



Notice of Amendments

To: YRNF National Committee

From: Monica Combest, YRNF Secretary  
Dan Tierney, YRNF Assistant Secretary

Date: June 9, 2009

Re: Amendments to the YRNF Constitution and Bylaws

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As you know, the 2009 Young Republican National Convention will take place from July 8-12 at the Hyatt Regency Indianapolis in downtown Indianapolis, Indiana.

We have received 26 submitted amendments to the YRNF Constitution and Bylaws for consideration and adoption. All amendments submitted will be considered during the Convention Business Session on July 11, 2009.

Please find enclosed the proposed amendments for your review in advance of the Convention.

Please note, that this rationale submitted by the proposer does not necessarily reflect any accurate statements, interpretations, or positions of the YRNF. The submitted rationales are the opinion of the individual submitting.

Please contact us with any questions you may have, and we look forward to seeing you in Indianapolis!

Sincerely,

Monica Combest, YRNF Secretary  
monica.durrwachter@yrnf.com

Dan Tierney, YRNF Assistant Secretary  
dan.tierney@yrnf.com

PO BOX 15293  
WASHINGTON DC 20003

**Proposed Amendment #2009-1**

Amend the YRNF Constitution by substituting for Section 3 of Article II the following:

**Article II - Purpose**

Section 3 - The YRNF may not participate in Republican primaries or any intra-elections of the Republican Party. However, any State Organization may participate in a Republican primary or intra-election within its State, and/or any State Organization may authorize by its Constitution and/or By-Laws any local organization chartered by the State Organization to participate in a Republican primary or intra-election within its State.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>Article II - Purpose</b></p> <p>Section 3 -The YRNF may not participate in Republican primaries or any intra-elections of the Republican Party at the local, state, and national levels.</p>	<p><b>Amend the YRNF Constitution by substituting for Section 3 of Article II the following:</b></p> <p><b>Article II - Purpose</b></p> <p>Section 3 - <u>The YRNF may not participate in Republican primaries or any intra-elections of the Republican Party. However, any State Organization may participate in a Republican primary or intra-election within its State, and/or any State Organization may authorize by its Constitution and/or By-Laws any local organization chartered by the State Organization to participate in a Republican primary or intra-election within its State.</u></p>	<p><b>Article II - Purpose</b></p> <p>Section 3 - The YRNF may not participate in Republican primaries or any intra-elections of the Republican Party. However, any State Organization may participate in a Republican primary or intra-election within its State, and/or any State Organization may authorize by its Constitution and/or By-Laws any local organization chartered by the State Organization to participate in a Republican primary or intra-election within its State.</p>

Proposed by: Stephen Gele (LA)

Rationale: None provided

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-2**

Amend the YRNF Constitution by inserting the following new section after Section 4 of Article IX:

**Article IX - Administration**

Section - Appointees shall serve without compensation for services, unless designated as an employee pursuant to the requirements of Section 4 of this Article.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Constitution by inserting the following new section after Section 4 of Article IX:</b></p>	<p><b>Article IX - Administration</b></p> <p>Section - Appointees shall serve without compensation for services, unless designated as an employee</p>

	<p><b>Article IX - Administration</b></p> <p>Section - <u>Appointees shall serve without compensation for services, unless designated as an employee pursuant to the requirements of Section 4 of this Article.</u></p>	<p>pursuant to the requirements of Section 4 of this Article.</p>
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Proposed by: Dan Tierney (IN)

Rationale: The YRNF Constitution contains a prohibition against Elected Officers receiving compensation for services (Article IV, Section 2(C)). The Constitution is silent on compensation for appointees. This amendment would prohibit appointees from receiving compensation for services, similar to the elected officers. The amendment would allow an appointee to receive compensation if he was hired as an employee of the YRNF, which requires both Executive Committee and National Committee approval.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-3**

Amend the YRNF Constitution by substituting for Section 3 of Article IX the following:

**Article IX - Administration**

Section 3 – The Chairman is authorized to appoint an Executive Director, a Deputy Executive Director, a Finance Director, a Political Director, a Parliamentarian, the Chairman of the Club Chairman's Association, and any and all legal counsel, who shall serve at the pleasure of the Chairman. The Executive Committee may by rule provide for the description of the duties and required qualifications of each appointee authorized under this Section.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>Article IX - Administration</b></p> <p>Section 3 - The Chairman shall have the power to appoint the General Counsel, three (3) Assistant Counsels, Club Chairman's Association Chairman, Finance Director, Political Director, Parliamentarian, Executive Director, or other appointees as deemed necessary. All such appointees shall serve at the discretion of the Chairman.</p>	<p><b>Amend the YRNF Constitution by substituting for Section 3 of Article IX the following:</b></p> <p>Section 3 – <u>The Chairman is authorized to appoint an Executive Director, a Deputy Executive Director, a Finance Director, a Political Director, a Parliamentarian, the Chairman of the Club Chairman's Association, and any and all legal counsel, who shall serve at the pleasure of the Chairman. The Executive Committee may by rule provide for the description of the duties and required qualifications of each appointee authorized under this Section.</u></p>	<p><b>Article IX - Administration</b></p> <p>Section 3 – The Chairman is authorized to appoint an Executive Director, a Deputy Executive Director, a Finance Director, a Political Director, a Parliamentarian, the Chairman of the Club Chairman's Association, and any and all legal counsel, who shall serve at the pleasure of the Chairman. The Executive Committee may by rule provide for the description of the duties and required qualifications of each appointee authorized under this Section.</p>

Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-4. The purpose of the two amendments is two create two classes of appointed officers within the YRNF. The first class, addressed in Amendment 2009-3, consist of appointees whose offices are specifically named in the Constitution. These appointed

officers do not require confirmation by the National Committee. The second class, addressed in Amendment 2009-4, consist of appointees whose offices are not specifically named in the Constitution. For these appointments, the National Committee must annually authorize the creation of the appointed office, and the Executive Committee would confirm the appointee.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-4**

Amend the YRNF Constitution by inserting the following new section between Section 3 and Section 4 of Article IX:

**Article IX - Administration**

The Chairman may appoint other appointees as deemed necessary, provided that the National Committee approves the creation of the position and the Executive Committee confirms the appointee to the position. When such positions are proposed to the National Committee, the proposal must include the office’s role, authority, responsibility, and to whom the office is accountable. Each created position must be reauthorized annually at the Fall National Committee Meeting.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Constitution by inserting the following new section between Section 3 and Section 4 of Article IX:</b></p> <p><b>Article IX - Administration</b></p> <p><u>Section - The Chairman may appoint other appointees as deemed necessary, provided that the National Committee approves the creation of the position and the Executive Committee confirms the appointee to the position. When such positions are proposed to the National Committee, the proposal must include the office’s role, authority, responsibility, and to whom the office is accountable. Each created position must be reauthorized annually at the Fall National Committee Meeting.</u></p>	<p><b>Article IX - Administration</b></p> <p>Section - The Chairman may appoint other appointees as deemed necessary, provided that the National Committee approves the creation of the position and the Executive Committee confirms the appointee to the position. When such positions are proposed to the National Committee, the proposal must include the office’s role, authority, responsibility, and to whom the office is accountable. Each created position must be reauthorized annually at the Fall National Committee Meeting.</p>

Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-3. The purpose of the two amendments is two create two classes of appointed officers within the YRNF. The first class, addressed in Amendment 2, consist of appointees whose offices are specifically named in the Constitution. These appointed officers do not require confirmation by the National Committee. The second class, addressed in Amendment 3, consist of appointees whose offices are not specifically named in the Constitution. For these appointments, the National Committee must annually authorize the creation of the appointed office, and the Executive Committee would confirm the appointee.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-5**

Amend the YRNF Constitution by inserting the following new section after Section 4 of Article IX:

**ARTICLE IX - Administration**

The YRNF may with the approval of the Executive Committee enter into contract with parties to provide services for the YRNF. The proposal to the Executive Committee must include the name of the other party or parties, the length of the contract, and the terms of compensation.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Constitution by inserting the following new section after Section 4 of Article IX:</b></p> <p><b>ARTICLE IX - Administration</b></p> <p><u>The YRNF may with the approval of the Executive Committee enter into contract with parties to provide services for the YRNF. The proposal to the Executive Committee must include the name of the other party or parties, the length of the contract, and the terms of compensation.</u></p>	<p><b>ARTICLE IX - Administration</b></p> <p>The YRNF may with the approval of the Executive Committee enter into contract with parties to provide services for the YRNF. The proposal to the Executive Committee must include the name of the other party or parties, the length of the contract, and the terms of compensation.</p>

Proposed by: Dan Tierney (IN)

Rationale: While there is a process for approval of YRNF employees, there is currently nor process for approval of outside, independent contractors whom the YRNF may enter into a contract with to provide services. This amendment establishes simple oversight with the Executive Committee.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-6**

Amend the YRNF Constitution by adding the following words to Section 5 of Article VIII:

**ARTICLE VIII - Committees**

Section 5 - The Chairman, National Committee, or Convention may appoint ad-hoc committees as necessary. Ad-Hoc committees appointed by the Chairman shall require the approval of the National Committee.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE VIII - Committees</b></p> <p>Section 5 - The Chairman, National Committee or Convention may appoint ad-hoc committees as necessary.</p>	<p><b>Amend the YRNF Constitution by adding the following words to Section 5 of Article VIII:</b></p> <p><b>ARTICLE VIII - Committees</b></p> <p>Section 5 - The Chairman, National Committee, or Convention may</p>	<p><b>ARTICLE VIII - Committees</b></p> <p>Section 5 - The Chairman, National Committee, or Convention may appoint ad-hoc committees as necessary. Ad-Hoc committees appointed by the Chairman shall require the approval of the National</p>

	appoint ad-hoc committees as necessary. <u>Ad-Hoc committees appointed by the Chairman shall require the approval of the National Committee.</u>	Committee.
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Proposed by: Dan Tierney (IN)

Rationale: This amendment would provide the National Committee the “check and balance” of approving Ad-Hoc Committees, which can act on behalf of the YRNF, before they are officially formed. This requirement would still maintain a differentiation between Standing and Ad-Hoc Committees, as a Standing Committee’s Chairman, Co-Chairman, and Members require approval of the National Committee, and in turn, the Standing Committee Chairman/Co-Chairman are provided a vote on the National Committee. An Ad-Hoc Committee’s members would not require approval of the National Committee, nor would its chair receive a vote on the National Committee.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-7**

Amend the YRNF Bylaws by adding the following words to Section 5 of Article IX:

**ARTICLE IX - Conventions**

Section 5 - Prior to each duly called Convention, the Chairman shall appoint a Committee on Rules and a Committee on Platform and such additional committees as he or she shall deem advisable. The Chairman shall appoint a Committee on Credentials, the procedure for determination of which shall be approved by the YRNF National Committee at the first duly convened meeting following the preceding Convention. Except for those Convention Committees which are also Standing Committees of the YRNF, the membership and composition of all Convention Committees shall be approved by the National Committee during its Winter Meeting immediately prior to each convention.

<b>Current Language</b>	<b>Proposed Amendment</b>	<b>If Adopted, Will Read</b>
<p><b>ARTICLE IX - Conventions</b> Section 5 - Prior to each duly called Convention, the Chairman shall appoint a Committee on Rules and a Committee on Platform and such additional committees as he or she shall deem advisable. The Chairman shall appoint a Committee on Credentials, the procedure for determination of which shall be approved by the YRNF National Committee at the first duly convened meeting following the preceding Convention.</p>	<p><b>Amend the YRNF Bylaws by adding the following words to Section 5 of Article IX:</b></p> <p><b>ARTICLE IX - Conventions</b></p> <p>Section 5 - Prior to each duly called Convention, the Chairman shall appoint a Committee on Rules and a Committee on Platform and such additional committees as he or she shall deem advisable. The Chairman shall appoint a Committee on Credentials, the procedure for determination of which shall be approved by the YRNF National Committee at the first duly convened meeting following the preceding Convention. <u>Except for those Convention Committees which are also Standing Committees of the YRNF, the membership and composition of all Convention</u></p>	<p><b>ARTICLE IX - Conventions</b></p> <p>Section 5 - Prior to each duly called Convention, the Chairman shall appoint a Committee on Rules and a Committee on Platform and such additional committees as he or she shall deem advisable. The Chairman shall appoint a Committee on Credentials, the procedure for determination of which shall be approved by the YRNF National Committee at the first duly convened meeting following the preceding Convention. Except for those Convention Committees which are also Standing Committees of the YRNF, the membership and composition of all Convention Committees shall be approved by the National Committee during its Winter Meeting immediately prior to each convention.</p>

	<u>Committees shall be approved by the National Committee during its Winter Meeting immediately prior to each convention.</u>	
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Proposed by: Dan Tierney (IN)

Rationale: This amendment provides the National Committee with a “check and balance” over the persons appointed to Convention Committees. By requiring this confirmation at the Winter Meeting before the Convention, this amendment also ensures that Convention Committees are appointed in a reasonable amount of time before each convention.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-8**

Amend the YRNF Constitution by substituting for Section 2 of Article V the following:

**ARTICLE V – Executive Committee**

Section 2 – The Executive Committee shall exercise authority over the day-to-day operations of the YRNF except where in conflict with the Convention, National Committee, Constitution, and/or Bylaws.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XII - STATE CHAIRMAN'S ASSOCIATION</b> Section 2 - The Executive Committee shall exercise the authority of the National Committee, but only to the extent that requires immediate action between National Committee meetings and the action taken is not contrary to the actions of the National Committee unless otherwise prescribed in the Constitution and/or Bylaws.</p>	<p><b>Amend the YRNF Constitution by substituting for Section 2 of Article V the following:</b></p> <p><b>ARTICLE V – Executive Committee</b></p> <p><u>Section 2 – The Executive Committee shall exercise authority over the day-to-day operations of the YRNF except where in conflict with the Convention, National Committee, Constitution, and/or Bylaws.</u></p>	<p><b>ARTICLE V – Executive Committee</b></p> <p>Section 2 – The Executive Committee shall exercise authority over the day-to-day operations of the YRNF except where in conflict with the Convention, National Committee, Constitution, and/or Bylaws.</p>

Proposed by: Dan Tierney (IN)

Rationale: The current language in this section effectively serves as an “emergency clause,” whereby the Executive Committee may take actions specifically reserved for the National Committee. However, none of the powers delegated to the National Committee are truly powers that would need to be exercised between National Committee Meetings. Further, it would be rather inappropriate for the Executive Committee to exercise many of the National Committee’s powers, as they are specifically designated to the National Committee so as to give state organizations a voice on certain matters. As a result, this amendment seeks to codify what is truly the intention of the language in the YRNF Constitution: that the National Committee is the governing body of the YRNF, but the Executive Committee manages the organization between National Committee meetings.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-9**

Amend the YRNF Constitution by striking out the following words from Section 1 of Article VI:

**ARTICLE VI – National Committee**

Section 1 - The National Committee shall be composed of the Elected Officers, State Organization National Officers, Standing Committee Chairmen, and the Regional Directors from each region. ~~Standing Committee Chairmen and Regional Directors shall be ex-officio members.~~

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE VI – National Committee</b></p> <p>Section 1 - The National Committee shall be composed of the Elected Officers, State Organization National Officers, Standing Committee Chairmen, and the Regional Directors from each region. Standing Committee Chairmen and Regional Directors shall be ex-officio members.</p>	<p><b>Amend the YRNF Constitution by striking out the following words from Section 1 of Article VI:</b></p> <p><b>ARTICLE VI – National Committee</b></p> <p>Section 1 - The National Committee shall be composed of the Elected Officers, State Organization National Officers, Standing Committee Chairmen, and the Regional Directors from each region. <del>Standing Committee Chairmen and Regional Directors shall be ex-officio members.</del></p>	<p><b>ARTICLE VI – National Committee</b></p> <p>Section 1 - The National Committee shall be composed of the Elected Officers, State Organization National Officers, Standing Committee Chairmen, and the Regional Directors from each region.</p>

Proposed by: Dan Tierney (IN)

Rationale: Ex-Officio members are persons who are members of a body due to them holding a particular office or title. Ex-Officio members generally differ from regular members in that either their manner of election is different than that of regular members or that their term of office is different than that of the regular members. However, the regular members of the National Committee, Elected Officers and State Organization National Officers, already have different manners of election and terms of office. Also, Standing Committee Chairmen and Regional Directors generally have the same terms of office as Elected Officers. As such, it is not necessary to designate Standing Committee Chairmen or Regional Directors as Ex-Officio members of the National Committee.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-02**

Amend the YRNF Constitution by adding the following words to Section 4 of Article IV:

**ARTICLE IV – Elected Officers**

Section 4 - In the case of a vacancy in the office of the Chairman, the Co-Chairman shall serve as Chairman for the remainder of the term. A vacancy in any other office shall be filled by the National Committee, notice of which shall be provided to the National Committee at least forty-five (45) days prior to the meeting at which the vacancy will be filled.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE IV – Elected Officers</b></p> <p>Section 4 - In the case of a vacancy in the office of the Chairman, the</p>	<p><b>Amend the YRNF Constitution by adding the following words to Section 4 of Article IV:</b></p>	<p><b>ARTICLE IV – Elected Officers</b></p> <p>Section 4 - In the case of a vacancy in the office of the Chairman, the</p>

<p>Co-Chairman shall serve as Chairman for the remainder of the term. A vacancy in any other office shall be filled by the National Committee.</p>	<p><b>ARTICLE IV – Elected Officers</b></p> <p>Section 4 - In the case of a vacancy in the office of the Chairman, the Co-Chairman shall serve as Chairman for the remainder of the term. A vacancy in any other office shall be filled by the National Committee, <u>notice of which shall be provided to the National Committee at least forty-five (45) days prior to the meeting at which the vacancy will be filled.</u></p>	<p>Co-Chairman shall serve as Chairman for the remainder of the term. A vacancy in any other office shall be filled by the National Committee, notice of which shall be provided to the National Committee at least forty-five (45) days prior to the meeting at which the vacancy will be filled.</p>
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Proposed by: Dan Tierney (IN)

Rationale: *Robert's Rules of Order* §56 recommends that, “Unless the bylaws clearly provide otherwise, notice of filling a vacancy must always be given to members of the body that will elect the person to fill it.” This amendment makes clear that notice must be given for such an occurrence.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-11**

Amend the YRNF Bylaws by striking out and inserting the following words to Section 5(b) of Article V:

**ARTICLE V – Duties of Officers**

- b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer shall submit a budget for each fiscal year at the Fall National Committee Meeting of the prior fiscal year at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee at the same meeting.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE V – Duties of Officers</b></p> <p>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer, at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee.</p>	<p><b>Amend the YRNF Bylaws by striking out and inserting the following words to Section 5(b) of Article V:</b></p> <p><b>ARTICLE V – Duties of Officers</b></p> <p>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer <u>shall submit a budget for each fiscal year at the Fall National Committee Meeting of the prior fiscal year at the National Committee meeting following his or her election shall submit a budget for his or her term,</u></p>	<p><b>ARTICLE V – Duties of Officers</b></p> <p>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer shall submit a budget for each fiscal year at the Fall National Committee Meeting of the prior fiscal year subject to approval by the National Committee at the same meeting.</p>

	subject to approval by the National Committee <u>at the same meeting.</u>	
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Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-12. The YRNF Bylaws already require that the National Committee adopt a budget for each fiscal year. This amendment sets the Fall Board Meeting as the designated time to consider the annual budget. The amendment also clears up a conflict with Article XIV, Section 3, of the YRNF Bylaws.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-12**

Amend the YRNF Bylaws by striking out and inserting the following words to Section 5(b) of Article V:

**ARTICLE V – Duties of Officers**

- b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer, at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee. Notice of the proposed budget, including a copy of the proposal, shall be sent to the National Committee at least forty-five (45) days prior to the meeting.

<b>Current Language</b>	<b>Proposed Amendment</b>	<b>If Adopted, Will Read</b>
<p><b>ARTICLE V – Duties of Officers</b></p> <ul style="list-style-type: none"> <li>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer, at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee.</li> </ul>	<p><b>Amend the YRNF Bylaws by striking out and inserting the following words to Section 5(b) of Article V:</b></p> <p><b>ARTICLE V – Duties of Officers</b></p> <ul style="list-style-type: none"> <li>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer, at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee. <u>Notice of the proposed budget, including a copy of the proposal, shall be sent to the National Committee at least forty-five (45) days prior to the meeting.</u></li> </ul>	<p><b>ARTICLE V – Duties of Officers</b></p> <ul style="list-style-type: none"> <li>b) The Treasurer shall make an annual financial report to the Young Republican National Committee. The Treasurer, at the National Committee meeting following his or her election shall submit a budget for his or her term, subject to approval by the National Committee. Notice of the proposed budget, including a copy of the proposal, shall be sent to the National Committee at least forty-five (45) days prior to the meeting.</li> </ul>

Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-11. The YRNF Bylaws already require that the National Committee adopt a budget for each fiscal year. This amendment requires notice of the proposed budget to the National Committee prior to its adoption.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-13**

Amend the YRNF Bylaws by inserting the following new article between Article XV and Article XVI:

ARTICLE \_\_ - RESOLUTIONS

Section 1 – Courtesy or Honorary Resolutions may be submitted at any time to the Resolutions Committee for recommendation to the Convention or National Committee.

Section 2 – Resolutions that resolve the YRNF to take a policy position or make a policy statement must be submitted at least forty-five (45) days prior to the meeting at which the resolution is to be considered.

Section 3 – Notice of such policy resolutions shall be sent to the National Committee at least thirty (30) days prior to the meeting at which the resolution is to be considered.

Section 4 – Excluding the types of resolutions previously mentioned in this Article, any motion submitted in the form of a resolution may be considered by the Convention or National Committee at any time.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Bylaws by inserting the following new article between Article XV and Article XVI:</b></p> <p><u>ARTICLE __ - RESOLUTIONS</u></p> <p><u>Section 1 – Courtesy or Honorary Resolutions may be submitted at any time to the Resolutions Committee for recommendation to the Convention or National Committee.</u></p> <p><u>Section 2 – Resolutions that resolve the YRNF to take a policy position or make a policy statement must be submitted at least forty-five (45) days prior to the meeting at which the resolution is to be considered.</u></p> <p><u>Section 3 – Notice of such policy resolutions shall be sent to the National Committee at least thirty (30) days prior to the meeting at which the resolution is to be considered.</u></p> <p><u>Section 4 – Excluding the types of resolutions previously mentioned in this Article, any motion submitted in the form of a resolution may be</u></p>	<p>ARTICLE __ - RESOLUTIONS</p> <p>Section 1 – Courtesy or Honorary Resolutions may be submitted at any time to the Resolutions Committee for recommendation to the Convention or National Committee.</p> <p>Section 2 – Resolutions that resolve the YRNF to take a policy position or make a policy statement must be submitted at least forty-five (45) days prior to the meeting at which the resolution is to be considered.</p> <p>Section 3 – Notice of such policy resolutions shall be sent to the National Committee at least thirty (30) days prior to the meeting at which the resolution is to be considered.</p> <p>Section 4 – Excluding the types of resolutions previously mentioned in this Article, any motion submitted in the form of a resolution may be considered by the Convention or National Committee at any time.</p>

	<u>considered by the Convention or National Committee at any time.</u>	
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Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-14. The YRNF National Committee has a long tradition of engaging its members in debate over policy resolutions. However, this process does not provide National Committee members the opportunity to properly research the issues involved nor gather support from individual state organizations. This Amendment establishes a process whereby policy resolutions are given the same previous notice and scrutiny as amendments to the YRNF Constitution and Bylaws.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-14**

Amend the YRNF Bylaws by striking out and inserting the following words to Section 1(l) of Article XI:

**ARTICLE XI - Committees**

- 1) Resolutions - Shall serve as the Convention Resolutions Committee. Shall make recommendations as to issues and resolutions the National Committee and the Convention should adopt. Shall make recommendations on all resolutions presented to the Convention or National Committee. May not preclude the consideration of proposed resolutions ~~a resolution from being brought to the floor of the Convention.~~

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XI – Committees</b></p> <p>1) Resolutions - Shall serve as the Convention Resolutions Committee. Shall make recommendations as to issues and resolutions the National Committee and the Convention should adopt. Shall make recommendations on all resolutions presented to the Convention. May not preclude a resolution from being brought to the floor of the Convention.</p>	<p><b>Amend the YRNF Bylaws by striking out and inserting the following words to Section 1(l) of Article XI:</b></p> <p><b>ARTICLE XI - Committees</b></p> <ul style="list-style-type: none"> <li>1) Resolutions - Shall serve as the Convention Resolutions Committee. Shall make recommendations as to issues and resolutions the National Committee and the Convention should adopt. Shall make recommendations on all resolutions presented to the Convention <u>or National Committee</u>. May not preclude <u>the consideration of proposed resolutions</u> <del>a resolution from being brought to the floor of the Convention.</del></li> </ul>	<p><b>ARTICLE XI - Committees</b></p> <ul style="list-style-type: none"> <li>1) Resolutions - Shall serve as the Convention Resolutions Committee. Shall make recommendations as to issues and resolutions the National Committee and the Convention should adopt. Shall make recommendations on all resolutions presented to the Convention or National Committee. May not preclude the consideration of proposed resolutions.</li> </ul>

Proposed by: Dan Tierney (IN)

Rationale: This amendment should be considered together with Amendment 2009-13. This amendment mirrors the language for Constitution and Bylaws amendments and also acknowledges that resolutions may be considered at meetings other than the Convention.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-15**

Amend the YRNF Constitution by striking out and inserting the following words to Section 2 of Article VIII:

**ARTICLE VIII - Committees**

Section 2 - The Chairman shall appoint the Chairmen, ~~and~~ Co-Chairmen ~~and members~~ of the Standing Committees, unless otherwise prescribed, with the approval of the National Committee at the ~~next first~~ next first duly convened National Committee meeting of each biennium. All reports of committee membership must be submitted at ~~second National Committee meeting for the biennium~~ the next Fall National Committee Meeting for approval by the National Committee. If appointments are not made and/or reported, the National Committee shall make the appointments. Each region shall be represented on Standing Committees.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE VIII - Committees</b></p> <p>Section 2 - The Chairman shall appoint the Chairmen, Co-Chairmen and members of the Standing Committees, unless otherwise prescribed, with the approval of the National Committee at the next duly convened National Committee meeting. All reports of committee membership must be submitted at the second National Committee meeting for the biennium. If appointments are not made and/or reported, the National Committee shall make the appointments. Each region shall be represented on Standing Committees.</p>	<p><b>Amend the YRNF Constitution by striking out and inserting the following words to Section 2 of Article VIII:</b></p> <p><b>ARTICLE VIII - Committees</b></p> <p>Section 2 - The Chairman shall appoint the Chairmen, <del>and</del> Co-Chairmen <del>and members</del> of the Standing Committees, unless otherwise prescribed, with the approval of the National Committee at the <del>next first</del> <u>next first</u> duly convened National Committee meeting <u>of each biennium</u>. All reports of committee membership must be submitted at <del>second National Committee meeting for the biennium</del> <u>the next Fall National Committee Meeting for approval by the National Committee</u>. If appointments are not made and/or reported, the National Committee shall make the appointments. Each region shall be represented on Standing Committees.</p>	<p><b>ARTICLE VIII - Committees</b></p> <p>Section 2 - The Chairman shall appoint the Chairmen and Co-Chairmen of the Standing Committees, unless otherwise prescribed, with the approval of the National Committee at the first duly convened National Committee meeting of each biennium. All reports of committee membership must be submitted at the next Fall National Committee Meeting for approval by the National Committee. If appointments are not made and/or reported, the National Committee shall make the appointments. Each region shall be represented on Standing Committees.</p>

Proposed by: Dan Tierney (IN)

Rationale: This amendment clarifies that Standing Committee Chairmen and Co-Chairman are to be appointed at the first National Committee meeting after the Convention and that all committee members appointed by the Chairman must be made by the Fall Board Meeting.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-16**

Amend the YRNF Constitution by striking out and inserting the following words to Section 1 of Article XII:

**ARTICLE XII – Disciplinary Procedures**

Section 1 - Any member may be expelled, any state’s charter may be revoked, and any officer may be removed by a two-thirds (2/3) vote of the National Committee or majority vote of a Convention. Petition for, must be made by five (5) National Committee members not from the same state with prior notice and reasons for action of no less than ~~fourteen (14)~~ thirty (30) days sent to the member or state in question. This action may only be taken upon the recommendation of a hearings committee. Reinstatement may be with a majority vote of the Convention if enacted by the National Committee.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XII – Disciplinary Procedures</b></p> <p>Section 1 - Any member may be expelled, any state’s charter may be revoked, and any officer may be removed by a two-thirds (2/3) vote of the National Committee or majority vote of a Convention. Petition for, must be made by five (5) National Committee members not from the same state with prior notice and reasons for action of no less than fourteen (14) days sent to the member or state in question. This action may only be taken upon the recommendation of a hearings committee. Reinstatement may be with a majority vote of the Convention if enacted by the National Committee.</p>	<p><b>Amend the YRNF Constitution by striking out and inserting the following words to Section 1 of Article XII:</b></p> <p><b>ARTICLE XII – Disciplinary Procedures</b></p> <p>Section 1 - Any member may be expelled, any state’s charter may be revoked, and any officer may be removed by a two-thirds (2/3) vote of the National Committee or majority vote of a Convention. Petition for, must be made by five (5) National Committee members not from the same state with prior notice and reasons for action of no less than <del>fourteen (14)</del> <u>thirty (30)</u> days sent to the member or state in question. This action may only be taken upon the recommendation of a hearings committee. Reinstatement may be with a majority vote of the Convention if enacted by the National Committee.</p>	<p><b>ARTICLE XII – Disciplinary Procedures</b></p> <p>Section 1 - Any member may be expelled, any state’s charter may be revoked, and any officer may be removed by a two-thirds (2/3) vote of the National Committee or majority vote of a Convention. Petition for, must be made by five (5) National Committee members not from the same state with prior notice and reasons for action of no less than thirty (30) days sent to the member or state in question. This action may only be taken upon the recommendation of a hearings committee. Reinstatement may be with a majority vote of the Convention if enacted by the National Committee.</p>

Proposed by: Dan Tierney (IN)

Rationale: There is a conflict between Article XII, Section 1, of the YRNF Constitution and Article VII, Section 1, of the YRNF Bylaws. The two sections both name the amount of previous notice that an officer must receive before he may be removed. The Constitution lists 14 days notice, and the Bylaws list 30 days notice. To correct the conflict, this amendment changes the notice in the Constitution to 30 days.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-17**

Amend the YRNF Bylaws by substituting for Section 8 of Article V the following:

**ARTICLE V – Duties of Officers**

Section 8 – Assistant Treasurer

In the absence of the YRNF Treasurer, the YRNF Assistant Treasurer shall perform the duties of the Treasurer. The YRNF Assistant Treasurer shall perform such additional duties as are assigned to him or her by the Chairman.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE V – Duties of Officers</b></p> <p>Section 8 - Assistant Treasurer</p> <p>The YRNF Assistant Treasurer shall be a member of the Finance Committee and shall work with the Finance Committee, the Chairman and the Treasurer to develop, direct and implement fundraising plans of the YRNF. The YRNF Assistant Treasurer shall perform such additional duties as are assigned to him or her by the Chairman.</p>	<p><b>Amend the YRNF Bylaws by substituting for Section 8 of Article V the following:</b></p> <p><b>ARTICLE V – Duties of Officers</b></p> <p><u>Section 8 – Assistant Treasurer</u></p> <p><u>In the absence of the YRNF Treasurer, the YRNF Assistant Treasurer shall perform the duties of the Treasurer. The YRNF Assistant Treasurer shall perform such additional duties as are assigned to him or her by the Chairman.</u></p>	<p><b>ARTICLE XII - STATE CHAIRMAN'S ASSOCIATION</b></p> <p><b>ARTICLE V – Duties of Officers</b></p> <p>Section 8 – Assistant Treasurer</p> <p>In the absence of the YRNF Treasurer, the YRNF Assistant Treasurer shall perform the duties of the Treasurer. The YRNF Assistant Treasurer shall perform such additional duties as are assigned to him or her by the Chairman.</p>

Proposed by: Dan Tierney (IN)

Rationale: The current language makes the Assistant Treasurer an elected fundraiser. This Amendment gives the YRNF flexibility in making the Assistant Treasurer an assistant to the Treasurer who can also be assigned other duties by the Chairman.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-18**

Amend the YRNF Constitution by substituting for Article XV the following:

ARTICLE XV – FISCAL STANDING

Section 1 – Voting Privileges for members of the National Committee may be suspended if the member is delinquent in their financial obligations to the YRNF or its contracted agents, including but not limited to individual fines or those fines incurred by a state organization.

Section 2 – The YRNF may take additional action against delinquent parties within the YRNF in accordance with the procedures established by Article XVI – Dispute Resolution Procedure.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XV – FISCAL STANDING</b></p> <p>Section 1 - For purposes of this Article XV, the following definitions apply:</p> <p>Outstanding Debt- any debt that remains unpaid.</p> <p>Delinquent Debt- any debt owed as</p>	<p><b>Amend the YRNF Constitution by substituting for Article XV the following:</b></p> <p><u>ARTICLE XV – FISCAL STANDING</u></p> <p><u>Section 1 – Voting Privileges for members of the National Committee may be suspended if the member is delinquent in their financial</u></p>	<p>ARTICLE XV – FISCAL STANDING</p> <p>Section 1 – Voting Privileges for members of the National Committee may be suspended if the member is delinquent in their financial obligations to the YRNF or its contracted agents, including but not limited to individual fines or those fines incurred by a state</p>

<p>soon as the debtor has been notified of the outstanding debt by means of registered letter from the YRNF or its contracted agents.</p> <p>Contracted Agents- any entity with which the YRNF has entered into a written contract.</p> <p>Undisputed Debt- any debt for which no written objection has been received by the YRNF within the time established herein, or which has been appealed and finally determined as set forth herein.</p> <p>Section 2 - Voting privileges in the YRNF shall be automatically suspended for any person delinquent in their financial obligation to the YRNF and its contracted agents.</p> <p>Section 3 - Upon notice of delinquency, the person or State may appeal the status of the debt by sending written objection to the YRNF by registered mail within thirty (30) days after receipt of the notice of delinquency.</p> <p>Section 4 - No adverse action may be taken by the YRNF until such dispute is resolved in accordance with the procedures established by Article XVI - Dispute Resolution Procedure.</p>	<p><u>obligations to the YRNF or its contracted agents, including but not limited to individual fines or those fines incurred by a state organization.</u></p> <p><u>Section 2 – The YRNF may take additional action against delinquent parties within the YRNF in accordance with the procedures established by Article XVI – Dispute Resolution Procedure.</u></p>	<p>organization.</p> <p>Section 2 – The YRNF may take additional action against delinquent parties within the YRNF in accordance with the procedures established by Article XVI – Dispute Resolution Procedure.</p>
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Proposed by: Dan Tierney (IN)

Rationale: The current language in this article is confusing and cannot be practicably enforced. The new language allows for the suspension of voting privileges for those who are financially delinquent. It also allows other actions against parties financially delinquent through the Dispute Resolution Procedure.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-19**

Amend the YRNF Bylaws by inserting a new subsection between Section 1(k) and Section 1(l) of Article XI, reading as follows:

**ARTICLE XI - Committees**

Public Affairs - Shall advise the YRNF on platform and public affairs issues, focusing on the principles of liberty, conservatism, and limited government expressed in the United States Constitution, the Declaration of Independence, and the Federalist Papers.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Bylaws by inserting a new subsection between Section 1(k) and Section 1(l) of Article XI, reading as follows:</b></p> <p><b>ARTICLE XI - Committees</b></p> <p><u>Public Affairs - Shall advise the YRNF on platform and public affairs issues, focusing on the principles of liberty, conservatism, and limited government expressed in the United States Constitution, the Declaration of Independence, and the Federalist Papers.</u></p>	<p><b>ARTICLE XI - Committees</b></p> <p>___) Public Affairs - Shall advise the YRNF on platform and public affairs issues, focusing on the principles of liberty, conservatism, and limited government expressed in the United States Constitution, the Declaration of Independence, and the Federalist Papers.</p>

Proposed by: Dan Tierney (IN)

Rationale: This amendment establishes a Public Affairs Committee which researches policy issues. This committee differs from the Resolutions Committee in that the Resolutions Committee makes recommendations of formal policy statements while the Public Affairs Committee would advise on issues which the YRNF can engage in Activism.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-20**

Amend the YRNF Bylaws by striking out Section 3(e)(i) of Article XI:

**ARTICLE XI - Committees**

- ~~i. Upon approval of the committee's report pursuant to paragraph (h) the YRNF Chairman shall appoint a convention oversight committee of no more than five (5) members who shall be charged with monitoring the host committee's progress and reporting same to the National Committee at a duly called National Committee meeting.~~

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XI - Committees</b></p> <p>i. Upon approval of the committee's report pursuant to paragraph (h) the YRNF Chairman shall appoint a convention oversight committee of no more than five (5) members who shall be charged with monitoring the host</p>	<p><b>Amend the YRNF Bylaws by striking out Section 3(e)(i) of Article XI:</b></p> <p><b>ARTICLE XI - Committees</b></p> <p>i. Upon approval of the committee's report pursuant to paragraph (h) the YRNF Chairman shall appoint a convention oversight committee of no</p>	

committee's progress and reporting same to the National Committee at a duly called National Committee meeting.	<del>more than five (5) members who shall be charged with monitoring the host committee's progress and reporting same to the National Committee at a duly called National Committee meeting.</del>	
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Proposed by: Dan Tierney (IN)

Rationale: At the 2007 Young Republican National Convention in Hollywood, Florida, the Oversight Committee was established as a standing committee of the YRNF. This amendment deletes the subsection previously allowing for a convention oversight committee, which was inadvertently left in the bylaws when the Oversight Committee was established.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-21**

Amend the YRNF Bylaws by adding the following new subsection between Section 1(k) and Section 1(l) of Article XI

**ARTICLE XI - Committees**

Policy – Shall make recommendations on major unique issues of national importance for the purpose of guiding debate from the perspective of Young Republicans.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Bylaws by adding the following new subsection between Section 1(k) and Section 1(l) of Article XI:</b></p> <p><b>ARTICLE XI - Committees</b></p> <p><u>) Policy – Shall make recommendations on major unique issues of national importance for the purpose of guiding debate from the perspective of Young Republicans.</u></p>	<p><b>ARTICLE XI – Committees</b></p> <p>) Policy – Shall make recommendations on major unique issues of national importance for the purpose of guiding debate from the perspective of Young Republicans.</p>

Proposed by: Karen Sautter (MA)

Rationale: The Policy Committee is currently and Ad-Hoc Committee. This would create a standing committee which will focus on important relevant issues and provide the perspective of YRs. These positions papers will help inform the debate and influence policy at all levels.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-22**

Amend the YRNF Bylaws by substituting for Section 6 of Article V the following:

**ARTICLE V: Duties of Officers**

Section 6 – Auditor

The Auditor shall be the compliance officer of the YRNF. The Auditor shall review policies, procedures, and the disbursement of funds, to ensure actions are in compliance with applicable rules.

<b>Current Language</b>	<b>Proposed Amendment</b>	<b>If Adopted, Will Read</b>
<p><b>ARTICLE V: Duties of Officers</b></p> <p>Section 6 – Auditor</p> <p>a) The YRNF Auditor shall be responsible for engaging an independent firm to conduct a review of the financial records of the YRNF for each fiscal year that ends during the Auditor’s term of office. The report of the review will be presented by the Auditor for approval by the National Committee at its meeting just prior to the Convention of the YRNF.</p> <p>b) The review required by Section 7(a) shall be either a certified audit of the books and records of the YRNF, in accordance with Generally Accepted Auditing Standards, for all YRNF accounts, or an agreed upon procedures engagement to assess the controls over cash and the appropriateness of receipts and disbursements.</p> <p>c) The Young Republican National Committee shall approve the appointment and expenses of any person, business, corporation, firm or entity selected by the auditor to perform said review.</p> <p>d) The Young Republican National Committee may authorize the Auditor to engage an independent firm</p>	<p><b>Amend the YRNF Bylaws by substituting for Section 6 of Article V the following:</b></p> <p><b>ARTICLE V: Duties of Officers</b></p> <p><u>Section 6 – Auditor</u></p> <p><u>The Auditor shall be the compliance officer of the YRNF. The Auditor shall review policies, procedures, and the disbursement of funds, to ensure actions are in compliance with applicable rules.</u></p>	<p><b>ARTICLE V: Duties of Officers</b></p> <p>Section 6 – Auditor</p> <p>The Auditor shall be the compliance officer of the YRNF. The Auditor shall review policies, procedures, and the disbursement of funds, to ensure actions are in compliance with applicable rules.</p>

<p>to conduct a review of additional previous fiscal years.</p> <p>e) The auditor shall be responsible for coordinating YRNF policy and programs concerning insurance, risk management and liability.</p>		
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Proposed by: Karen Sautter (MA)

Rationale: There is a major need in the YRNF for a compliance officer. The Auditor’s duties would be expanded to include compliance of rules on all aspects of the organization including, but not limited to, the disbursements of funds.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-23**

Amend the YRNF Bylaws by substituting for Section 1(a) of Article XI the following:

**ARTICLE XI - Committee**

- a) Audit - Shall perform an annual audit of all YRNF funds for the preceding fiscal year to be presented to the National Committee at the first meeting of the new fiscal year.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE XI - Committees</b></p> <p>b) Audit - Shall perform an annual audit of all YRNF funds for the preceding fiscal year to be presented to the National Committee at the first meeting of the new fiscal year.</p>	<p><b>Amend the YRNF Bylaws by substituting for Section 1(a) of Article XI the following:</b></p> <p><b>ARTICLE XI - Committee</b></p> <ul style="list-style-type: none"> <li>a) <u>Audit - Shall evaluate, review, and survey YRNF policies and programs; review and evaluate events, including financial records, sponsored by the YRNF; review and audit the financial records of the YRNF and report at the first meeting of each year; to ensure transparency, effectiveness, and compliance with applicable rules.</u></li> </ul>	<p><b>ARTICLE XI - Committee</b></p> <p>b) Audit - Shall evaluate, review, and survey YRNF policies and programs; review and evaluate events, including financial records, sponsored by the YRNF; review and audit the financial records of the YRNF and report at the first meeting of each year; to ensure transparency, effectiveness, and compliance with applicable rules.</p>

Proposed by: Karen Sautter (MA)

Rationale: As the YRNF continues to have successful programs and initiatives there is always room for evaluation, review, and improvement. The audit committee would fulfill that role. In addition to auditing the financial records of the organization, the committee design methods of evaluation, review programs, policies

and initiatives, and make recommendations on how to improve. This will enable the YRNF to assess whether goals are met and to set new targets for improvement in all work done by the YRNF.  
 Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-24**

Amend the YRNF Bylaws by inserting a new section before Section 1 of Article IX, reading as follows:

**ARTICLE IX- CONVENTIONS**

Section \_\_\_\_ - The Convention shall be defined by the contractual obligation entered into by the YRNF and the hosting state organization.

Current Language	Proposed Amendment	If Adopted, Will Read
	<p><b>Amend the YRNF Bylaws by inserting a new section before Section 1 of Article IX, reading as follows:</b></p> <p><b>ARTICLE IX- CONVENTIONS</b></p> <p><u>Section ____ - The Convention shall be defined by the contractual obligation entered into by the YRNF and the hosting state organization.</u></p>	<p><b>ARTICLE IX- CONVENTIONS</b></p> <p>Section ____ - The Convention shall be defined by the contractual obligation entered into by the YRNF and the hosting state organization.</p>

Proposed by: Jessica Colon (TX)

Rationale: This amendment will clarify existing confusing regarding the convention. It will establish the dates of the convention well in advance and

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-25**

Amend the YRNF Bylaws by substituting for Section 2 of Article VII the following:

**ARTICLE VII – Young Republican National Committee**

Section 2 - The National Committee shall meet at such times and places as determined by the Chairman and shall meet at least 3 times a year in each triannual period.

Current Language	Proposed Amendment	If Adopted, Will Read
<p><b>ARTICLE VII - Young Republican National Committee</b>            Section 2 - The Young Republican National Committee shall meet just prior to each Convention of the YRNF and the day following the YRNF Convention and at such other times and places as may be desired.</p>	<p><b>Amend the YRNF Bylaws by substituting for Section 2 of Article VII the following:</b></p> <p><b>ARTICLE VII – Young Republican National Committee</b></p> <p>Section 2 - <u>The National Committee</u></p>	<p><b>ARTICLE VII - Young Republican National Committee</b></p> <p>Section 2 - <u>The National Committee shall meet at such times and places as determined by the Chairman and shall meet at least 3 times a year in</u></p>

	<u>shall meet at such times and places as determined by the Chairman and shall meet at least 3 times a year in each triannual period.</u>	<u>each triannual period.</u>
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Proposed by: Jessica Colon (TX)

Rationale: Currently the rules give little guidance on when meetings are to be held. This amendment will codify existing practice and eliminating an unnecessary meeting.

Constitution and Bylaws Committee Recommendation: Have not yet met

**Proposed Amendment #2009-26**

Amend the YRNF Constitution by striking out and inserting the following words from Section 3 of Article XI:

**ARTICLE XI - Communications**

Section 3 - In all cases that are required for notice, ~~use of mail must be used~~the use of e-mail, mail, or facsimile transmission may be used. All notices shall also be posted on the official YRNF Website.

<b>Current Language</b>	<b>Proposed Amendment</b>	<b>If Adopted, Will Read</b>
<b>ARTICLE XI – Communications</b>  Section 3 - In all cases that are required for notice, use of mail must be used.	<b>Amend the YRNF Constitution by striking out and inserting the following words from Section 3 of Article XI:</b>  <b>ARTICLE XI - Communications</b>  Section 3 - In all cases that are required for notice, <del>use of mail must be used</del> <u>the use of e-mail, mail, or facsimile transmission may be used. All notices shall also be posted on the official YRNF Website.</u>	<b>ARTICLE XI - Communications</b>  Section 3 - In all cases that are required for notice, the use of e-mail, mail, or facsimile transmission may be used. All notices shall also be posted on the official YRNF Website.

Proposed by: Jessica Colon

Rationale: This will allow notice to be sent to everyone electronically as well as post on our website giving the organization increased flexibility. It will also save the organization money in printing and postage costs.

Constitution and Bylaws Committee Recommendation: Have not yet met