committee. The Chair shall direct the central office of the County Committee and other offices which it may establish. The Chair shall submit a proposal for an annual budget at the first meeting of the Executive Committee.
 - (b) The First Vice-Chair shall be of the opposite sex of the Chair and shall assist the Chair in performance of those duties and in the absence of the Chair shall perform those duties as required.
 - (c) The second Vice-Chair shall perform such duties as are assigned by the County Chair.
 - (d) The Secretary shall keep a record of all meetings of the County Committee, Executive Committee, and the Executive Board, transmit a copy to each officer within ten days, maintain a roll of members of the Committee and a copy of all resolutions adopted by the County Committee, and shall perform such other duties as may be assigned by the County Chair. Notice of meetings is the responsibility of the Secretary and shall include minutes of the prior meeting and a proposed agenda.
 - (e) The Treasurer shall receive all monies of the organization, giving receipt thereof. And shall deposit them in such bank or banks as shall be designated by the Executive Committee. The Treasurer shall only disburse the funds of the organization in a manner approved by the Committee and shall keep an accurate record of all disbursements and receipts.
 - (f) The Educational Coordinator shall have the duties of implementing the Party Platform, review the need for bilingual educational material and shall have other duties as assigned by the County Chair.
 - (g) The Affirmative Action Moderator shall have the duty of implementing the Party Affirmative Action Program as outlined in ARTICLE VIII of the State Bylaws and shall have other duties as assigned by the County Chair.
 - (h) The Sergeant-at-Arms shall maintain order at all meetings of the County Committee and of the Executive Committee and shall keep a history of proceedings and functions.

- Election of Officers and State Committee at the Bi-annual Organizational Meeting. All nominations for County Committee officers and State Committeepersons shall be made from the floor. No slate identification shall be allowed on ballots or balloting at these elections. Only duly elected Democratic precinct committeepersons are eligible to be an elector or to be a candidate for any elective office but no person shall be submitted as a candidate without the consent of such person having first been obtained. In all cases where there are more than two candidates for an office, a majority of all votes cast shall be necessary for the election to an office. Voting shall be done by secret ballot. In the event that any ballot cast does not show a majority for any nominee, the name of the nominee with the least number of votes shall be withdrawn from nomination and another ballot cast. The same procedure shall be followed until a nominee shall have received a majority of all votes cast.
- SECTION 4. County Committee Staff. The Chairperson may appoint such staff, including counsel, as may be helpful to carry on the duties of the organization.
- SECTION 5. Removal-of County Committee Officer. Any regular officer of the County Committee shall be removed by the grounds listed in ARTICLE II, SECTION 3.
- SECTION 6. Vacancies. A vacancy in office shall be automatically declared if any elected officer is absent for three (3) consecutive meetings of the Executive Committee and/or regular meetings of the Pinal County Democrats Committee, unless excused for illness or good cause by the Chair or County Committee. Vacancies among the officers shall be filled by an election of the Committee, at an open meeting called with at least twenty-one (21) days notice. The use of electronic mail may be used, but the twenty-one (21) day notice will be enforced.
- **SECTION 7.** Expenses of the County Chair and Secretary. The Chair shall be reimbursed for reasonable out-of-pocket expenses in the performance of duties as is set aside in the budget. The secretary shall, upon proof to the treasurer, be reimbursed for expenses necessary in performance of duties.
- Annual Budget. The budget, as approved, shall be in effect for the year starting on the first of the month after approval. Any expense in excess of the amount budgeted shall be subject to the approval of the Committee. No monies shall be spent nor debts incurred unless the Treasurer certifies funds will be available.

ARTICLE IV MEMBERSHIP

- SECTION 1. Precinct Committee Membership. The County Committee shall consist of Precinct Committeepersons elected in the biannual elections held in the even numbered years and those Committeepersons who are appointed to fill vacancies.
- Non-Voting Members. When a precinct is filled beyond the numbers allowed by law, additional Precinct Committeepersons may be appointed by the Chair and Will be called Non-Voting Committeepersons. The names will not be submitted to the Elections Department or Board of Supervisors but will be kept in-house. Non-Voting Members may not be elected to the State Committee but may attend and hold proxies.
- Executive Committee Membership. Unless otherwise specified by law, the membership of the Executive Committee shall consist of the Chair, the Vice-Chairs, the Secretary, and the Treasurer. The Chairperson of the County shall serve as Chair of the Executive Committee.
- **SECTION 4.** Executive Committee Duties. The duties of this Committee shall be assigned by the County Chair.

- SECTION 5. Executive Board Membership. The Executive Board shall be comprised of the County Chair, the Vice-Chairs, the Secretary, the Treasurer, and one (l) member selected by each organized and recognized area Democratic Club. Club representatives must be elected Precinct Committeepersons, except that if a new club is organized and there are no elected Precinct Committeepersons in their membership an appointed Precinct Committeeperson may serve until the next general election. However, no club may have more than three (3) members on the Executive Board including the Chair officers. The County Chair shall serve as the Chair of the Executive Board.
- SECTION 6. Executive Board Duties. The duties of this Board shall be assigned by the County Chair and shall include. but are not limited to, the following:
 - (a) Creating and implementing an annual fundraising program.
 - (b) Organizing an ongoing voter registration program.
 - (c) Community outreach programs to identify groups and organizations for the Party to work with to achieve our goals.
 - (d) Encourage and seek persons to become Precinct Committee Persons.
 - (e) Such other duties as may be assigned by the County Chair.

ARTICLE V OTHER COMMITTEES

- SECTION 1. Standing Committees. Standing Committees shall be appointed as needed by the County Chair. The determination of the personnel, size and other details of the composition shall be the duties of the County Chair.
- SECTION 2. <u>Committee Statement.</u> No committee shall be authorized to issue any statement in behalf of either the County Committee, the Executive Committee, the Executive Board or as coming from the Party, and any statement or report issued by any committee in its own behalf shall be confined within the scope of its duties.
- **SECTION 3.** Expenditure of Funds. Expenditure of funds, other than for normal operating expense that has been budgeted, for any of the general committees must be approved by the committee, or a subcommittee designed for that purpose.
- SECTION 4. Ad Hoc Committees. An Ad Hoc committee term ends in December of even numbered years. The committee may be reappointed.

ARTICLE VI MEETINGS

Meetings. The County Committee. Executive Committee and the Executive Board shall meet on the call of the Chair, or in accordance with any resolution adopted by it. The Chair shall call a meeting within twenty (20) days of the date designated by any petition filed with the Secretary and signed by ten (10) committeepersons of the body, as long as such petitions are signed by at least members of three (3) precincts. The County Committee shall meet at least once each quarter. The meeting's regular date is to be the third (3rd) Wednesday of each month at 7:00 P.M. at a site designated by the Executive Committee. Normally meetings will be held at the main offices of the County Committee in Florence; however, if circumstances permit, the

Executive Committee may from time to time move the meeting site to other locations within Pinal County.

- SECTION 2. Written Notice. At least ten days written notice of a meeting to be held at a time and/or place not in accordance with ARTICLE VI, SECTION I must be given. Proper notice shall be given as to the day, time, and place and be communicated to each member at his or her address as shown on the records of the County Committee by First Class mail or by any means that assures delivery, including electronic means'
- SECTION 3. Quorum. A quorum of members of the body which is meeting shall consist of at least ten (10) percent of the membership, provided that notice has been given in accordance with SECTION 2 of this article. (Proxies will not be counted as members present.) A quorum shall be present for all voting. If less than five (5) days notice of a meeting is given, then the quorum shall be fifty (50) percent.
- SECTION 4. Voting. Voting within the County Committee, the Executive Committee. The Executive Board or any of their sub-committees shall be on an individual basis and may be by actual roll call vote. by division of the body in commonly accepted manner" or by voice vote, as may be appropriate. No slate or title identification shall be made on any ballot or in balloting.
- SECTION 5. Debate Reports of committees, communications to the members of the meeting, resolutions presented and all motions, save such as are known to parliamentary practice as "undebatable," may be debated, unless by a two-thirds vote the meeting body decides to dispose of them without debate. No delegates or members shall speak longer than five (5) minutes at one time, except as provided by a vote of the majority of members present.
- **SECTION 6.** Proxy Attendance. Proxies are not allowed under these bylaws. Members are required to be in attendance to cast a vote.
- SECTION 7. Agenda. The agenda for each meeting shall be prepared by the Chair with the provision that there shall be adequate opportunity at each meeting for the presentation of new business as may be desired by any member of such body.
- SECTION 8. Order of Agenda. At any meeting of the County Committee or one of its subcommittees, the order of the agenda shall be opening quorum report, nomination and voting for officers, delegates, etc., old business and then any other business that shall be before the body in the order determined by the Chair. At the Chair's discretion and approval of the body, exception may be given to guest speakers.

SECTION 9. Parliamentary Procedures.

- (a) The County Chair may appoint a Parliamentarian who shall serve without a vote by reason of such office. Should the Parliamentarian be absent at any meeting at which his/her services are required, the Chair may appoint another to act for any such meeting.
- (b) All meetings of the Committee shall be conducted under *Robert's Rules of Order*, *Newly Revised*.
- SECTION 10. Proposed Resolution. A member proposing a resolution shall, whenever possible, submit in writing a copy of the proposed resolution thirty (30) days prior to the meeting, for the purpose of permitting a copy of the proposed resolution to be delivered to all members along with the call to the meeting. Nothing in this SECTION shall be construed as to limit the ability of any member to submit a resolution less than thirty (30) days prior to a meeting. Any member submitting a resolution less than thirty (30) days prior to a meeting shall provide sufficient copies of said resolution to be distributed to every member present whenever possible.

ARTICLE VII AFFILIATED ORGANIZATIONS

- SECTION I. Approval. Democratic clubs, groups, or organizations seeking to become an affiliated and sanctioned extension of the Pinal County Democrats must meet the criteria set forth in this ARTICLE and submit a request for approval to the County Chair. The Executive Committee may grant such approval upon the recommendation of the Chair.
- SECTION 2. <u>Criteria.</u> Criteria for approval shall include the following factors as well as any others that may be adopted by resolution of the Executive Committee from time to time.
 - (a) Objectives, Bylaws, and Membership lists: The club, group, or organization must submit clearly defined objectives and copies of bylaws approved by the club, group, or organization and notify the County Chair of any changes. The club shall also submit a quarterly list of its membership including telephone numbers, addresses, and e-mail addresses.
 - (b) <u>Budget Reports</u>: The club, group, or organization must submit annual budget and financial reports at the end of its fiscal year.
 - (c) <u>Fundraising:</u> The club, group, or organization must agree, as part of its initial written request to be affiliated with the County Committee, to coordinate ail fundraising activities and special events with the Executive Board to avoid inappropriate efforts and possible conflicts.
- SECTION 3. Cancellation. The affiliation of any club, group, or organization may be cancelled by the Executive Board upon recommendation of the Chair when a showing has been made that the group is not acting in the best interests of the Democratic Party or the County Committee.
- SECTION 4. <u>Contributions.</u> All affiliated organizations are strongly encouraged to make an annual contribution to the" Pinal County Democrats to offset the expenses of operations, communications, public education, and candidate support.

BYLAWS ARTICLE VIII

- SECTION 1. <u>Effective Date</u>. These bylaws shall go into effect immediately upon their adoption and shall continue in force for present and future membership subject to amendment or termination in accordance with the provisions of this ARTICLE.
- Amendments. These bylaws may be amended by a vote of not less than two-thirds of the members of the County Committee present at a regular or specially called meeting of the County Committee. A motion to amend these bylaws may be made at the statutory organizational meeting; but such motion shall be accompanied by sufficient copies to be simultaneously distributed to the members present, or a written proposal to be achieved by making the amendment and list of reasons in support thereof No proposal to amend or terminate these bylaws shall be considered by the County Committee unless it has been submitted in compliance with the provision of this ARTICLE.