

Proposed Changes Key:

- ~~Change Language~~
- Replacement Language
- New Language/Additions
- ~~Removed~~

Date Voted on by SPRCC Convention: _____

Passed: _____ Failed: _____

Basis of Amendment:

More clarity and definition for the Executive Committee responsibilities and meeting requirements for Executive Meetings, City Committee Meetings, and Conventions.

ARTICLE VI Executive Committee

Section 1 Composition

The Executive Committee shall consist of a Chair, Deputy Chair, Secretary and Treasurer, along with one Vice Chair from each Ward responsible to his/her ward organization. All members must currently reside within the Saint Paul city limit.

Section 2 Meetings

~~The Executive Committee and/or the Chair shall call the meetings of the Executive Committee. The Chair shall make the arrangements. At least seven (7) days prior to the meeting, the SPRCC Secretary shall send notice of the meeting to each Executive Committee Member. Notice may be sent via electronic mail. For any member without e-mail, notice shall be sent via First Class U.S. Mail. At least four (4) City Committee meetings shall be held each calendar year. In an emergency, a meeting may be called as enumerated in the SPRCC Bylaws.~~

Executive Committee Meetings: The Chair shall call regular meetings of the Executive Committee. At least seven (7) days prior to the meeting, the SPRCC Secretary shall send notice of the meeting to each Executive Committee member. Notice shall be sent via electronic mail. All members of the Executive Committee must be on the email. Executive Committee meetings may be held in person, remotely, or using a highbred model. A quorum of sixty percent (60%) or 5 officers whichever is less of currently filled elected positions is required to commence business at executive meetings.

- If sixty percent (60%) of Executive Committee members concur that a situation requires urgent attention, they can call a special meeting of the Executive Committee. This special meeting can be held in person, via telephone conference, or via video conference. Notice of this special meeting must be delivered by both phone call and email at least 90 minutes before convening. All members of the Executive Committee must be on the email. Executive Committee meetings may be held in person, remotely, or using a highbred model.

City Committee Meetings: At least four (4) City Committee meetings shall be held each calendar year. A quorum of one quarter (25%), or eight members, whichever is less, is required to commence business at City Committee meetings.

City Conventions: A SPRCC convention shall be held at least once a year at the call of the Full Committee. City Conventions shall help meet the requirements of having at least four (4) City Committee meetings.

- The voting members shall be the delegates and seated alternates elected at the most recent precinct caucuses and currently reside in the city of Saint Paul. A quorum of fifteen percent (15%) of the delegates elected at the most recent precinct caucus shall be required to commence business at any City Convention.

Section 3 Duties

The Executive Committee shall carry out the following duties:

- A. Direct the management of affairs of the SPRCC organization subject to the direction of the Full City Committee;
- B. Assign tasks to and direct the management of all committees of the organization, except the Full City Committee;
- C. Implement the directives of the conventions, the Full City Committee, the Fourth Congressional District, and/or state Republican Party organizations;
~~Perfect the city organization;~~
- D. Consult, advise and supervise any ward as established under the SPRCC Bylaws;
- E. Assist endorsed Republican candidates;
- F. Act for the organization in an emergency;
- G. Act as a planning and budget committee, and propose a budget for the approval of the city committee, and;
- H. Assign tasks to and otherwise direct party officers.