1	BYLAWS
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3	NEVADA FEDERATION OF REPUBLICAN WOMEN
4 5	Revised October 21, 2023
6	Revised October 21, 2025
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8	BYLAWS
9	NEVADA FEDERATION OF REPUBLICAN WOMEN
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12 13	ARTICLE I - NAME
14 15	The name of this organization shall be the NEVADA FEDERATION OF REPUBLICAN WOMEN, hereinafter referred to as NvFRW.
16	ADTICLE II ODJECTIVEC
17 18	ARTICLE II - OBJECTIVES
19	The objectives of this organization shall be:
20	1. To foster loyalty to the Republican Party and to promote its principles and candidates
21	in all elections, including nonpartisan elections;
22	2. To support the objectives and policies of the National Federation of Republican
23 24	Women, hereinafter referred to as NFRW;
24 25	 To promote cooperation among Republican women's clubs; and To develop an informed membership through political education and activity.
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28	ARTICLE III – MEMBERSHIP
29 30	Section 1. Clubs
31	A. <u>Eliqibility</u> . Membership in this organization shall be open to any Republican women's
32	club of ten (10) or more members.
33	1. Their bylaws must provide for five (5) or more regular meetings per year, and
34	payment of annual dues and service charge.
35 36	2. A club's bylaws shall not be in conflict with NvFRW or NFRW.
30 37	3. The word "Republican" shall be included in the title of all clubs. The word "Federation" shall not be used in the title of any club.
38	4. The name and address of club Presidents shall be sent to the NvFRW President
39	and Recording Secretary within ten (10) days of their election.
40	5. A member shall be counted from only one (1) club for the purpose of delegate
41	representation to a state or national federation meeting or convention.
42 42	B. <u>Individual Membership.</u> Any registered Republican woman is eligible for membership
43 44	in a club. 1. An individual may join only one (1) club as a full member.
44 45	2. An individual may join any number of clubs as an associate member upon
46	complying with number one (1) as listed above.
47	C. <u>Associate Membership.</u> Registered Republicans shall be eligible for associate
48	membership in a club upon payment of the required dues. Associate members shall
49	not be entitled to:
50	1. Become members of NvFRW or NFRW;
51	2. Make motions or vote;

3. Hold any office; or

- 4. Be counted in determining their club's number of delegates to any regional, state, or national meeting or convention.
- D. <u>Nevada First Lady Membership.</u> When the First Lady of Nevada is a Republican, she will automatically be an honorary member of all clubs with the same privileges as an associate member. She may choose one club in which to be a full member in order to have a vote. The NvFRW shall pay the dues for her full membership.

Section 2. Direct Membership.

Direct membership in the NvFRW and NFRW shall be open to any individual Republican woman who resides in a community or area in which there is no existing club.

- A. In the event ten (10) or more direct individual memberships occur within a twenty-five (25) mile radius, a club shall be organized during the next fiscal year. Direct memberships shall be transferred from the NvFRW to the newly formed club.
- B. Application for direct membership shall be in written form and shall be submitted to the NvFRW President for approval by the Executive Committee.
- C. Annual dues for direct members shall be the annual per capita amount as required by the NFRW as well as the amount of current NvFRW dues per member. Dues shall be sent to the NvFRW Treasurer.
- D. Direct members shall not be eligible to hold any NvFRW elected office, or serve as a delegate or alternate to any NvFRW or NFRW meeting or convention. They may serve on, but not chair any committee.

Section 3. Life Individual Membership.

Clubs may have life members.

- A. It is the responsibility of a club to determine how a lifetime member's dues are paid.
- B. Payment of dues to the NvFRW and NFRW is the responsibility of the club.

Section 4. Application for Membership of Clubs.

- A. Application for membership shall be sent to the NvFRW President accompanied by:
 - 1. A copy of the club's proposed bylaws; and
 - 2. A roster of club officers and members including addresses, telephone numbers and email according to individual club rules, dues and service charge.
- B. The Board of Directors shall have jurisdiction over applications. The NvFRW President shall distribute the new club's charter application and officer list for Board of Director review. Acceptance shall be by majority vote at a meeting, by mail or emailed ballot.
- C. The applicant club shall be notified of action taken within six (6) weeks of the NvFRW President's receipt of application.
 - 1. A club may meet on a temporary basis until all requirements are completed.
 - 2. A club whose application is not acceptable as originally submitted may reapply after fulfilling the necessary requirements.
- D. The club shall be notified as soon as the charter is received from NFRW.

Section 5. Removal of a Club from Membership

- A. Clubs may be removed from membership for the following reasons:
 - 1. Bylaws which are in conflict with NvFRW and/or NFRW Bylaws;
 - 2. Nonpayment of dues for the full membership and current service charge;
 - 3. Failure to maintain a minimum of ten (10) members and/or hold at least five (5) meetings within a fiscal year;
 - 4. Failure to support the GOP ticket, advocating a split party ticket, or supporting one Republican candidate to the exclusion of other Republican candidates in a primary election;
 - 5. For providing a forum for any non-Republican of high profile;

- 6. Working in opposition to the objectives of the NFRW; or
- 7. Affiliation with any political organization not officially recognized as part of the NFRW and the Republican National Committee. (This does not apply to individual members).
- B. The Board of Directors has jurisdiction over removal of a club from membership.
 - 1. A two-thirds (2/3) vote is required.
 - 2. If a club disbands or is removed from membership, it shall surrender its charter and all of its funds to the NvFRW.
 - 3. The funds shall be held in a separate accounting line for two (2) years, after which they shall revert to the general fund.
 - 4. The right to the use of the name of a dissolved club shall revert to the NvFRW.

Section 6. Reinstatement to Membership.

A club that has been removed from membership may, having corrected the cause for its removal, file an application for reinstatement with the NvFRW President and pay all back dues to NvFRW and NFRW. A majority vote of the Board of Directors shall restore the club to membership.

ARTICLE IV - OFFICERS

Section 1. Qualifications.

- A. Each elected or appointed officer shall be an active member in good standing of a club. A member in good standing shall be one whose current dues have been paid in accordance with the provisions of these bylaws and those of their club and who is not under disciplinary action.
- B. To be eligible for the office of NvFRW President a person shall have served at least two (2) years as President of a Nevada Federated Club or two (2) terms (4 years) on the Board of Directors of the NvFRW.
- **C.** To be eligible for the office of Treasurer a person must have a minimal working knowledge of accounting and accounting software or a willingness and ability to learn how to use QuickBooks or similar software.
- D. All other elected officers shall have served at least one (1) year as an elected officer of a club.

Section 2. Elected Officers.

- A. The elected officers of this organization shall be a President, First Vice President, Second Vice President, Recording Secretary, Treasurer, Chairman of the Nominating Committee, Northern District Director, and Southern District Director.
- B. <u>Election</u>. The officers shall be elected at the NvFRW Biennial Convention for a term of two (2) years or until their successors take office.
 - 1. No officer shall serve in the same position for more than two (2) consecutive terms.
 - 2. An officer serving fifteen (15) months or more of a term shall be considered to have served a term.
 - 3. An officer candidate may not simultaneously run for more than one NvFRW office.
- C. <u>Vacancies.</u> A vacancy in an elected office, except the office of President, shall be filled by election by the Board of Directors at the first meeting following the creation of the vacancy.
 - 1. Notice of the vacancy shall be given to the members of the Board of Directors with the Call for the meeting.
 - 2. In the interim between the creation of the vacancy and the election, if she deems it necessary to the operations of the NvFRW, the President shall have the

- discretion to appoint a member in good standing, other than herself, to temporarily fill the position.
 - D. <u>Removal from Office.</u> See Article V, Section 4 and Section 5. Removal of Members from the Board of Directors.

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Section 3. Duties of Elected Officers.

A. The President shall:

- 1. Call and preside at all meetings of the NvFRW, the Board of Directors and the Executive Committee. The Call for all meetings of the NvFRW Board of Directors shall be issued at least thirty (30) days prior to the meeting date;
- 2. Represent the NvFRW, or arrange for the First Vice President or Second Vice President to serve in her place. If neither Vice President is available, she shall designate a member of the Board of Directors;
- 3. Represent the NvFRW at NFRW Board of Directors meetings as provided in the bylaws of the NFRW. Should she be unable to attend a meeting she shall appoint a member of the NvFRW Board of Directors (as outlined in Article IV, Section 3, A-2) to act as her proxy with full voting power. Blanks for proxies are furnished by NFRW:
- 4. Appoint the Corresponding Secretary, Chaplain, Historian, Parliamentarian, Sergeant-at-Arms and General Counsel with the approval of the Board of Directors;
- 5. Appoint all Standing and Special Committee Chairmen and Vice Chairmen with the approval of the Board of Directors;
- 6. Be an ex-officio member of all committees except the Nominating Committee;
- 7. Sign checks in the absence of the Treasurer;
- 8. Be the only authorized person to sign contracts for the NvFRW;
- Issue the Call for NvFRW BOD meetings at least 30 days prior to the date of convening, to be sent to the Executive Committee, Presidents and Appointed Chairs;
- 10. Issue the Call for the NvFRW Biennial Convention at least forty-five (45) days prior to its opening;
- 11. Appoint all working committees for the convention at least forty-five days in advance;
- 12. Appoint an Auditing Committee to do a financial review of the financial records at the end of the fiscal year or at any time there is a change of Treasurer; and
- 13. At least ninety (90) days prior to the NFRW Biennial Convention submit, to the President of the NFRW, a list of all clubs with the name, address and email of each President. She shall indicate the number of current members in each club whose dues are paid and forward to the NFRW.

B. The First Vice President shall:

- 1. Perform the duties of the President in her absence;
- 2. Fill a vacancy in the office of President;
- 3. Be Program Chair; and
- 4. Perform other duties assigned by the President.

C. The Second Vice President shall:

- 1. Perform the duties of the President in the absence of both the President and the First Vice President;
- 2. Be Membership Chairman; and
 - a. Implement the NvFRW's plans and programs for membership.
 - b. Formulate a plan to assist and train club Membership Chairmen.
- 3. Perform other duties assigned by the President.
- D. The Recording Secretary shall:

- Record and present the minutes of all meetings of the Board of Directors, the Executive Committee and the Biennial Convention. Send a copy to all Board members within thirty (30) days;
 - 2. Be custodian of all records and papers of the NvFRW and maintain a current roster of clubs;
 - 3. Sign checks in the absence of the Treasurer and the President; and
 - 4. Perform other duties assigned by the President.

E. The Treasurer shall:

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- 1. Be custodian of all NvFRW funds and deposit them in a bank(s) approved by the Executive Committee;
- 2. Sign the checks of the NvFRW. In the absence of the Treasurer the President shall sign or, in the absence of both the Treasurer and the President, the Recording Secretary shall sign the checks. Each check shall require only one (1) signature;
- 3. Disburse funds and process and pay for expenditures that are included in the Budget without additional approvals required. A \$500 contingency fund shall be placed in each annual Budget from which the Executive Committee may approve expenditures not included elsewhere in the Budget. The Executive Committee shall inform the Board of any use of the contingency fund at the Board meeting following the expenditure.
- 4. Bring written financial reports to all meetings of the NvFRW Board of Directors and Executive Committee, with copies for all Board members;
- 5. Send copies of the quarterly reports to the Executive Committee and Budget Chairman;
- 6. Be an ex-officio member of the Budget, Fund Raising, and Credentials Committees, and of any other committees disbursing funds;
- 7. Send notice of unpaid NFRW one-time annual service charge, NFRW unpaid dues, and unpaid NvFRW dues to clubs on a monthly basis;
- 8. Submit to the NFRW the NFRW one-time annual service charge, NFRW and NvFRW dues, and a roster of each club (including addresses) as specified by the NFRW, assuring there is no duplication of members;
- 9. Submit to the NvFRW President and the Executive Committee at least 100 days prior to an NFRW Convention the names of all clubs whose dues are paid in full, and the number of members in each club; and
- 10. Submit the books to an Auditing Committee to do a complete audit of the financial records at the end of the fiscal year or at any time there is a change of Treasurer;
- 11. The Treasurer shall be bonded and the NvFRW shall pay necessary fees.
- 12. Perform other duties as assigned by the President.
- F. The Chairman of the Nominating Committee shall:
 - Direct the nominating committee in the performance of its duties (as outlined in Article VII, Section 1-A & B.).
- G. The Northern and Southern Directors shall:
 - 1. Act as district leaders and aides to the state President in carrying out the programs and policies of the NvFRW;
 - 2. Arrange for NvFRW Board of Director's meetings (after consultation with the NvFRW President) and instruct the hostess club(s) in assisting with the arrangements;
 - 3. Visit each club in their district at least once a year during their term;
 - 4. Lend help in the formation of new clubs; and
 - 5. Perform other duties assigned by the President.

Section 4. Duties of Appointed Chairmen.

- A. The Corresponding Secretary shall:
 - 1. Assist the President with the correspondence; and

- 2. Prepare and distribute a master calendar of club and NvFRW activities.
- B. The Chaplain shall:

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311 312 Offer appropriate prayers for meetings and other events, as directed by the President.

C. The Historian shall:

Compile an official historical record of the NvFRW's activities, which shall be stored in a permanent records division of the library at the University of Nevada, Reno.

- D. The Parliamentarian shall:
 - 1. Be thoroughly familiar with the bylaws of the NvFRW and the NFRW in order to interpret and inform;
 - 2. Be familiar with the current edition of Robert's Rules of Order Newly Revised;
 - 3. Serve as the interpreter of correct parliamentary procedure for all meetings of the NvFRW and give information when requested; and
 - 4. Serve as a member of the Board of Directors without a vote except in the case of a written ballot.
- E. The General Counsel shall:
 - 1. Serve as an advisor to the NvFRW, its Executive Committee and Board of Directors; and
 - 2. Advise on legal matters such as financial contributions, FEC regulation, etc.
- F. Sergeant at Arms shall:

Keep order and perform other duties as assigned by the President.

Section 5. Records.

All records of outgoing officers and committee chairmen shall be turned over to their successors within thirty (30) days prior to the end of term.

ARTICLE V - BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Section 1. Board of Directors.

- A. The voting body of the Board of Directors shall consist of:
 - 1. The elected officers;
 - 2. The Chaplain, Corresponding Secretary, and Historian;
 - 3. The Immediate Past President who shall have completed her term in office; (see Article IV, Section 2, B-2);
 - 4. Chairmen of Standing Committees or in their absence, the Vice Chairmen;
 - 5. Presidents of all clubs, or their representatives; and
 - 6. The Nevada Republican National Committeewoman provided that she is a full member in good standing of a club.

Section 2. Duties of the Board of Directors.

- A. The Board of Directors shall:
 - 1. Be the governing body of the NvFRW between Biennial Conventions;
 - 2. Fill vacancies in elected offices that occur between Biennial Conventions except in the office of President;
 - 3. Select the time and place of the NvFRW Biennial Convention;
 - 4. Vote by method implemented by presiding President, which shall have the force and effect of a vote taken at a meeting; and
 - 5. Approve direct membership applications and vote on revocation of direct membership.

Section 3. Meetings of the Board of Directors.

A. The Board of Directors shall hold at least two (2) regular meetings in the year.

- B. The Call for regular meetings of the Board of Directors shall be issued to club Presidents, Executive Committee and Appointed Chairs at least thirty (30) days prior to the meeting.
 - C. Special meetings of the Board of Directors shall be called by the President, or at the written request of a majority of the members, at least ten (10) days prior to the meeting.
 - D. A quorum shall consist of one-third (1/3) of the Board of Directors.

Section 4. Removal of Members from the Board of Directors.

A member of the Board of Directors may be removed by two-thirds (2/3) vote of the Board of Directors for any of the following reasons after investigation by the Executive Committee:

- 1. Using her elected officer status at a club or state level or her affiliation with her club to officially endorse a split party ticket;
- 2. Using her elected officer status at a club or state level or her affiliation with her club to officially endorse an opposition party ticket;
- 3. Providing a forum for non-Republicans of high profile; or
- 4. Undermining the stated objectives of the NvFRW or NFRW.

Section 5. Removal of Elected Officers and Club Presidents.

NvFRW elected officers and club Presidents may be removed by a two thirds (2/3) vote of the Board of Directors for using her elected officer status at a club or state level to officially endorse one Republican candidate to the exclusion of other Republican candidates in a Primary Election or in a General Election where multiple candidates are Republicans.

Section 6. Executive Committee.

- A. The Executive Committee shall consist of the elected officers and the Immediate Past President.
 - 1. A quorum shall consist of a majority of the members.
- B. Duties. The Executive Committee shall:
 - 1. Conduct urgent business that may arise between meetings of the Board of Directors;
 - 2. Report to the Board of Directors on all business that has been transacted;
 - 3. Approve the bank(s) in which funds are to be deposited; and
 - 4. Vote by method implemented by President, which shall have the force and effect of a vote taken at a meeting.
 - Special meetings of the NvFRW Executive Committee may be called by the President or upon written request of a simple majority of members of the NvFRW Executive Committee. At least 21 days notice shall be required for all special meetings.

ARTICLE VI - COMMITTEES

Section 1. Standing Committees

- A. Standing Committees will be established/ eliminated by a majority vote of the NvFRW Board of Directors. Proposals to establish/eliminate a Standing Committee must be included with the Call to Meeting of the meeting at which it is to be considered.
- B. The Standing Committees shall include but not be limited to:
 - 1. Achievement Awards
 - 2. Americanism
 - 3. Boutique
 - 4. Budget & Finance
 - 5. Bylaws
 - 6. Campaign

- 7. Candidate Recruitment
 - 8. Caring for America
 - 9. E-Communications
 - 10. Fundraising
 - 11. Leadership
 - 12. Legislative
 - 13. Literacy & Education
 - 14. Newsletter
 - 15. Political Education Memorial Fund (PEM)
 - 16. Public Relations
 - 17. Regents
 - C. The President, with the approval of the Board of Directors, shall appoint the Chairmen and Vice Chairmen of these committees.

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Section 2. Duties of Standing Committees:

A. Achievement Awards:

- 1. Shall inform clubs of requirements and deadlines relating to the NFRW achievement awards program;
- 2. Assist and train club Achievement Awards Chairmen; and
- 3. Assist in any additional achievement award activities at the request of the President.

B. Americanism:

- 1. Shall lead the membership in the Pledge of Allegiance at all Board of Directors meetings;
- 2. Present a short program on Americanism at all Board of Directors meetings; and
- 3. Assist and train club Americanism Chairmen.

C. Boutique:

- 1. Shall maintain inventory of boutique merchandise.
- 2. Shall manage the boutique at all NvFRW Board of Directors' meetings, Biennial Conventions and any other meeting as directed by the President.
- 3. Shall provide a report of all monies collected from boutique to the Board of Directors before the meeting adjourns.
- 4. Shall turn over all monies collected to the Treasurer as soon as possible.

D. Budget and Finance:

- 1. Shall prepare a biennial budget for approval by the Board of Directors;
- 2. Prepare a semi-annual budget review and comparative statement for the Board of Directors; and
- 3. Membership of this committee shall include, but not be limited to, the Treasurer and the Fundraising Chairman, who shall be notified of all meetings.

E. Bylaws:

- 1. Each Club may have one representative on the Bylaws Committee, to be selected in a manner determined by each individual Club President;
- 2. Shall conduct a biennial review of these bylaws;
- 3. Shall request and receive proposed amendments to the bylaws of the NvFRW and shall submit them to the Bylaws Committee for action, and;
- 4. Shall submit bylaw amendments as approved by the Bylaws Committee to the Board of Directors and/or Membership for action, and;
- 5. Shall at the biennium request each Club to furnish the Bylaws Chair with a complete set of its bylaws for review and approval as to compliance with the NvFRW and NFRW bylaws. Any subsequent revision of a Club's bylaws shall be sent to the bylaw chair for similar review and approval.

F. <u>Campaign:</u>

1. Shall coordinate all activities of the NvFRW and NFRW campaign programs, and;

419 2. Assist and train club Campaign Chairmen.

G. Candidate Recruitment:

- 1. Shall prepare and implement a plan to recruit Republican women candidates.
- 2. Shall prepare and implement a plan for Republican women to attend candidate training seminars.

H. Caring for America:

- 1. Shall encourage clubs to expand volunteer community service activities in their communities;
- 2. Shall encourage clubs to honor and aid our current and veteran soldiers and their families; and
- 3. Shall assist and train club Caring for America Chairmen.

I. E-Communications:

- 1. Shall administer and keep current all NvFRW electronic communications contracts and capabilities. These may include but are not limited to: NvFRW website, NvFRW email distribution system, and NvFRW social media.
- 2. Shall encourage Clubs to expand their e-communications presence.
- 3. Shall assist and train Club E-Communications Chairmen.

J. Fundraising:

- 1. Shall prepare and implement a plan for raising funds in order to meet the NvFRW budget;
- 2. Assist and train Club Fundraising Chairmen; and
- 3. Shall notify the Treasurer of all meetings.

K. <u>Leadership:</u>

- 1. Shall conduct a Leadership Development seminar during annual NvFRW Leadership Training in both the north and south.
- 2. Shall assist and train Club Leadership Development Chairmen.

L. <u>Legislative</u>

- 1. Shall communicate the NFRW's current directives on a statewide basis;
- 2. Inform the Board of Directors and the clubs of any state legislation affecting the interest of the Federation; and
- 3. Assist and train club Legislative Chairmen.

M. Literacy & Education:

- 1. Shall download the MELP book list of suggested titles from the NFRW website and distribute it to Club Literacy Chairmen.
- 2. Shall assist and train Club Literacy and Education Chairmen.
- 3. Shall assist in developing NvFRW literacy project.
- 4. Shall administer the Jo Marshall Memorial Scholarship.
 - a. Shall recruit at least two (2) NvFRW members in good standing to serve on the committee. Committee should consist of members from northern and southern clubs.
 - b. Shall develop scholarship application and criteria and distribute to all Club presidents.
 - c. Shall review scholarship applications and select the best possible candidate(s). One candidate from the north and one candidate from the south shall be selected, if qualified. If there are no qualified scholarship candidates, no scholarship shall be awarded.
 - d. Shall report the names of the winner(s) of the scholarship at the first Board of Directors' meeting after notifying the candidate(s).
 - e. Shall include the winner(s)' names, short biography, and picture (if provided) to the Newsletter Chairman to be included in the next newsletter following the selection of the winner(s).

N. <u>Newsletter:</u>

1. Shall publish and distribute a minimum of three (3) newsletters per year; and

- 2. Assist and train club Newsletter Chairmen.
- O. Political Education Memorial Fund (PEM):
 - 1. Shall organize and manage PEM fundraising at the NvFRW Board of Directors' meetings, Biennial Convention and other meetings as authorized by the Board of Directors.
 - 2. Shall develop guidelines for disbursement of grants for attendance at NvFRW meetings, conventions, training classes and campaign schools.
 - 3. Shall provide an updated financial report of P.E.M. funds and dispersals, including monies collected at the current meeting, to attendees at every meeting/convention prior to adjournment.
 - 4. Shall turn over all monies collected to the Treasurer as soon as possible.

P. <u>Public Relations:</u>

- 1. Shall solicit maximum publicity for all activities of the NvFRW;
- 2. Send a copy of all releases for the media to the NvFRW President;
- 3. Maintain a good working relationship with the media to enhance the public image of the Federation; and
- 4. Assist and train club PR chairmen.

Q. Regents:

- 1. Shall recruit members for the NFRW Regents program;
- 2. Shall maintain a current roster of the NFRW Regents from Nevada;
- 3. Shall maintain an NvFRW Regents program and actively recruit members;
- 4. Shall plan and execute any special functions for Regents (NFRW and/or NvFRW) at NvFRW Board of Directors' meetings and Conventions; and
- 5. Maintain and abide by the Regent's Standing Rules.

Section 3. Special Committees.

Special committees may be appointed by the President with the approval of the Board of Directors.

ARTICLE VII - NOMINATIONS AND ELECTIONS

Section 1. Nominations.

- A. Composition of the Nominating Committee.
 - 1. The Chairman shall be elected at the NvFRW Biennial Convention.
 - 2. Each club shall elect a member and a first and second alternate to the Nominating Committee. In the case of a vacancy, the club President and/or the club's Executive Committee shall appoint a replacement.
 - a. The term shall be two (2) years commencing February 1st following the Biennial Convention year.
 - b. Their names and addresses shall be sent to the Chairman of the Nominating Committee and the NvFRW President no later than January 15th following the Biennial Convention.
 - 3. A quorum shall consist of a majority of the members.
- B. Duties. The Nominating Committee shall:
 - 1. Send a candidate data form to each club at least 120 days prior to the NvFRW Biennial Convention. This form shall specify the date for its return to the Nominating Committee Chairman;
 - 2. Meet in conjunction with or within 48 hours of the NvFRW Spring Board Meeting;
 - 3. Submit at least one (1) qualified nominee for each office, having secured the consent of the nominee to serve; and
 - 4. Submit a slate of candidates to the NvFRW President at least sixty days prior to the Biennial Convention.

5. The Chairman shall present the report of the Nominating Committee to the Convention body. Additional nominations from the floor shall be permitted if accompanied by the nominee's biographical data and written consent to serve.

Section 2. Elections.

- A. The election of officers shall be by ballot at the NvFRW Biennial Convention.
 - 1. If there is only one (1) nominee for an office, election may be by voice vote. A majority vote shall elect.
- B. The term of office shall begin January 1st following the Convention at which the officer is elected.
- C. Officers shall serve for a term of two (2) years or until their successors are elected.
- D. No officer shall serve more than two (2) consecutive terms in the same office. See ARTICLE IV, Section 2, subsection B.
- E. Each outgoing officer shall submit a written report to the President and the Recording Secretary at the NvFRW Biennial Convention.
- F. All outgoing officers shall release all records of their office to their successors by December 31.
- G. An Elections Committee of at least three (3) members shall be appointed by the President prior to the Convention.
 - 1. At the Convention the Committee shall provide all election materials and act as tellers for the election.
 - 2. The Elections Committee Chairman shall present the final tally to the state President.

Section 3. Vacancies.

A vacancy in an elected office, except the office of President, shall be filled by an election at the first Board of Directors meeting following the creation of the vacancy. Notice of the vacancy shall be included with the Call for the Board of Directors meeting.

ARTICLE VIII - DUES

- **Section 1.** The fiscal year of the NvFRW shall be January 1 through December 31.
- **Section 2.** Each club shall pay annual dues equal to the annual NFRW dues for that year as well as the required NvFRW dues set by the Board of Directors.
- **Section 3.** Each club shall pay to NFRW an annual service charge in the amount set forth by the NFRW. It shall accompany the first quarter report.
- **Section 4.** Payment of dues to the NvFRW Treasurer must be accompanied by a current club roster, including: address, telephone number and email address (if the member has one) of each member. A copy of the Treasurer's Quarterly Report shall be sent to the NvFRW President and the NvFRW 2nd Vice President (Membership).
- **Section 5.** There will be no refund of dues.

ARTICLE IX - MEETINGS AND REPRESENTATION

Section 1. NvFRW Biennial Convention.

The NvFRW Biennial Convention shall be held prior to the first day of December in odd-numbered years, at a time and place determined by the Board of Directors. The Call to Convention shall be sent to all clubs at least forty-five (45) days prior to the Convention. Federation members not serving as delegates or alternates are invited to attend as guests.

- A. <u>Representation at the NvFRW Convention.</u> The voting body of the Convention shall be as follows:
 - 1. Each club President (or her representative) shall be a delegate. In addition, there shall be one (1) delegate and one (1) alternate for each ten (10) members or major fraction thereof. This shall be based on the NvFRW Treasurer's records dated no later than fifteen (15) days prior to the Convention.
 - 2. Election of delegates and alternates shall take place no later than fifteen (15) days prior to the Convention. A list of delegates and alternates, including addresses and telephone numbers, shall be sent to the NvFRW President at least ten (10) days prior to the Convention.
 - 3. Only clubs in good standing shall be represented by delegates and alternates at the Convention.
 - 4. The voting members of the Board of Directors of the NvFRW shall be automatic delegates to the Convention. If the chairman of a Standing Committee is unable to attend, the Vice Chairman of that committee may serve in her place.
 - 5. A member may serve as a delegate or alternate from one (1) club only.
 - 6. Each delegate shall be entitled to one (1) vote.
 - 7. Alternates shall vote only in the absence of their delegate.
 - 8. There shall be no proxy voting.
 - 9. A quorum shall consist of a majority of the delegates.
 - B. A budget must be submitted by the Convention Committee at least twelve (12) months prior to the Convention for approval by the Board of Directors. A revised budget must be submitted for approval three (3) to six (6) months prior to the Convention. The Convention shall be self-sustaining.

Section 2. NFRW Biennial Convention.

Representation shall be as follows:

- A. In order to have delegate representation at NFRW Biennial Conventions, clubs must have been chartered for at least six (6) months prior to the Call to Convention.
- B. Club Representation.

- 1. There shall be one (1) delegate and one (1) alternate from each qualifying club.
- 2. Delegates and alternates shall be elected according to club, NvFRW and NFRW bylaws.
- 3. Club delegates shall be members in good standing.
- 4. Clubs shall mail the names, addresses and telephone numbers of their delegates and alternates to the President of NFRW and NvFRW.
- 5. Credential forms provided for this purpose shall be postmarked no later than thirty (30) days prior to the Convention.
- C. Delegates-at-large and Alternates.
 - 1. There shall be five (5) delegates-at-large and five (5) alternates. One additional delegate-at-large and one alternate shall be elected for each five-hundred (500) members, or major fraction thereof. This shall be based on payment to the NFRW of the current dues, postmarked ninety (90) days prior to the Biennial Convention.
 - 2. The delegates-at-large and alternates shall be elected at the Spring Board of Directors' meeting prior to the NvFRW Biennial Convention. Delegates and alternates must be members in good standing of a Nevada Federated Club.
 - 3. Nominations/requests to serve may be made from the floor if accompanied by a letter of request and resume from the nominee; or, by submitting a letter of request and resume to the Nominating Committee Chair prior to the meeting.
 - 4. The Nominating Committee Chair shall verify each candidate's eligibility.
 - 5. The Nominating Committee Chair shall provide the President with the names of the candidates, along with their credentials. The President shall designate an Elections Committee Chair to preside over the election.

- 6. NFRW delegates-at-large shall be those candidates receiving the most votes. Alternates shall be those candidates receiving the lesser number of votes.
- 7. The delegates and alternates shall be listed in ranking order.
- 8. Vacancies occurring among alternates shall be filled by appointment by the NvFRW President.
- D. Names and addresses of all delegates-at-large and alternates shall be listed on NFRW credentials forms and sent to the NFRW President. The forms shall be postmarked no later than thirty (30) days prior to the NFRW Biennial Convention.
- E. Each delegate shall be entitled to one (1) vote. There shall be no proxy voting.

ARTICLE X - GENERAL PROVISIONS

Policies.

- 1. Abiding by the objectives (ARTICLE II) of the NvFRW and those of the NFRW, the NvFRW shall not be a fund-raising organization for any political candidate.
- 2. The NvFRW membership list (including the NvFRW Regents membership list) shall remain confidential unless two-thirds (2/3) of the executive committee approves. Clubs, by vote of their Executive Committee, may release their membership lists at their discretion and not be in conflict with NvFRW.
- 3. Voting. A vote of the Executive Committee, Board of Directors or a Standing Committee membership may be conducted by USPS mail, telephone, email or online electronic meeting service, 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 next regular meeting of the body.

ARTICLE XI - PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Roberts Rules of Order Newly Revised shall govern the proceedings of NvFRW in all cases to which they are applicable and in which they are not inconsistent with these bylaws or any special rules of order that the NvFRW may adopt.

ARTICLE XII - AMENDMENTS

Section 1. These bylaws may be amended at the NvFRW Biennial Convention by two-thirds (2/3) vote of the delegates attending the convention. Proposed amendments shall be sent to the NvFRW President by the Bylaw Chair at least sixty (60) days prior to the NvFRW Biennial Convention and shall be included in the Call to Convention.

Section 2. Amendments to these bylaws proposed too late for the procedure outlined in Section 1 may be adopted at the NvFRW Biennial Convention by a unanimous vote. The proposed amendments shall have been submitted in writing and read to the Convention body at a session preceding that at which the vote was taken.

Section 3. Providing that notice of the proposed amendment(s) has been sent to the Board of Directors and Membership, except for minor housekeeping issues (spelling, grammar, format), these bylaws shall be amended by a two-thirds (2/3) vote only at a Biennial Convention. A non-binding 'vote of recommendation' may be taken at any Board of Directors' meeting prior to the Biennial at which such revisions are to be presented. All proposed revisions shall follow the guidelines as set forth in Article XII Sections 1 and 2.

Section 4. If a revision has been authorized, notice that the revision committee will report at the next meeting shall be sufficient notice without reading the proposed revision.

ARTICLE XIII - INDEMNIFICATION The Board of Directors of NvFRW shall maintain Directors and Officers Liability Insurance at all times and indemnify its members from liability for their actions while performing their duties as a member of the Board only to the extent of any such Directors and Officers Liability Insurance. **ARTICLE XIV - DISSOLUTION** In the event of dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the National Federation of Republican Women. None of the assets shall be distributed to any member or officer of the Federation. Revised October 21, 2023 **37th Biennial Convention Caroline Smith, NvFRW President** Reno, NV

It was voted at the 2009 Biennial to remove the Standing Rules from the bylaws; however, RRONR states Standing Rules "may be printed under a separate heading in the booklet containing the bylaws..." The vote at the Biennial was not to eliminate the Standing Rules; consequently, they are included here for informational purposes.

NEVADA FEDERATION OF REPUBLICAN WOMEN STANDING RULES

1.

- a. For a vote of the Executive Committee, Board of Directors or a Standing Committee by USPS mail, telephone, fax and email the President/Standing Committee Chairman shall ensure that all individual members of the body:
 - i. Receive notification of the topic(s) and motion(s);
 - ii. Receive notification of the process to be followed for discussion and preliminary plan for timeframes and deadlines for comments and voting.
 - iii. Are assumed and counted as present for votes by USPS mail, fax and email. For votes by telephone, only those members on the phone call are counted as present.
 - iv. Are given a specific period with start and end time for discussion.
 - v. Are given the opportunity to participate in the discussion and make or second motions.
 - vi. Receive the comments from all members given during the discussion period.
 - vii. Are assumed and counted as present receive a copy of the ballot for votes by USPS mail, fax and email and the deadline by which the ballot must be returned to the President/Standing Committee Chairman.
- b. The President/Standing Committee Chairman counts and reports the vote results to the entire body including the vote of each member by name; or she appoints a Teller's Committee of three or more people to tally and report the vote results to the body and upon request provide to the entire body the vote of each member by name. For a vote by telephone a roll call vote shall be taken.
- c. The vote is ratified and entered into the minutes at the next regular meeting of the body.

NEVADA FEDERATION OF REPUBLICAN WOMEN STANDING RULES

2. Reimbursement Policy

It is the policy of NvFRW to reimburse members for certain expenses incurred when conducting the business of the organization. As a political organization, members must be prudent in the use of the resources of the Federation. Where options are available, members should choose the most favorable for NvFRW so that resources can be maximized.

Expense line item categories for travel, mileage and other reimbursable expenses shall be budgeted for the President and Elected officers.

 a. Reimbursable expenses for the Executive Committee shall be travel, accommodations, registration fees, printing, postage, office supplies, and telephone expenses. Reimbursement shall be limited to:

787 • ½ of room cost 788 • Up to \$225 for air travel 789 Meeting registration fee 790 Meals and local transportation expenses (for cabs or airport shuttles) are not 791 reimbursable. b. Reimbursement for expenses incurred for NvFRW shall require a Request for 792 Payment form (voucher) with appropriate documentation, receipts and must be 793 signed by the appropriate committee chairman. 794 795 c. Mileage Reimbursement shall be at the prevailing IRS business rate. If the prevailing 796 airfare rate (booked at least 2 weeks in advance) is less than the calculated mileage 797 rate, the reimbursement will be made at the airfare rate. 798 d. For Executive Committee members, only travel expenses shall be reimbursed for 799 participation in NvFRW State board meetings and biennial conventions. (Please see 800 No. 1 for details) 801 e. The NvFRW President expenses shall be budgeted to cover travel, accommodations and registration fees for NFRW and other required meetings in addition to the above-802 mentioned expenses. Airfare should be booked at least two weeks in advance at the 803 804 coach rate. f. If the event registration package includes meals, no additional reimbursement shall 805 806 be made for duplicate meals. g. No reimbursement shall be made for alcoholic beverages. 807 808 h. Leadership Workshops: NvFRW Appointed Committee Chairman may be reimbursed up to \$100 for airfare to participate in annual Leadership Conferences. This 809 810 reimbursement shall not exceed \$1000 annually and be considered as Leadership Travel from the Regents fund. 811 812 i. The NvFRW will reimburse District Directors for expenses incurred to attend club 813 meetings in their own district. Eligible expenses include cost of the event, plus mileage, in an amount not to exceed \$400.00 per year per Director. 814 815 816

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820 821 Revised October 2017 34th Biennial Convention Las Vegas, NV