

COUNTY CHAPTER CONSTITUTION

ARTICLE I

The name of this organization shall be the REPUBLICAN NATIONAL HISPANIC ASSEMBLY OF TARRANT COUNTY (hereinafter referred to as "the Chapter"). This Constitution has been adopted on September 10, 2001.

ARTICLE II

PURPOSE

SECTION 1. To make known and promote the principles of the Republican Party among the Hispanic community in Tarrant County.

SECTION 2. To recruit Tarrant County area residents as members of the Chapter and as members of the Republican Party.

SECTION 3. To aid in the election of Republican candidates at all levels of government.

SECTION 4. To develop political skills and leadership abilities among Republican Hispanics as preparation for future service by them to the party and community.

ARTICLE III

OFFICERS

SECTION 1. The officers of the Chapter shall be a Chairman, First Vice-Chairman, Second Vice-Chairman, Secretary, Treasurer, Chaplain, Sergeant-at-Arms, Parliamentarian, Historian, Fundraising Committee Chairman, Membership Committee Chairman, and Program Committee Chairman.

SECTION 2. The officers shall be elected at the first regular Chapter meeting after the primary election of the State. No proxy may be voted at this or any other meeting of the Chapter.

SECTION 3. Notice that the election of Chapter officers will occur at the regular meeting must be reasonably provided to all Chapter members not less than ten (10) days prior to such meeting.

SECTION 4. Nominations of candidates for Chapter officer positions shall be made from the floor by any Chapter member in good standing.

SECTION 5. Officers shall be elected by a majority of those Chapter members present and voting who shall have paid their annual dues not less than one month prior to the election meeting.

SECTION 6. Executive Committee. The Executive Committee shall consist of the Chairman, First Vice-Chairman, Second Vice-Chairman, Secretary, Treasurer, Chaplain, Sergeant-at-Arms, Parliamentarian, Historian, Fundraising Committee Chairman, Membership Committee Chairman, and Program Committee Chairman. The Executive Committee shall meet every first Tuesday of the month except for the months of July and December.

SECTION 7. Resignation. If an officer of the Chapter fails to attend three consecutive meetings of the Executive Committee, he shall be considered to have tendered his resignation.

SECTION 8. Vacancies occurring among the officers shall be filled at the next regular meeting after such a vacancy in the position of Chairman; the Vice-Chairman shall become Chairman, and upon a vacancy in the position of the Vice-Chairman, a new Vice-Chairman shall be elected.

SECTION 9. The duties of the officers shall be as follows:

Chairman

To preside at all meetings and represent Tarrant County RNHA at all functions of the community and the Republican Party. The chairman shall have an agenda before him at the meetings and will proceed in a businesslike manner.

The Chairman will keep a list of the permanent committees or temporary committees for the RNHA and will call for reports from the committee chairmen. The president shall fill the vacancies of committees when vacancies occur.

First Vice-Chairman

To preside at the regular or executive committee meetings of the RNHA in the absence of the Chairman. The First Vice-Chairman shall represent the RNHA Chapter at community meetings and the activities of the Republican Party in the absence of the Chairman.

Second Vice-Chairman

To preside in the absence of the Chairman and First Vice-Chairman. To coordinate the mailing of meeting notices and the calling of executive committee members for their regular meetings. The Second Vice-Chairman shall represent the RNHA Chapter at

community meetings and Republican Party activities in the absence of the Chairman and First Vice-Chairman.

Secretary

The secretary shall keep a neat and careful record of all business conducted in the meetings of the RNHA with the exact wording of motions or resolutions passed at the meetings of the general membership or the executive committee. The secretary shall record whether the motions and resolutions passed or failed before the assembly. The secretary should have a Book of Meeting Minutes in which she can keep the minutes of the RNHA.

Treasurer

The treasurer should be a very trustworthy individual. He will handle the money collected for memberships, fundraising events and contributions. The treasurer will report the funds collected, funds paid, and the balance of the account at the regular meetings of the RNHA.

Chaplain

The chaplain will lead in the opening prayer of the regular RNHA meetings. The chaplain will serve on the executive committee of the Chapter and will be expected to attend executive committee meetings.

Sergeant-at-Arms

The sergeant-at-arms shall be at all regular meetings of the Chapter and will lead in the pledge of allegiance to the United States flag and the Texas flag (when displayed). The sergeant-at-arms will serve on the executive committee of the Chapter and will be expected to attend the executive committee meetings.

Parliamentarian

The parliamentarian should become familiar with Robert's Rules of Order and will assist the chairman in the conducting of a businesslike meeting. The parliamentarian serves on the executive committee.

Historian

The historian shall keep the files of the history of the RNHA Chapter and shall begin to compile the history of the Tarrant County RNHA Chapter. The historian shall be a member of the executive committee.

Membership Committee Chairman

The membership committee is a permanent committee of the RNHA Chapter. Together with his committee, the membership chairman shall develop plans and strategies for

increasing the membership the Tarrant County RNHA Chapter. The membership committee chairman shall be a member of the executive committee.

Program Committee Chairman

The program committee is a permanent committee of the Chapter. The program committee chairman with his committee shall plan for an annual Chapter program that will meet the goals of the RNHA to four purposes stated in ARTICLE II of this constitution. The program committee chairman is a member of the executive committee.

Fundraising Committee Chairman

The fundraising committee shall be a permanent committee of the Chapter. The fundraising committee chairman together with the committee shall develop plans to conduct fundraising events which will help the Chapter accomplish its annual goals. The fundraising committee chairman is a member of the executive committee.

ARTICLE IV

APPOINTED POSITIONS

The Chairman shall appoint, with the consent of the majority of the officers, such project directors, committee chairmen, committees, and any other area coordinators as may contribute to the successful operation of the Chapter.

ARTICLE V

REGULAR MEETINGS

SECTION 1. The Chapter shall hold regular meetings every month of the year except the months of July and December.

SECTION 2. Regular meetings may be held at the call of the Chairman or of any two Chapter officers. Notice of regular meetings shall be given to all Chapter members by mail not less than one week prior to the meeting.

SECTION 3. A quorum for regular meetings shall be ten (10) percent of the membership, but in no case less than five (5) percent.

ARTICLE VI

DUES

Each member shall pay \$20.00 dues per year and shall not be entitled to vote at Chapter meetings until his dues have been paid in full. All dues shall be renewable on January 1st. Fifteen dollars shall be forwarded to the State RNHA treasurer for distribution to the National RNHA and State treasurers. Five dollars of the dues collected shall remain with the treasury of the Tarrant County RNHA.

The Chapter shall designate a reduced amount of annual membership dues for Seniors (65+) and students in high school or college.

ARTICLE VII

IMPEACHMENT

Any officer may be impeached for improper behavior and failure to perform his prescribed duties properly and in good faith. Upon unanimous vote of the other officers at a regular meeting, said officer shall be removed from his position. The position shall remain vacant until the next regular meeting when an election to fill the vacancy shall take place.