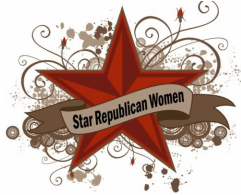


# Star Republican Women Club Bylaws

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## BYLAWS OF THE Star Republican Women

### ARTICLE I – NAME

The name of this club shall be Star Republican Women hereinafter referred to as “Club”. This Club is affiliated with the Texas Federation of Republican Women (TFRW) and with the National Federation of Republican Women (NFRW).

### ARTICLE II – OBJECTIVES

The Objectives of this Club shall be to:

- A. Inform the public through political education and activity.
- B. Increase the effectiveness of women in the cause of good government.
- C. Foster loyalty to the Republican Party at all levels of government,
- D. Facilitate cooperation among Republican women of Texas and contribute to the welfare and growth of Republican women’s organizations in the state.
- E. Promote the principles of the Republican Party.
- F. Work for Republican candidates in all elections; within PAC Guidelines
- G. Support the objectives and policies of the Republican Party; and
- H. Perform any lawful activity not inconsistent with the foregoing.  
Disseminate information to all members.

## **ARTICLE III – POLICIES**

### **Section 1. ENDORSEMENT POLICY**

The Club as a whole and its President and Campaign Activities Chair shall not publicly endorse any candidate for public office in contested Republican primaries, runoff elections, and special elections, and/or non-partisan elections when more than one Republican is in the race.

An officer of the organization who is a candidate or whose spouse or family member is a candidate shall be exempt from this rule, however, they may not do so in the name of the organization or by utilizing the logo or stationery of the NFRW, the state federation, or the local club. No candidate shall use the TFRW logo in any political advertising, and any political advertising shall contain the following disclaimer: “This endorsement is given by the individual(s) only, NOT the Texas Federation of Republican Women.”

**Section 2. SPLIT TICKET.** Neither the Club nor an individual member shall advocate a split ticket, support an opposition party candidate, or act against the NFRW or State Federation policies and bylaws.

**Section 3. OTHER ORGANIZATIONS.** The Club shall not affiliate with any political organization which is not officially recognized as working in concert with the Texas Federation of Republican Women, NFRW and the Republican National Committee.

**Section 4. Registered PAC:** This organization shall be registered with the Texas Ethics Commission as a Political Action Committee.

**Section 5. Controversial Issues:** This organization and its officers shall not issue statements or pass resolutions on controversial issues in the name of the organization without first polling its members and obtaining a two-thirds (2/3) written vote of approval of the total membership.

**Section 6. Lobbying:** There shall be no lobbying with Legislators using the name of the Texas Federation of Republican Women by any federated local club or any individual member without the express permission of the Board of Directors of the Texas Federation of Republican Women.

**Section 7. Candidate Fairness:** After the end of the candidate filing period for any office and ending the day after the final election for that office, it is the policy of TFRW that all Republican candidates for that office shall be treated fairly and equitably. When one Republican candidate for an office is invited to speak at a Federation or local club meeting, then all Republican candidates for that office shall be offered equal presentation time at the same meeting or another meeting before the election.

**Section 8. Delivery of Records:** All officers and committee chair and vice chair shall deliver all records, files, passwords, social media administrative rights, and properties of the Club

to their successor before December 31 of the year in which she is retiring from office, or within 3 days of leaving the position if earlier than December 31, unless otherwise directed by the Club President or Executive Committee. Failure to meet the deadlines may result in termination of her membership by the club.

## **ARTICLE IV – MEMBERSHIP**

There shall be two categories of membership in SRW as follows:

1. Primary
2. Associate

### Section 1. PRIMARY MEMBERSHIP

- A. Any Republican woman who believes in the philosophy of the Republican Party and supports the objectives and policies of this organization shall be eligible for membership.
- B. A member in good standing shall be a member who has paid the required dues for the current calendar year. The dues amount for primary members will be stated in the Club's standing rules and amended as required.
- C. She shall be a registered voter.
- D. A new member is eligible to vote when dues have been paid for 30 days.

### Section 2. ASSOCIATE MEMBERSHIP

- A. Any woman who is a primary member of another Federated Women's club who supports the objectives and policies of this club shall be eligible to become an associate member upon payment of required annual dues. The dues amount for associate members shall be stated in the Club's standing rules and amended as required.
- B. Associate members cannot hold office, vote, or be counted in determining the number of delegates to NFRW or the Texas Federation of Republican Women meetings or conventions.
- C. Republican men may be associate members but cannot make motions, hold office, have a voice, vote, or be counted in determining the number of primary members.
- D. Associate dues remain with the club. Associate members are not reported to the State Federation or NFRW.
- E. Submission of Officers: Local member clubs shall elect officers and send lists of their names, addresses, zip codes, telephone numbers and email addresses to the Texas Federation of Republican Women Headquarters by January 1 of each year, and to the District Director.

## **ARTICLE V – DUES**

**Section 1. FISCAL YEAR.** The fiscal year shall be from January 1 through December 31.

**Section 2. MEMBERSHIP DUES.** Membership dues shall be payable no later than December 31 and shall be delinquent March 1. Dues collected in November and December may be applied to the following year's membership.

- SRW shall pay the registration fees for the President, or designated delegate, for the biennial TFRW and NFRW Conventions.

**Section 4. SERVICE CHARGES.** Club shall pay Texas Federation of Republican Women dues and NFRW per capita dues, and the annual service charges on behalf of its members, with the first payment of the year to be made no later than December 31 of each year.

## **ARTICLE VI – ELECTED OFFICERS AND DUTIES**

**Section 1. ELECTED OFFICERS.** The elected officers of this club shall be a President, First Vice President, Second Vice President, Secretary, and PAC Treasurer.

**Section 2. ELIGIBILITY.** Each elected officer shall be a primary member in good standing of the club.

**Section 3. VACANCY.** A vacancy in the office of President shall be filled by the First Vice President. All other vacancies in elected office shall be filled by election by the Executive Committee at the first meeting following the creation of the vacancy.

**Section 4. REMOVAL FROM OFFICE OR MEMBERSHIP.** Members of the Executive Committee or members of the club may be removed in accordance with the adopted NFRW Removal Policy-Special Rules dated May 24, 2023.

**Section 5. ELECTION.** The officers shall be elected at the November meeting and shall serve a term of two years, or until their successors are elected.

**Section 6. DUTIES OF THE OFFICERS.**

1. The President shall:  
Call and preside over all meetings of the Club and the Executive Committee
2. Represent the organization at all times or designate someone as representative/proxy in her absence or inability to do so;
3. Make Committee appointments as necessary to conduct the business of the club, except the Chairman of the Nominating Committee subject to the approval of the Executive Committee;

## **ARTICLE VI – ELECTED OFFICERS AND DUTIES CONTINUED**

4. Prepare a program of action in consultation with the Chairmen of the Standing Committees for presentation and approval by the Executive Committee;
5. Submit an annual budget for approval by the Board of Directors;
6. Be an ex-officio member of all committees except the Financial Review and Nominating Committees;
7. Sign checks in an emergency; and by vote of the Executive Committee if the PAC Treasurer is unable to do so;
8. Represent the Club in all Republican Party activities;
9. Appoint the Financial Review Committee in November, except for a change of treasurer at which time a complete review will be done;
10. Accept resignation by written letter or e-mail of any member wanting to resign from a position, chairmanship, or the Club; and
11. Call meetings of the Executive Committee; or upon the request of three members of the Executive Committee.

### B. The First Vice President shall:

1. Perform the duties of the President in her absence;
2. Fill the unexpired term in the event of a vacancy in the office of President;
3. Perform such other duties as are assigned by the President, the Executive Committee or the Club; and
4. Act as Program Chair.

### C. The Second Vice President shall:

1. Shall serve as Membership Chair
  - keep an up-to-date roster of the membership
  - send out due's notices
  - recruit new members.

### D. The Secretary shall:

1. Keep factual and unbiased minutes of all meetings of the Club and Executive Committee;
2. Issue all authorized notices to membership;
3. Prepare Club correspondence in coordination with President;
4. Perform such other duties as may be assigned by the President, the Executive Committee or the Club; and

5. Maintain all Club records and historical items.

E. The PAC Treasurer shall:

1. Serve as custodian of all Club funds and deposit them in a bank(s) approved by the Executive Committee;
2. Co-sign checks as one of two authorized signatures for checks written in the amount over \$ 500.00, namely President and Treasurer;
3. Disburse funds as directed by the Executive Committee or the membership;
4. Bring written financial report(s) to regular Club and Executive Committee meetings;
5. Submit dues, annual service fees, and reports to Texas Federation of Republican Women as required;
6. Submit the financial records to the Financial Review committee for an annual review to be completed by the first meeting of the fiscal year;
7. Perform other duties as assigned by the President, the Executive Committee or the Club; and
8. Comply with all state elections and reporting requirements.
9. Ensure adequate records are available as required by the Texas Ethics Commission.

F. The Executive Committee shall:

1. Consist of five elected officers, the immediate Past President, and the Parliamentarian.
  - The Board of Directors shall consist of the Executive Committee and all appointed Committee Chairmen.

G. The Board of Directors shall:

1. Transact any necessary business between formal meetings;
2. To prepare recommendations for changes in policies;
3. To serve as advisors to the President
4. To direct disbursements of SRW funds
5. To fill any vacancies that occur in elective offices between elections except for the President, in which case the Vice President shall assume office.,

**Section 7. RECORDS.** All officers and all committee chairmen shall deliver all records, files, passwords, social media administrative rights, and properties of the Club to their successors upon retiring from office, unless otherwise directed by the President or the Executive Committee.

## **ARTICLE VII – APPOINTED OFFICERS**

**Section 1.** APPOINTED OFFICERS. The President shall appoint, with the approval of the Executive Committee, a Corresponding Secretary and Parliamentarian.

**Section 2.** DUTIES OF APPOINTED OFFICERS.

A. The Corresponding Secretary shall:

1. Conduct the correspondence of the Club under the supervision of the President;
2. Preserve in a permanent file all letters and papers of value to the Club; and
3. Perform other duties as assigned by the President, the Executive Committee or the Club.

B. The Parliamentarian shall:

1. Serve as counsel and give advice on parliamentary procedure;
2. Be familiar with the bylaws and standing rules of the Club; and
3. Be entitled to the membership privilege of a ballot vote if a Club member.

## **ARTICLE VIII – MEETINGS**

**Section 1.** REGULAR MEETINGS. Meeting shall be held on the third Tuesday of each month from January through May and September through November. The December meeting shall be held on the second Tuesday of December. A minimum of five (5) regular meetings shall be held during the Club year. A quorum at Club meetings shall be 10 % of primary members.

**Section 2.** SPECIAL MEETINGS OF THE BOARD OF DIRECTORS. Special meetings may be called by the President upon the request of five members of the Executive Committee or by five members of the Club. The purpose of the meetings shall be stated in the call, with no other business to be transacted at the meeting. At least a five-day notice shall be given to all members for any special meeting.

**Section 3.** ANNUAL MEETING. The November meeting will be designated as the Annual Meeting shall be for the purpose of electing officers, receiving reports from officers and committees, and for any other necessary business.

**Section 4.** VOTING. A vote of the Club or Executive Committee may be conducted by mail, telephone, fax, email, or other approved electronic means between meetings, provided there is participation by a majority of the members of the body. The vote shall be ratified and entered into the minutes at the body's next regular meeting.

**Section 5.** NOTICE. Notice for all meetings may be mailed or sent electronically.

## **ARTICLE IX – EXECUTIVE COMMITTEE**

**Section 1. COMPOSITION.** The Executive Committee of this club shall consist of:

- A. The elected officers;
- B. The Immediate Past President;
- C. The Corresponding Secretary;
- D. The Standing Committee Chairs;
- E. The Parliamentarian; and
- F. The Special Committee Chairmen, each without vote.

**Section 2. DUTIES.** The Executive Committee shall transact necessary business between meetings of the Club, approve committee appointments made by the President, and perform other duties as assigned by the Club.

**Section 3. MEETINGS.** The Executive Committee shall meet as decided by the President or the Committee. Special meetings may be called by the President or upon the request of a majority of the Committee. Notice of meeting may be mailed or sent electronically.

In the event a properly called meeting must be canceled due to circumstances beyond the control of the (club name), then it shall be acceptable to hold said meeting by an approved electronic means with seven days' notice being given to all the members of the executive committee. This section does not apply to a meeting required by these bylaws that has not already been called.

**Section 4. QUORUM.** A majority of the members of the Executive Committee shall constitute a quorum.

## **ARTICLE X – COMMITTEES**

**Section 1. STANDING COMMITTEES**

- A. The standing committee chairmen of this club shall be appointed by the President, and approved by the Executive Committee, to include Legislative, Bylaws, Campaign Activities, Fundraising, Membership, and The Herd.
- B. Officers may be appointed to chair standing committees, and no other standing committee chairmen may be named without an amendment of these bylaws.
- C. Standing committee chairmen shall be appointed for the same term as the President and shall be voting members of the Executive Committee.
- D. Duties of Standing Committees
  - 1. Legislative
    - i. Shall implement legislative concerns important to the Club; and
    - ii. Shall inform the Club and Executive Committee of any legislation affecting the interests of NFRW and Texas Federation of Republican Women.



## **ARTICLE X-COMMITTEE'S CONTINUED**

2. Bylaws
  - i. Conduct a biennial review of the Club bylaws;
  - ii. Request and receive proposed amendments to the bylaws, submit them to the Executive Committee for action, or initiate changes requested by the Club;
  - iii. General membership shall have final vote of amendments; and
  - iv. Furnish Texas Federation of Republican Women Bylaws Committee with a complete set of Club bylaws for review and approval. Any subsequent revision of bylaws shall be sent to the Texas Federation of Republican Women Bylaws Committee for approval.
3. Campaign Activities
  - i. Shall coordinate all activities of the Club's campaign program and be responsible for the collection and reporting of campaign hours.
4. Fundraising
  - i. Shall prepare and implement a plan for raising funds to meet the Club's budget; and
  - ii. Shall notify the treasurer of all fundraising committee meetings and may attend.
5. Membership
  - i. Shall coordinate all membership renewal and new member efforts.
  - ii. Shall compile and maintain complete membership lists.
  - iii. Shall ensure that all membership information is shared with the Treasurer and others as deemed necessary and is submitted to the state and national federations according to deadlines.
6. The Herd
  - i. Shall Host and Greet at all club meetings or events.

### **Section 2. SPECIAL COMMITTEES**

- A. The President may appoint chairmen of special committees, subject to the approval of the Executive Committee, at any time as it may become necessary. Special Committee Chairmen do not have a vote on the Executive Committee.
  1. Special Committees should include Public Relations/Communications, Caring for America, and Literacy. Other Special Committees may be appointed as needed.
- B. Financial Review Committee. A committee of three primary members shall be appointed by the president in November of each year whose duty it shall be to review the treasurer's accounts at the close of the fiscal year and shall report to the Executive Committee and to the membership at the first meeting of the following fiscal year.

## **ARTICLE X – COMMITTEES CONTINUED**

**Section 3. COMMITTEE MEMBERS.** All committee members must be primary members in good standing in the Club.

**Section 4. EX-OFFICIO MEMBERS.** The President shall be an ex-officio member of all committees except the Nominating and Financial Review Committees. The President shall have final authority over all printed materials.

## **ARTICLE XI – NOMINATIONS AND ELECTIONS**

**Section 1. NOMINATIONS.**

- A. A Nominating Committee five primary members, and one alternate, shall be elected by the Club no later than September of each year. The Committee shall elect its own chairman. The Parliamentarian will instruct the Committee as to proper procedure and will be available for further counsel if required;
- B. The Nominating Committee shall report a slate of one candidate for each office at the general meeting in October of each year, at least 30 days prior to the election meeting. All nominees shall be primary members in good standing in the club and shall give written consent to serve, if elected. Nominations from the floor shall be in order following the report of the Nominating Committee and just before the election; and

**Section 2. ELECTION OF OFFICERS.**

- A. Elections shall be by ballot at the regular meeting in November. However, if there is but one nominee for any office, the election for that office may be by voice vote;
- B. No officer may simultaneously run for more than one office; and
- C. Nominating Committee members shall not succeed themselves.

## **ARTICLE XII – STATE FEDERATION CONVENTION DELEGATES**

**Section 1. ANNUAL MEETING.** At the Texas Federation of Republican Women biennial convention, the club shall elect representation to the convention in the method set forth in the Texas Federation of Republican Women bylaws.

**Section 2.** Election of delegates and alternates shall take place at a general meeting before convention to conform to Texas Federation of Republican Women certification requirement.

## **ARTICLE XIII – PARLIAMENTARY AUTHORITY**

Robert’s Rules of Order, Newly Revised, shall govern the club in all instances where they are applicable and in which they are not inconsistent with these bylaws, NFRW and the Texas Federation of Republican Women bylaws and any special rules of order.

## **ARTICLE XIV – AMENDMENTS**

These bylaws may be amended by a two-thirds vote at any regular (general) meeting of the club, a notice of the proposed amendment(s) shall have been sent to each member thirty (30) days prior to the date of the general meeting.

## **ARTICLE XV – DISSOLUTION**

This club may be dissolved by a two-thirds vote at any regular or special meetings of the club, provided the notice of the dissolution has been submitted in writing at least thirty (30) days prior and has been sent to all members of the club. In the event of dissolution, the Executive Committee shall, after payment of all liabilities of the club, distribute any remaining assets to the Texas Federation of Republican Women. No funds shall be distributed to any member or officer of the club. The right to use the name of a dissolved club shall revert to the Texas Federation of Republican Women.

### **SRW STANDING RULES**

1. During her first year of office, the President of the Star Republican Women shall be the representative at the annual “Tribute to Women.” Election of a representative for this honor during the second year of a President’s term shall be made from the general membership.
2. No fundraising other than for NFRW, TFRW, or SRW will be allowed in General Meetings unless prior approval has been received by the Board of Directors at their regular meeting.
3. This organization will honor the President each year by paying the required fee for membership in the TFRW Patron Program.
4. The active membership dues shall be \$40.00 and the associate membership dues shall be \$30.00 per year, payable November 1 for the subsequent fiscal year, January through December, which amount shall include per capita dues and service charges as follows:
  - a. TFRW per capita \$5
  - b. TFRW club service charge \$5
  - c. NFRW per capita \$20

d. NFRW club service charge \$10

These bylaws approved and adopted by Star Republican Women on this date June 1, 2023