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30 31	BYLAWS OF THE REPUBLICAN PARTY OF SHELBY COUNTY July 23, 2025
32 33	ARTICLE I NAME, PURPOSE, AND GENERAL PROVISIONS
34	Section 1. Name
35 36	The name of this organization shall be the Republican Party of Shelby County (hereinafter "RPSC").
37	Section 2. Purpose
38 39 40 41 42 43 44	The purpose of the RPSC is to promote Republican ideals, values, and elected officials throughout the State of Tennessee; nominate Republican candidates for public office; and support all Republican nominees in defeating Democrat opponents in general elections. The RPSC shall strengthen Party effectiveness by endorsing, recruiting, or recommending Republican candidates who uphold core Republican values and principles. Additionally, the RPSC shall educate the electorate on current issues and events affecting national, state, and local politics. This effort aims to increase participation within the local Party by equipping members and volunteers with the knowledge to focus their efforts effectively.
46 47	ARTICLE II RPSC MEMBERSHIP
48	Section 1. Eligibility
49 50 51	Any citizen of Shelby County, Tennessee, who shares the ideals and goals of the Republican Party, as defined by the TRP and RNC, shall be eligible to become an active member of the RPSC.
52	Section 2. Dues and Levels
53 54 55 56	No dues payment shall be required for membership in the RPSC. The County Executive Committee (CEC) may recognize special levels of membership for dues-paying members to support RPSC operations. However, all CEC members should provide financial support, through dues or contributions, commensurate with their ability.
57 58	ARTICLE III COUNTY EXECUTIVE COMMITTEE
59 60 61 62 63	Section 1. Limitation on Voting Positions In accordance with TRP Bylaws Article VIII, Section 6, no individual shall serve as a member of the CEC, whether in a voting or non-voting capacity, if they are a sitting State Legislator, a paid employee of the TRP, or if their membership would create a conflict of interest as determined by the TRP State Executive Committee.

## 64 Section 2. Officers and Composition

#### 65 A. Officers

- These following listed officers shall be elected in accordance with the Bylaws of the TRP at the
- 67 biennial County Reorganization Convention of the RPSC:
- 68 1. Chairman
- 69 2. *Vice Chairman (who must be of the opposite gender from the Chairman)*
- 70 *3.* Second Vice Chairman (who must be of the same gender as the Chairman)
- 71 4. Third Vice Chairman (who must be of the opposite gender from the Chairman)
- 72 5. Fourth Vice Chairman (who must be of the same gender as the Chairman)
- 73 6. *Recording Secretary*
- 74 7. *Corresponding Secretary*
- 75 8. Treasurer

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76 9. Vice Treasurer

## **B. Ex-Officio Voting Members:**

Members of the State Executive Committee representing Shelby County
 Members of the Tennessee Republican Party State Executive Committee (SEC) who
 represent any portion of Shelby County. SEC members are not subject to attendance
 requirements and cannot be removed for failure to attend.

President of a Federated Tennessee Republican Women's Club.
 In the event that multiple such clubs exist within Shelby County.

In the event that multiple such clubs exist within Shelby County, the following process shall govern the selection of the voting CEC member:

- In accordance with TRP Article VIII, Section 3, one (1) president shall be selected annually to serve as the voting CEC member for a term of one (1) year, commencing at the first CEC meeting following their selection. For the initial year of implementation, if later than January, the term may be less than one year, ending at the call to order of the first CEC meeting of the next calendar year. The selection shall follow a rotational succession plan among the presidents of all Tennessee Federated Republican Women's Clubs in Shelby County, established as follows:
- If only two clubs exist, the initial order shall be determined by a coin toss conducted by a neutral party designated by the Chairman, with the winner serving first and the other second. If more than two clubs exist, the names of all clubs shall be placed in a container, and a neutral party designated by the CEC shall draw them in sequence to establish the order of succession.
- The president of the club drawn first shall serve as the initial voting CEC member, followed by the next in the sequence each subsequent year, repeating the cycle after all

- 100 clubs have served. The succession order shall be maintained and published by the
  101 Recording Secretary annually at the December CEC meeting, with the next president in
  102 sequence assuming the role at the first CEC meeting of the following year.
  - If a new club is recognized, its president shall be added to the end of the succession order. If multiple clubs are added simultaneously, a drawing of lots among new clubs shall determine the succession order and they shall be added to the end of the succession order. If a club disbands, its president's position shall be removed from the sequence without disrupting the existing order.

3. Chairman of the Shelby County Young Republicans
In accordance with TRP Article VIII, Section 3, the Chairman of the Shelby County
Young Republicans shall be a voting member.

4. *Immediate Past Chairman of the RPSC*In accordance with TRP Article VIII, Section 3, the immediate past Chairman of the RPSC shall serve as a voting member and is not subject to attendance requirements.

116 5. District Representatives

District Representatives shall be elected at the biennial County Reorganization Convention of the RPSC and shall represent each Tennessee House legislative district wholly or partly within Shelby County.

## C. Non-Voting Members

1. At-Large Members

The Chairman may nominate up to eight (8) At-Large Members to serve as non-voting members of the CEC. Each nomination shall be subject to confirmation by a majority vote of the CEC. Once confirmed, At-Large Members shall serve at the discretion of the Chairman and may be removed or replaced by the Chairman with the approval of the CEC. Their terms shall expire at the next County Reorganization. At-Large Members shall provide guidance and insight to the CEC, and are expected to assume leadership roles in committees, foster engagement, and advance the strategic objectives of the RPSC.

2. Legal Counsel

In accordance with TRP Article VIII, Section 6, one or more legal counsel may be appointed by the Chairman, unless also holding a voting position, shall be a non-voting member of the CEC. No retainer fee or other compensation for service may be provided without the approval of the CEC.

3. Parliamentarian and Vice-Parliamentarian

The Chairman may appoint a Parliamentarian and/or Vice Parliamentarian, who, unless

also holding a voting position, shall serve as a non-voting member of the CEC. No retainer fee or other compensation for service may be provided without the approval of the CEC.

## **Section 3. Elections**

The elections of officers listed in Section 2.A. of this Article shall be held in accordance with the Bylaws and Rules and Regulations of the TRP, and the Convention Standing Rules of the RPSC.

#### Section 4. Term of Office

- a. The term of office for all CEC members shall be two years, commencing after their election at the biennial County Reorganization Convention held between January 15 and April 15 of each odd-numbered year, as specified in the TRP Bylaws, Article VIII, Section 4, and TRP Rule E, Part I, Section 1, and continuing until their successors are duly elected and take office at the subsequent reorganization; except that, in accordance with TRP Bylaws, Article VIII, Section 3, the President of a Federated Tennessee Republican Women's Club, when selected from multiple clubs in Shelby County under Article III, Section 2.B.2, shall serve a term of one year, commencing at the first CEC meeting following their selection.
- b. The Chairman shall not serve more than two (2) full consecutive terms. A partial term served due to a vacancy, as outlined in Section 6.H of this Article, shall not count toward this limit.

#### **Section 5. Qualifications**

- a. The qualifications for all CEC members shall be in accordance with the TRP Bylaws. The Chairman and voting officers must meet the requirements outlined in Article VIII, Section 5. Voting members must meet the criteria specified in Article VIII, Section 3. Non-voting members must meet the conditions set forth in Article VIII, Section 5.C, in conjunction with Article IX, Section 1. Additionally, all members are subject to the eligibility restrictions detailed in Article VIII, Section 6.
- b. No individual shall simultaneously hold more than one elected officer position listed in Section 2.A. of this Article. A member elected or appointed to an officer position must vacate any previously held officer position immediately upon assuming a new one. This restriction shall not apply to ex-officio positions or SEC members.
- c. In addition, an individual seeking a position on the CEC—whether as an elected officer, voting member, non-voting member, or hired staff—shall not be an owner, employee, or independent contractor (e.g., 1099 non-employee) of a company engaged in the strategic political campaign business, including but not limited to fundraising, consulting, or campaign management. This restriction is intended to prevent access to RPSC intellectual property and sensitive data for use against other Republican candidates.

d. Any candidate for a CEC position (volunteer, hired, appointed, or elected) must disclose prior affiliations with such entities upon nomination or appointment. The CEC, by a <sup>2</sup>/<sub>3</sub> majority of the members present and voting, may waive this restriction if the individual demonstrates that their involvement poses no conflict of interest or risk to CEC intellectual property.

#### **Section 6. Duties**

- Each CEC member shall provide financial support to the RPSC commensurate with their
- individual circumstances and is encouraged to actively participate in federated and local
- 186 Republican organizations. Each CEC member shall engage in the campaigns of Republican
- 187 candidates to advance the Party's objectives.

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#### A. Chairman

## The Chairman shall:

- a. Preside over all RPSC meetings and enforce these Bylaws.
- b. Represent the RPSC at public events, media engagements, and party functions as the
   official spokesman, designating a representative only when directed by the Chairman.
  - c. Appoint a parliamentarian to ensure procedural fairness during meetings.
- d. Appoint chairmen and members of committees and boards, ensuring diverse
   representation of RPSC constituencies.
  - e. Take all actions not inconsistent with these Bylaws to further the interests of the RPSC, including leading candidate recruitment and voter outreach efforts.
    - f. Convene special CEC meetings as needed, with proper notice, to address urgent party business.
    - g. Coordinate with the TRP State Chairman and State Executive Committee members from the district on state-level goals impacting Shelby County.
  - h. The Chairman may vote on any motion and may reserve his vote to break a tie but may not vote twice on any motion consistent with TRP Bylaws, Article IV, Section 3.

#### B. Vice Chairmen

- a. The Vice Chairman shall preside over meetings in the Chairman's absence and assist the Chairman in executing their duties as directed by the Chairman.
- b. In the event of an absence or vacancy in the office of Chairman, the Vice Chairman shall temporarily assume the Chairman's role until a new Chairman is elected per subsection (H).
- c. In the absence of both the Chairman and Vice Chairman, the Second Vice Chairman, Third Vice Chairman, and Fourth Vice Chairman shall preside, in that order, and assist when called upon by the Chairman or Vice Chairman. Each Vice Chairman shall chair a standing or special committee as assigned by the Chairman.

## C. Recording Secretary

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- 216 The Recording Secretary shall:
- a. Keep accurate, detailed minutes of all RPSC business meetings and distribute copies to
   the CEC within seven (7) days following each meeting.
- b. Maintain an up-to-date roster of CEC members, including contact information, and track
   attendance at all meetings.
- c. Provide required meeting notifications to CEC members in coordination with the
   Chairman or Vice Chairman.
- d. Preserve all official records and make them available to CEC members upon request, ensuring they are maintained in accordance with established organizational standards.

## D. Corresponding Secretary

- The Corresponding Secretary shall:
- a. Manage all RPSC external communications as directed by the Chairman, Vice Chairman,
   or CEC, including sending notices, letters, correspondence, and emails.
- b. Submit required reports and certifications to the TRP, ensuring timely compliance with
   state party deadlines.
- c. Oversee maintenance of public communication channels (e.g., website or social media
   updates) to promote RPSC events and activities, as designated by the Chairman.
- d. Assume additional duties assigned by the Chairman, such as drafting statements or coordinating with the media.

#### 235 E. Treasurer

- The Treasurer shall:
- a. Manage the RPSC Political Operations fund, overseeing all expenditures in accordance
   with the CEC-approved budget.
- b. Prepare and present a detailed financial report at each regular CEC meeting, detailing
   receipts, disbursements, and balances.
- c. Develop the annual RPSC budget in consultation with the Chairman and submit it to the
   CEC for approval by April 10 of each calendar year.
- d. File financial reports with the TRP as required, coordinating with the Corresponding
   Secretary for submission.
- e. Monitor fundraising events, track contributions, and report totals to the Vice Treasurer for financial statements.
- f. File timely compliance reports with the Tennessee Bureau of Ethics and Campaign Finance as required and in accordance with Tennessee State Campaign Finance Regulations and Calendar.

g. Maintain the RPSC Accounting and Financial Policies and Procedure Manual; the adoption of, and any changes to, the RPSC Accounting and Financial Policies and Procedure Manual must be approved by the CEC.

#### F. Vice Treasurer

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- 254 The Vice Treasurer shall:
- a. Assist the Treasurer in managing the Political Operations Fund and budget preparation as directed.
- b. Assume the Treasurer's duties in their absence, including presenting financial reports and authorizing expenditures, and temporarily fill the Treasurer's role if vacant until a new Treasurer is elected per subsection (i).
- c. Support the Treasurer in ensuring financial compliance with TRP and state election
   regulations.
- d. Shall reconcile the RPSC accounting books for monthly disclosures to the CEC.

## G. All Members of the CEC (Voting and Non-Voting)

- 264 All CEC members, regardless of voting status, shall:
  - a. Support fundraising events by assisting with ticket sales, securing sponsorships, and promoting attendance.
    - b. Promote and attend Republican activities, including precinct meetings, rallies, and community events.
  - c. Assist in preparations for the county party's biennial reorganization, including precinct organization and delegate selection.
  - d. Promote Republican education in their districts through outreach, forums, or informational campaigns.
- e. Recruit volunteers for RPSC voting efforts, including poll watchers and election day workers.
- f. Assist with Republican precinct organization by identifying leaders and activating grassroots networks.
- 277 g. Support voter registration drives by distributing materials and engaging new voters.
  - h. Seek and encourage viable Republican candidates for local offices, providing initial support and referrals to the Third Vice Chairman.
  - **i.** Attend local Republican or community meetings to report on RPSC activities and gather input for CEC consideration.

## 282 H. Vacancy in the Office of Chairman

If the Chairman dies, resigns, relocates outside Shelby County, is removed, or becomes unable to serve:

- a. The Vice Chairman shall immediately assume the Chairman's duties on a temporary basis until a permanent replacement is elected.
  - b. Within thirty (30) days, or the next regular or special-called meeting, the voting members of the CEC shall:

1. The CEC shall accept nominations for Chairman and then elect the Chairman by majority vote to serve until the next county reorganization, in accordance with TRP Article VIII, Section 7.

## I. Vacancy in Other Officer Positions

- 294 If the office of Vice Chairman, Second Vice Chairman, Third Vice Chairman, Fourth Vice
- 295 Chairman, Recording Secretary, Corresponding Secretary, Treasurer, or Vice Treasurer becomes
- vacant due to death, resignation, removal, change of residence outside Shelby County,
- 297 disqualification, or inability to serve:

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- a. *Treasurer Vacancy*: The Vice Treasurer shall immediately assume the Treasurer's duties on a temporary basis until a permanent replacement is elected, in accordance with TRP Article VIII, Sections 6 & 7. If the Vice Treasurer is chosen to replace the Treasurer on a full-time basis, the CEC shall elect a replacement for the Vice Treasurer by majority vote at a regular or special meeting held within thirty (30) days of the vacancy.
- b. *All Other Vacancies*: For vacancies in Vice Chairman, Second Vice Chairman, Third Vice Chairman, Fourth Vice Chairman, Recording Secretary, or Corresponding Secretary, the CEC shall elect a replacement by majority vote at a regular or special meeting held within thirty (30) days of the vacancy, in accordance with TRP Article VIII, Section 7. The elected replacement shall serve until the next county party reorganization.
- c. *Eligibility:* Candidates for any replacement must meet the eligibility requirements of Section 4 of these Bylaws and Article VIII, Section 5 of the TRP Bylaws, including gender requirements for Vice Chairman positions.
- **a.** *Temporary Replacement:* Until a permanent replacement is elected, the Chairman may appoint a CEC member meeting the eligibility criteria to temporarily perform the duties of the vacant position, except for Treasurer, where the Vice Treasurer assumes the role.

#### Section 7. Removal – Conduct

- An officer may be removed from the CEC for "cause," including but not limited to:
- a. Conviction of a felony;
  - b. Conduct prejudicial to the interests of the RPSC;
- c. Open, notorious, or financial support of the Democrat Party or any other nationally
   recognized party that is not the Republican Party;
- d. Endorsing or assisting, in any manner, a Democrat or other non-Republican in an election or primary election where a Republican is a candidate or has filed as a candidate, except

322 323	in nonpartisan elections.
324	A. Removal of the Chairman
325 326 327 328	The Chairman shall automatically cease to hold office, and the position shall be deemed vacant, if he or she changes his or her place of voter registration outside Shelby County, in accordance with TRP Rule G, Section 1. Residency is determined by voter registration as per Section 9 of this Article or as otherwise provided for in TRP Bylaws.
329 330 331	In addition to removal by the CEC, pursuant to TRP Rule G, the Chairman may be removed by the TRP State Executive Committee (SEC) for "cause" as defined in Section 6 of these Bylaws following the procedures outlined in TRP Article III, Section 4. To initiate removal for cause:
332 333 334 335 336	<ul> <li>A written request signed by two-thirds (2/3) of the CEC must be filed with the TRP State Chairman, stating the specific cause for removal.</li> <li>A copy of the request shall be sent to the Chairman by certified mail, return receipt requested, within five (5) days of filing, including the cause, supporting facts, and a copy of these Bylaws.</li> </ul>
337 338 339 340	Removal for cause by the SEC shall follow TRP Article III, Section 4, requiring consideration at an SEC meeting at least forty-five (45) days after the request is filed, with a two-thirds (2/3) vote of SEC members present and voting, at a meeting with a quorum of at least thirty-four (34) members.
341 342	Upon removal, whether automatic due to residency change or by SEC action for cause, the position is deemed vacant.
343	B. Removal of Other Officers
344 345 346	To remove an officer other than the Chairman (Vice Chairman, Second Vice Chairman, Third Vice Chairman, Fourth Vice Chairman, Recording Secretary, Corresponding Secretary, Treasurer, or Vice Treasurer) for "cause" as defined in Section 7 of these Bylaws:
347 348	A written notice stating the cause for removal, signed by at least two (2) CEC members, must be submitted to the Chairman.
349 350 351	The Chairman shall provide written notice to the accused officer within five (5) days, including the cause, supporting facts, a copy of these Bylaws, and the date of the hearing, which shall be no sooner than fifteen (15) days from the date of notice.
352 353 354	Removal shall require a vote of two-thirds (2/3) of the CEC members present and voting at a meeting with a quorum of three-fourths (3/4) of the entire CEC membership in accordance with TRP Rule G, Sections 2 and 4.
355	Upon removal, the position is deemed vacant.

- 356 Additionally, any such officer shall be removed automatically for having been absent from three
- 357 (3) consecutive regular CEC meetings, as provided in Section 8 of this Article and TRP Rule G,
- 358 Section 3, with no further vote required.

#### Section 8. Removal – Absences

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- An officer shall be automatically removed from the CEC after three (3) consecutive unexcused
- in-person absences from regular CEC meetings. The Recording Secretary shall track attendance
- and announce at the end of each meeting the name of any officer who has reached three
- 363 consecutive unexcused absences, at which point the position shall be deemed vacant without
- further action by the CEC. An absence may be excused if the officer submits a request as
- provided in Article IV, Section 4, and the Chairman approves the request.

## 366 Section 9. Removal – Residency

- a. An Officer or At-Large Member shall be automatically removed should he or she no longer reside in Shelby County, Tennessee, and the position will be deemed vacant.
- b. A District Representatives shall reside in the legislative district for which the member is elected and tenure in office shall terminate if and when such member shall cease to reside in said district and the position will be deemed vacant.
- c. Residency is determined by voter registration.

# Section 10. Resignation

- A resignation shall be deemed effective upon receipt by the Chairman and Recording Secretary.
- No further action by the CEC is required.

# 377 Section 11. Endorsement Restrictions

- a. Except as provided in Section 11.b, neither the CEC as a body, nor any officer—including the Chairman or anyone acting in an official capacity—shall endorse any Republican candidate in a contested primary election for local, state, or national office with SEC members adhering to TRP Bylaws, Article II, Section 4.A.
- b. Any officer—including the Chairman or anyone acting in an official capacity, may endorse a Republican candidate in a contested primary election in their personal capacity, who is their spouse or a member of their immediate family, provided they do not use their official CEC title or imply that their endorsement represents the position of the CEC or the RPSC. Any such endorsement shall be clearly identified as a personal opinion and not an official action of the RPSC. This provision is consistent with TRP Bylaws, Article H, Section 4.D, and under Section 11 of this Article.
- c. Neither the CEC as a body, nor any individual CEC member acting in an official capacity, shall endorse or assist in any manner a Democrat or other non-Republican in an election or primary election in which a Republican is a candidate or has filed as a candidate, except in nonpartisan elections, in accordance with TRP Bylaws, Article H,

Section 4.B. Violation of this subsection may constitute cause for removal under Section 7 of this Article.

d. The above restrictions shall not apply to non-partisan judicial races.

## Section 12. Leave of Absence for CEC Members Running for Public Office

- a. Any member of the CEC, including the Chairman, running for public office in a contested Republican primary election shall take a leave of absence from their CEC position within ten (10) days after the candidate qualifying deadline, as established by TCA §2-5-101, in accordance with TRP Bylaws, Article VIII, Section 8.
- b. During the leave of absence, the CEC member shall not exercise the powers, duties, or voting rights associated with their CEC position, including but not limited to presiding over meetings, appointing committee members, or representing the (RPSC in an official capacity.
- c. For the Chairman, the Vice Chairman shall assume the Chairman's duties on a temporary basis during the leave, as provided in Article III, Section 6H. For other CEC officers, the Chairman (or acting Chairman) may appoint a temporary replacement from among the CEC members meeting the qualifications stated in Article III, Section 5, until the leave concludes, or a permanent replacement is elected per Article III, Section 6.1.
- d. The CEC member may be reinstated to their position upon certification of the primary election results by the Shelby County Election Commission, pursuant to TCA §2-8-101 et seq., provided they remain eligible under TRP Bylaws, Article VIII, Section 6, and these Bylaws. If the member wins election to a position rendering them ineligible to serve (e.g., State Legislator or TRP employee, per TRP Bylaws, Article VIII, Section 6), their CEC position shall be deemed vacant upon taking office.
- e. This requirement shall not apply to candidates in uncontested Republican primaries, general elections, or non-partisan races, consistent with the exception for non-partisan elections in TRP Bylaws, Article II, Section 4.B.

427 428	ARTICLE IV MEETINGS
429	Section 1. Regular Meetings
430 431 432 433 434	a. The CEC shall set its meeting schedule for the calendar year prior to January 31, in accordance with TRP Bylaws, Article VIII, Section 3. The schedule shall provide for at least one meeting per quarter in non-election years and monthly meetings in election years, with election years defined as those in which a primary or general election for federal, state, or county offices occurs in Tennessee.
435 436 437 438 439 440 441 442 443 444 445 446	<ul> <li>b. Unless otherwise specified in the annual schedule, regular meetings shall be held on the first Tuesday of the designated month at a time and place determined by the Chairman. The date, time, or place of a regular meeting may be changed or canceled at a prior regular meeting by a two-thirds (2/3) vote of those present, entitled to vote, and constituting a quorum, or by the Chairman with unanimous approval of the Officers, provided that notice of such change or cancellation is sent to all CEC members at least ten (10) days prior to the originally scheduled meeting date via mail and/or email.</li> <li>c. Notice of the time and place of all regular meetings shall be provided to all CEC members not less than five (5) days prior to the date of the meeting via mail and/or email, and an agenda approved by the Chairman shall accompany such notice. The Recording Secretary shall distribute the annual schedule of meetings to all CEC members by February 15 of each year.</li> </ul>
447	Section 2. Special Meetings
448 449 450 451	Special meetings may be called by the Chairman or by not less than eight (8) voting CEC members upon five (5) days written notice of the date, time, and place of such meeting given to all CEC members. Special meetings shall be restricted to the business contained in the notice of the meeting.
452	Section 3. Quorum
453 454 455 456 457	A majority of the voting members of the CEC shall constitute a quorum for conducting regular business, unless otherwise specified in these Bylaws or required by TRP Rules. For the removal of officers, a quorum shall require three-fourths (3/4) of the voting CEC membership to be present, in accordance with TRP Rule G, Section 6. No vacant office shall be included in the quorum calculation.
458	Section 4. Attendance
459 460 461 462	In the event those voting members subject to attendance are unable to attend a regularly scheduled meeting, the member shall request to be excused from the meeting by the Chairman or the Recording Secretary. Any request to be excused must be submitted to the Chairman or Recording Secretary no later than five (5) days following the missed meeting. This section shall

- 463 not apply to the following members of the CEC: (a) President or Chairman of a Federated
- Women's club or organization; (b) members of the State Executive Committee; (c) the
- immediate past RPSC Chairman; (d) President, Chair, or designated representative of the Young
- Republicans. However, these members of the CEC are encouraged to attend all CEC meetings.

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## Section 5. Voting

- All CEC members, except non-voting members or others identified as non-voting in these
- 470 Bylaws, shall have voting rights. Regardless of the number of voting positions held, a member
- shall cast only one vote per question. Three (3) voting members may demand a roll-call vote,
- while five (5) may demand a secret ballot, with the latter taking precedence over the former.
- New business not listed on the meeting agenda may be acted upon only with the approval of the
- 474 majority of members present.

# 475 Section 6. Proxy Voting

- 476 Proxy voting by members of the County Executive Committee (CEC) shall be permitted under
- 477 the following conditions:
- 478 a. Eligibility
- A proxy may be issued to or received from any voting member of the CEC. No member may cast
- 480 more than two (2) proxies in addition to their own vote. Proxies may not be issued to or received
- 481 by non-voting members.
- 482 b. Excused Absence Requirement
- 483 A member issuing a proxy must have a reasonable excuse for absence and request to be excused
- in accordance with Article IV, Section 4. Issuing a proxy shall not exempt a member from
- 485 attendance requirements.
- 486 c. Form and Submission
- 487 All proxies shall be in writing, shall state whether the voting authority is limited or unlimited,
- and shall be delivered to both the proxy holder and the Recording Secretary prior to the start of
- 489 the meeting. Proxies may be submitted in hard copy or electronic form.
- 490 d. Record of Proxies

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- The Recording Secretary shall maintain a record of all proxies received and shall include such
- record in the official minutes of the meeting.

#### Section 7. Executive Session

- The Chairman or a majority of CEC members present may call for an executive session to
- discuss confidential matters requiring privacy, such as personnel issues, legal concerns, or
- sensitive party strategies. A motion to enter executive session may be initiated by the Chairman

497 498	or any voting member and requires a majority vote of the voting members present and voting to be adopted.
499 500 501 502 503	Only voting members of the CEC, as specified in Article III, Section 2.A and 2.B., and individuals specifically invited by the Chairman, such as legal counsel or other advisors, may attend. All attendees shall be bound by strict confidentiality, and no information discussed in the executive session shall be disclosed to non-attendees without the consent of the voting members in attendance.
504 505 506	Minutes of the executive session shall be recorded separately by the Recording Secretary, limited to actions taken, and kept confidential, accessible only to voting CEC members upon request, unless otherwise directed by a two-thirds (2/3) vote of the CEC.
507 508 509 510 511	Section 8. Meeting Recordings and Virtual Participation Live streaming of CEC meetings to social media platforms shall be prohibited to protect the privacy and integrity of discussions. However, the Communications Team shall record CEC meetings and may distribute content to social media platforms such as YouTube, Facebook, Instagram, or others within seven (7) days of the meeting.
512 513 514 515	CEC and SEC members may participate in meetings via Zoom or similar virtual platforms when authorized in advance by the Chairman. Voting and participation via Zoom is permitted; however, this does not waive the requirement for in-person attendance in accordance with Article III Section 8 of these bylaws.
516 517 518	All virtual participation must ensure secure access and shall be limited to individuals specifically authorized by the Chairman. All participants shall remain subject to the confidentiality requirements of Section 6 of this Article.
519 520	ARTICLE V CHAIRMAN'S CABINET
521	Section 1. Composition
522 523	The Chairman's Cabinet shall be composed of the Officers of the RPSC CEC and the Chairmen of the Standing Committees of the RPSC.
524	Section 2. Duties and Powers
525 526 527 528 529	The Chairman's Cabinet shall have general supervision of the affairs of the RPSC between its business meetings and perform such other duties as determined by the Chairman.

530	Section 3. Meetings and Quorum	
531 532 533	The Chairman's Cabinet shall meet at the discretion of the Chairman at such time and upon such notice as the Chairman shall require in his or her discretion. Six (6) members of the Chairman's Cabinet shall constitute a quorum, provided at least four (4) of such members are Officers.	
534 535	ARTICLE VI COMMITTEES	
536	Section 1. Standing Committees	
537 538 539	Standing Committees shall be appointed by the Chairman and include: the Bylaws Committee, the Finance Committee, the Candidate Recruitment Committee, the Membership Committee, the Outreach Committee, and the Election Operations Committee.	
540 541	Except as provided otherwise in these Bylaws, the Chairman shall determine the duties, responsibilities, and composition of each Standing Committee.	
542 543 544 545	The Election Operations Committee shall be a standing committee charged with taking those steps deemed reasonably necessary by the Chairman and/or the CEC to ensure the integrity of all elections held in Shelby County, including, but not limited to, monitoring Election Day activity and recruiting registrars and other poll workers at the various polling sites.	
546	Section 2. Special Committees	
547 548 549 550	Special committees may be established by the Chairman or the CEC as deemed necessary. Chairmen and members of such committees shall not be voting members of the CEC unless they hold a position specified in Article III, Sections 2.A. and 2.B. of these Bylaws.	
551	Section 3. Outreach Teams	
552 553 554 555 556 557 558 559 560 561 562 563	<ul> <li>a. Outreach Teams shall operate as a branch of the Outreach Committee, established under Section 1 of this Article. Each Outreach Team shall be responsible for organizing routine meetings, speaker series, and special events within their designated geographic area to engage the public and advance the RPSC's mission, as outlined in Article 1, Section 2. Outreach Teams may be set up in geographical regions of Shelby County to ensure comprehensive coverage and localized engagement across the county.</li> <li>b. Outreach Team Leaders shall be appointed by the Outreach Committee Chairman, subject to approval by the RPSC Chairman, and shall serve at the discretion of the Outreach Committee Chairman. Leaders are expected to: <ol> <li>Submit an annual budget proposal for their team to the Outreach Committee Chairman during the RPSC budget planning process, to be reviewed and incorporated into the Finance Committee's annual budget recommendation under</li> </ol> </li> </ul>	
564	Article VIII, Section 1.	

- 565 ii. Support RPSC fundraising activities, campaign efforts, and strategic missions by promoting local, state, and federal endorsed, recommended, or bona fide 566 567 Republican candidates, as directed by the CEC or Chairman's Cabinet. 568 Outreach Teams shall report their activities and progress to the Outreach iii. 569 Committee Chairman quarterly, who shall present a consolidated report to the 570 CEC at regular meetings. Team Leaders may be invited to CEC meetings by the 571 Chairman to provide updates or insights, serving in a non-voting capacity unless otherwise holding a voting CEC position under Article III, Section 2. 572 573 **ARTICLE VII** 574 **BONA FIDE REPUBLICANS** 575 576 This article is taken directly from the Tennessee Republican Party (TRP) Bylaws and included here for 577 ease of reference. It allows all readers to review TRP requirements without needing to consult the state 578 Bylaws separately. The article has been adapted to fit within this Article VII of the RPSC Bylaws, and 579 all references originally made to "Article IX" in the TRP template have been updated accordingly. All 580 authority and enforcement of these provisions remain solely with the TRP. 581 Section 1. The following sets forth Party Membership requirements and other parameters for candidacy to public office as a Republican in Tennessee: 582
- A. In addition to requirements imposed by applicable law, any individual seeking election as a Republican candidate for public office must be a "bona fide Republican." The burden of proving to the TRP that an individual meets its membership requirements is on the prospective candidate.

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- 1. For purposes of this Article, a "bona fide Republican" is defined as an individual who:
  a) is actively involved in the Tennessee Republican Party, the county Republican Party
  of the county in which the individual resides, or a TRP-recognized auxiliary organization;
  b) is registered to vote in the above-noted county; and
  c) has voted in at least three (3) of the four (4) most recent statewide Republican primary
  elections in which he is eligible to vote.
- 2. For purposes of this Article, "actively involved" includes, without limitation, attending TRP meetings or events; regularly attending Republican county party meetings or events; being a member of a recognized auxiliary organization for at least one year; working on the campaign of a Republican candidate for office in the most recent previous election cycle; contribution of money to the TRP, a county party, any recognized auxiliary organization, or to a Republican candidate committee with confirmation by the candidate or candidate's campaign official; provided, however, that such activity or actions must have occurred during the time period elapsed since the most recent reorganization of the

601 602	county Republican party in the county in which the individual resides.	
603 604	3. The TRP will maintain a list of recognized auxiliary organizations, updated biennially. The SEC Political Subcommittee will determine the organizations to be included on the	
605	TRP recognized auxiliaries list in each odd year prior to December 15th, and the TRP	
606	will make a copy of its list available by January 15th of each even year. A CEC that	
607	desires to have any local auxiliary organizations considered by the TRP Political	
608	Subcommittee for inclusion on the TRP's recognized auxiliaries list must submit its	
609	request and list no later than:	
610	a) September 30th in years immediately following a Presidential election; and/or	
611	b) July 31st in years immediately following a Gubernatorial election.	
612	B. Notwithstanding anything to the contrary in Section 1.A, an individual who has voted in any	
613	of the most recent four (4) statewide primary elections held by a party other than the applicable	
614	Republican Party will be ineligible to seek the Republican nomination for any public office in	
615	Tennessee.	
616	C. Beginning on September 7th, 2023, notwithstanding anything to the contrary in Section 1.A,	
617	an individual who has brought legal action against the TRP or any county Republican Party will	
618	be ineligible to seek the Republican nomination for any public office in Tennessee within ten	
619	(10) years of the final resolution of such legal action unless the individual is successful, as	
620	determined by the applicable judge or jury, on all claims made against the named defendant(s) in	
621	such action.	
622	D. An individual seeking any of the following elective offices as a Republican candidate will be	
623	required to submit to the TRP both a copy of his completed nominating petition and the	
624	applicable filing fee prior to the filing deadline for the office being sought:	
625	Governor - \$5,000	
626	US Senate – \$5,000	
627	US Congress – \$2,500	
628	Tennessee State Senate – \$1,000	
629	Tennessee State Representative – \$500	
630	District Attorney and Public Defender – \$500	
631	State Executive Committee – \$100	
632	Presidential Delegate to the Republican National Convention – \$100	
633	Countywide Elected Offices – \$250	
634	County Commission – \$50	
635	School Board – \$50	
636	Constable – \$50	

1. Such fees may be submitted in any manner determined to be acceptable by the TRP, which will maintain an updated list of acceptable payment methods and provide that list to any candidate seeking office as a Republican within three (3) days of written request for the same. If the TRP posts the updated list on its website at least ten (10) days prior to any applicable filing deadline, it will be deemed to have met this requirement for all candidates including, without limitation, those making individual requests. The TRP will accept fees for any particular office during the period starting one (1) year prior to the applicable filing deadline and ending on the filing deadline for the office being sought. An individual may submit his filing fee within a 48-hour grace period after the applicable filing deadline provided that he pays the full fee plus an additional 25% late penalty.

- Section 2. The TRP, in its sole discretion, reserves the right to disqualify any individual from running as a Republican candidate if it determines the individual does not meet the standards or requirements set forth in this Article. In addition, individual Republican voters may challenge an individual's bona fide Republican status for purposes of seeking public office as detailed in Section 2, Paragraph A below.
- A. Any challenge of an individual's bona fide Republican status must be made to the State
  Chairman by at least five (5) individual registered voters (excluding SEC members), each of
  whom must:
  - 1. live in the district in which the challenged candidate has filed to run; and

- 2. have voted in at least three (3) of the four (4) most recent statewide Republican primary elections. Challenges must be made no later than five (5) days before the deadline for removal of a candidate's name from a ballot under TCA Section 2-5-204 or other applicable statute, rule, or regulation.
- B. In the event of any dispute about a prospective candidate's qualification to seek office as a Republican or request for a waiver of TRP requirements, the final decision is within the TRP's sole discretion. Any prospective candidate who is disqualified or challenged will be notified by the TRP and may respond to the decision and/or challenge provided that the response is provided to the TRP by its applicable deadlines.
- C. Any challenge to, or request for a waiver of, an individual's qualification to seek public office as a Republican will be determined by a majority vote of the State Chairman and each SEC member who represents any portion of the district covered by the individual's proposed candidacy. Neither the SEC nor any portion or subcommittee thereof is required to follow the Tennessee Rules of Evidence, Tennessee Rules of Civil Procedure, or any other standards required in American courts of law or equity in considering and determining any challenge or request for a waiver.

674 675	D. The State Chairman shall communicate to the appropriate election officials all TRP decisions regarding a Republican candidate's qualifications as determined pursuant to this Article.	
676 677	ARTICLE VIII FINANCE	
678	Section 1. Expenditure of Funds	
679	The Treasurer shall maintain one (1) checking account.	
680 681 682 683 684 685 686 687	Chairman, the Treasurer, the Vice Treasurer, and the Finance Chairman; provided, however, that at least one of the two members from whom written approval is secured is the Chairman or Vice Chairman and the other is the Treasurer or Vice Treasurer. No other expenditures or obligations shall be made from the account without the prior approval of the CEC as a whole. Adoption of a	
688	Section 2. Signature Authority	
689 690 691	Check-signing authority shall be vested in the Chairman and Treasurer. Contracts and purchase orders shall be signed by: (a) the Chairman or a Vice Chairman designated by him, and (b) the Treasurer or Vice Treasurer.	
692	Section 3. Fiscal Year	
693 694	For the purpose of adoption of the annual budget by the CEC, the fiscal year of the RPSC shall be May 1 through April 30.	
695	Section 4. Records	
696 697 698 699 700 701 702 703 704 705 706 707	<ul> <li>a. The Treasurer shall be responsible for implementing an internal system of financial controls, shall review the RPSC books on a monthly basis, and shall be available to assist the Chairman as needed.</li> <li>b. The books and records shall be open to inspection by any member of the CEC upon request at reasonable times.</li> <li>c. Within thirty (30) days following the County Convention a two member "Review" committee shall be appointed and shall report to the CEC within sixty (60) days following the County Convention. When a new Chairman is elected, the incoming and outgoing Chairman shall each appoint a member to serve on the "Review" Committee. The Chairman or the CEC as a whole may call for a "Review" at such times as they determine necessary. A "review" as used herein shall refer to the term customarily used by Certified Public Accounts and shall not require a full audit.</li> </ul>	

## 708 Section 5. Persons of Record for Political Action Committee (PAC) Fund

- For any fund controlled by, funded by, or auxiliary to the RPSC, including any political action
- 710 committee (PAC) fund or other monetary fund requiring regular reporting to a governmental or
- regulatory entity, the person of record shall be the Treasurer. Any necessary papers or documents
- required to effectuate a change of the persons of record shall be promptly filed after a new
- 713 Treasurer assumes office, but in no instance more than thirty (30) days after the assumption of
- office. The second person of record shall be the Chairman or other CEC Officers as designated
- 715 by the CEC.

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## 716 Section 6. TRP Financial Reporting

- 717 The Treasurer shall submit a financial report to the CEC at each regular meeting. The Treasurer
- shall submit biannual Treasurer's Reports to the TRP on or before the first Monday of April and
- 719 the second Monday of September annually, as required by TRP Article VIII, Section 9.
- Additionally, the Treasurer shall submit all required compliance reports to the Tennessee Bureau
- of Ethics and Campaign Finance, timely and as required by Tennessee state regulations.

## Section 7. Protection of Intellectual Property and Intangible Assets

- a. To safeguard sensitive and valuable RPSC information, any voting or non-voting member of the CEC, employee of the RPSC, volunteer of the RPSC, or any other individual may be required to sign a Non-Disclosure Agreement (NDA) as a condition to being provided access to confidential information, sensitive business, or campaign details.
- b. The Treasurer, in coordination with the Chairman and Legal Counsel (if appointed), shall maintain and enforce the NDA policy, ensuring its execution and compliance. Copies of signed NDAs shall be retained as part of the RPSC's official records, accessible to CEC members upon request during reasonable business hours, consistent with Section 3 of this Article.
- c. Violation of an executed NDA may constitute "cause" for removal under Article III, Section 7, and may result in additional legal action as permitted by law.

# ARTICLE IX RULES OF ORDER AND AMENDMENTS

## Section 1. Parliamentary Authority

- 738 Except as otherwise provided by the laws of the State of Tennessee, the Bylaws and Rules of the
- Republican Party of Tennessee, by these Bylaws, and the current edition of Robert's Rules of
- Order Newly Revised shall govern the conduct of all meetings of the CEC, subject to the
- 741 following exceptions.

#### 743 744 Section 2. Limit on Debate No member shall speak more than twice on the same question, nor for longer than three (3) 745 746 minutes per speech, unless granted leave by two-thirds (%) vote of the CEC members present 747 and voting. 748 **Section 3. Amendments** 749 Amendments to these Bylaws may be proposed only in writing by any voting member or Officer 750 of the CEC. Any amendment so proposed shall be read in its entirety at a regular meeting of the CEC and included in the notice of the next regular meeting at which it will be considered, sent to 751 752 all CEC members at least five (5) days prior to that meeting via mail and/or email. The adoption 753 of an amendment to these Bylaws shall require the affirmative vote of a majority of the total 754 number of voting members of the CEC present. Amendments shall become effective 755 immediately upon their approval by the TRP Rules and Bylaws Subcommittee, as required by 756 TRP Bylaws Article VIII, Section 2. 757 758 **Section 4. Resolutions** 759 Any resolution which a voting member intends to propose to the CEC shall be submitted in 760 writing to the Chairman no later than five (5) days prior to the scheduled meeting of the CEC at which the member wishes to propose the resolution. The Chairman shall forward a copy of the 761 762 resolution to all members of the CEC with the meeting notice. This notice requirement may be suspended by a majority of the voting members present. 763 764 **Section 5. Notice** 765 Any notice required by these Bylaws may be sent by mail, courier, facsimile transmission, and/or 766 email, and such notice shall be deemed to have been provided on the date such notice is 767 transmitted or otherwise sent. 768 769 Section 6. Waiver of Procedural Errors 770 Procedural errors, whether intentional or unintentional, occurring during a CEC meeting shall not 771 invalidate any action taken by the Committee unless a point of order is raised and recorded 772 before the meeting's adjournment. 773 Section 7. Bylaws Submission and Review 774 These Bylaws and amendments shall be submitted to the TRP Rules and Bylaws Subcommittee 775 for approval immediately upon adoption. The CEC shall review and update these Bylaws every

four years post-reorganization, due by September 30 of the year after a presidential election.

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778 779 **ARTICLE X** 780 **MISCELLANEOUS** 781 **Section 1. Gender Neutrality in Language** For the purposes of these Bylaws, terms written in the masculine gender (e.g., "he," "his," 782 "Chairman") shall be construed as gender-neutral and apply equally to individuals of either 783 784 gender, unless otherwise specified, ensuring inclusivity in interpretation while adhering to 785 traditional parliamentary language. 786 **Section 2. Definition of Gender** 787 For the purposes of these Bylaws, "gender" shall be defined as an individual's biological gender as determined at birth, consisting of two categories—male and female—and no other, and not 788 789 subject to self-identification or subsequent modification. This definition shall apply to all 790 provisions requiring distinction between genders, including but not limited to the election of 791 officer positions. 792 **Section 3. Conformity** 793 These Bylaws are intended to be in conformity with all Bylaws, rules, and regulations of the 794 Tennessee Republican Party including the Republican National Committee, governing federal 795 and Tennessee statutes, rules and regulations. From time to time the State Executive Committee 796 of the Tennessee Republican Party may adopt amendments and rules to the Bylaws and Rules of 797 the Tennessee Republican Party, this body shall promptly take such actions as is necessary to 798 conform therewith. 799 800 **Section 4. Updates to External References** 801 To ensure clarity and consistency, any references within these Bylaws to external documents including but not limited to the Tennessee Code Annotated, the Bylaws of the Tennessee 802 803 Republican Party, and the Rules of the Republican National Committee—shall be deemed to 804 refer to the most current version of such documents. If these references are updated, renumbered, 805 or reworded in a manner that does not alter their substantive meaning, the CEC may revise the affected language administratively to reflect such updates without requiring a formal amendment 806 vote. Any such changes shall be recorded in the official version of these Bylaws and reported at 807 808 the next regular CEC meeting. 809 810 811

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817	REVISION HISTORY
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819	Revised June 13, 1985
820	Revised April 10, 1986
821	Revised July 10, 1989
822	Revised November 14, 1990
823	Revised October 14, 1993
824	Revised April 3, 1997
825	Revised May 1, 1997
826	Revised August 14, 2003
827	Revised October 7, 2004
828	Revised June 2, 2005
829	Revised October 6, 2005
830	Revised June 7, 2007
831	Revised March 6, 2014
832	Revised May 4, 2017
833	Revised July 23, 2025
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841		EXTERNAL REFERENCE EDITS
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843	Augus	t 2, 2025
844 845 846 847 848	1)	The TNGOP State Executive Committee updated some filing feeds under ARTICLE VII - BONA FIDE REPUBLICANS, Section 1, Paragraph D.  The following offices now have the following filing fee amounts (old values in red and struck through)
849 850 851 852		Countywide Elected Offices – \$100 - \$250  County Commission – \$25 - \$50  School Board – \$25 - \$50  Constable – \$25 - \$50
853 854 855 856	2)	The TNGOP deleted the following language from their bylaws, and our bylaws have been amended and the section removed.
857 858 859		Article IX, Section 1.D - Filing Fees When Running Against Non-Republican Incumbents
860 861 862 863		Notwithstanding anything to the contrary in Article IX, Section 1D, no fee will be required from a candidate seeking a local office held by a non-Republican incumbent, who is seeking re-election.
864 865 866		Removed Article VII, Section D.2. from the RPSC Bylaws
867 868		