

Rec'd 1/8/2016

COPY

BYLAWS OF THE WYOMING COUNTY REPUBLICAN COMMITTEE

Revised: June 8, 2015

Rule I:

The Republican County Committee of Wyoming County shall be composed of Two (2) members from each election precinct, and shall be elected for a four (4) year term at the time and in that manner for the given office (the spring election of appropriate even numbered year beginning with the 2016 Primary Election).

Rule II:

Any Republican, who is a qualified elector, shall be eligible to election as a member of the County Committee, from the precinct of which he or she is a resident.

Rule III:

The role of the Committee shall be made up by the Chairperson from the returns of The Primary Election as certified by the Board of Elections.

Rule IV:

For the purpose of transacting business, five (5) Committee people, sitting either in person or by proxy, shall constitute a quorum at any meeting, and no business shall be transacted unless such quorum be present and maintained throughout the session.

Rule V:

There shall be a permanent Executive Committee composed of (6) members whose full terms of office shall be six years. New Executive Committee members may be elected by the Executive Committee as vacancies occur. This shall be done by the Executive Committee members present. Four (4) Executive Committee members shall constitute a quorum to conduct business of the Executive Committee.

Rule VI:

The Chairperson of the County Committee shall be the Chairperson of the Executive Committee; he or she shall have a voice in its deliberations, but shall not vote except when necessary to break a tie.

Rule VII:

Four (4) members of the Executive Committee, exclusive of the Chairperson, shall constitute a Quorum for transaction of business, and no member of the Executive Committee may be represented by proxy.

Rule VIII:

The Officers of the County Committee shall, consist of a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer, whose terms shall be four (4) years or by appointment by the Chairperson if a vacancy should occur.

Rule IX:

The Executive Committee shall act as a Nominating Committee who shall nominate the Chairperson and Vice-Chairperson, submitting the same to the County Committee for their approval. Republican Candidates to be voted for the next election shall be asked to attend. The Secretary and Treasurer shall be appointed by the County Committee.

Rule X:

Any Republican, who is a qualified elector of Wyoming County, shall be eligible to the office of Chairperson, Vice-Chairperson, Secretary or Treasurer of the County Committee.

Rule XI:

A regular meeting of the County Committee shall be in or near the Borough of Tunkhannock, not later than thirty (30) days after the Spring Primary at which committee members are elected. The exact date, time, and place shall be fixed by the Executive Committee, and notice shall be given by the Chairperson to each Committee member, by mail, at least ten (10) days prior to the date of said meeting. The advance notice of such meeting shall also be published in a local county paper.

Rule XII:

Any member finding it impossible to attend any meeting of the County Committee called by the County Chairperson, may give a written proxy to any Republican resident of the electoral precinct of which he or she is a member, or he or she may forward to the Chairperson of the Executive Committee a signed blank proxy and the Executive Committee shall name a Republican from the member's precinct who shall sit as proxy at the said meeting. Such proxy shall be entitled to all the rights and privileges of a regular elected member, but not under other conditions shall a proxy be seated at any meeting.

Rule XIII:

Any vacancy in the Executive Committee shall be filled for the remainder of the vacant term by the Executive Committee itself, by majority vote.

Any vacancy occurring on the County Ticket by reason of death, withdrawal, or any other cause, shall be filled by the Executive Committee by majority vote at the earliest date after contacting the County Committee.

Rule XIV:

The County Committee, acting in their official capacity, may by a two-thirds majority attending a meeting for this purpose, shall be able to approve, and, or endorse a Republican Candidate or Candidates before the primary. Unless approved by the County Committee, no endorsement, approval or disapproval, is permitted in any official capacity.

Rule XV:

Whenever a member of the County Committee shall, by declaration or otherwise, terminate his or her membership in the Republican Party, such action on his or her part shall automatically sever and terminate his or her membership in the Republican Party.

Rule XVI:

Whenever a member of the County Committee shall be known to be hostile to part or the whole of the regularly nominated Republican Ticket, Executive Committee shall request his or

her immediate resignation, and failing to receive it, they shall suspend him or her from the active duties of Committeeperson.

Rule XVII:

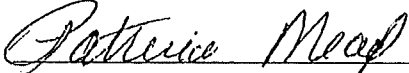
To add to, or annual any or all these rules shall require the creation of a By-Laws Committee appointed by the County Chairperson. The By-Laws Committee shall submit their amendments to the By-Laws to the Chairperson and Executive Board for approval or orrections. Once completed to the satisfaction of the County Chair and Executive Board, the Chairperson shall give proper notice to the Committee People that the By-laws will be presented at the next scheduled meeting.

Rule XVIII:

A meeting of the Executive Committee may be called at any time by the Chairperson, and all Committeepersons shall have notice, by correspondence, at least one week prior to such meeting, starting time, place and purpose.

Rule XIX:

Roberts Rule of Order shall govern the conduct of business.



Patricia Mead, Secretary