# **Constitution Democratic Party of Dane County**

## Proposed changes to the County Party Constitution

October 10, 2007

#### **Substantive Changes**

- Added a mission statement (Article 3).
- Eliminated the possibility of Co-Chairs (Sec. 6.1)
- Removed the VC-Organization (formerly Sec. 6.2).
- Added VC-Communications (Sec. 6.2).
- Added VC-Membership (Sec. 6.3).
- Added VC-Volunteers (Sec. 6.7).
- Added or corrected duties for other VCs.

#### **Other Changes**

- Replaced Roman numerals with Arabic numbering.
- Removed references to Committeemen and Committeewomen Election Inspectors (Article 3 and elsewhere).
- Removed most ex-officio members (Sec. 7.2) who never attend board meetings and are not required by the DPW.
- Removed the appointed Newsletter Editor (Sec. 7.3), who will be part of the Communications Committee and is covered in the duties of the VC-Communications.
- Changed year-end budgeting, etc., from February to December. Specifically added the ability for a new board to amend the budget.
- Added or corrected some phrases throughout.

<u>UNDERSCORE</u> – added language **STRIKETHRU** – deletions of existing language

Article 1: Democratic Party of Wisconsin Constitution	Article 1: Democratic Party of Wisconsin Constitution
All provisions of the Constitution <u>and By-Laws</u> of the Democratic Party of Wisconsin governing county organizations are incorporated herein by reference and made a part hereof.	All provisions of the Constitution and By-Laws of the Democratic Party of Wisconsin governing county organizations are incorporated herein by reference and made a part hereof.
Article 2: Name	Article 2: Name
The name of this organization shall be the Democratic Party of Dane County, hereafter referred to as the County Party.	The name of this organization shall be the Democratic Party of Dane County, hereafter referred to as the County Party.
Article 3: Mission	Article 3: Mission
The mission of the County Party is to promote and enact the platform of the Democratic Party of Wisconsin and resolutions of the State and County Parties. We do this primarily by electing Democrats to public office who support our platform. We also advocate for issues included in the platform and resolutions, and work with other groups who have similar goals.	The mission of the County Party is to promote and enact the platform of the Democratic Party of Wisconsin and resolutions of the State and County Parties. We do this primarily by electing Democrats to public office who support our platform. We also advocate for issues included in the platform and resolutions, and work with other groups who have similar goals.
<ul> <li>It shall be the responsibility of the County Party to:</li> <li>Develop the fullest possible membership in the county.</li> <li>Hold regularly scheduled meetings.</li> <li>Encourage candidates for all elected offices in Dane County.</li> <li>Form and maintain an effective campaign organization.</li> <li>Make recommendations to the Party platform.</li> <li>Fulfill the obligations included within the Wisconsin State Statutes which relate to the election of Committeemen and Committeewomen and the appointment of Democratic Election Inspectors in all county election districts.</li> <li>Promote the interests of the Democratic Party in the county.</li> </ul>	<ul> <li>It shall be the responsibility of the County Party to:</li> <li>Develop the fullest possible membership in the county.</li> <li>Hold regularly scheduled meetings.</li> <li>Encourage candidates for all elected offices in Dane County.</li> <li>Form and maintain an effective campaign organization.</li> <li>Make recommendations to the Party platform.</li> <li>Promote the interests of the Democratic Party in the county.</li> </ul>
Article 4: Membership	Article 4: Membership
4.1 Any resident of Dane County at least 14 years of age who subscribes to the liberal principles of the Democratic Party is eligible for voting membership and shall become a member upon payment and receipt of dues by the County Party Treasurer. Such person is automatically a member of the Democratic Party of Wisconsin.	4.01 Any resident of Dane County at least 14 years of age who subscribes to the liberal principles of the Democratic Party is eligible for voting membership and shall become a member upon payment and receipt of dues. Such person is automatically a member of the Democratic Party of Wisconsin.
4.2 Students at least 14 years of age who are attending school in Dane County shall become members upon payment and receipt of dues by the County Party Treasurer.	4.02 Students at least 14 years of age who are attending school in Dane County shall become members upon payment and receipt of dues.
4.3 No other restrictions shall be imposed upon membership.	4.03 No other restrictions shall be imposed upon membership.
Article 5: County Organization	Article 5: County Organization
5.1 The elected officers of the County Party shall include a Chair, or Co Chairs, four <u>6</u> Vice-Chairs, a Secretary, a Treasurer, and one representative from each State Assembly District in the county. They shall be elected for a two-year term at a meeting to be held in November or December of odd number years.	5.01 The elected officers of the County Party shall include a Chair, 6 Vice-Chairs, a Secretary, a Treasurer, and one representative from each State Assembly District in the county. They shall be elected for a 2-year term at a meeting to be held in November or December of odd number years.
5.2 Officers must be dues-paying members of the County Party.	5.02 Officers must be dues-paying members of the County Party.
5.3 The officers shall be nominated by a Nominating Committee at	5.03 The officers shall be nominated by a Nominating Committee

Existing Constitution with corrections	Constitution as it would read after amendments
the general membership meeting prior to the <u>biennial</u> election meeting, or from the floor at said meeting. Only persons nominated at this meeting are eligible for election and all nominations must have prior approval of the nominee.	at the general membership meeting prior to the biennial election meeting, or from the floor at said meeting. Only persons nominated at this meeting are eligible for election and all nominations must have prior approval of the nominee.
5.4 Any member of the County Party whose membership has been in force for a period of at least three months immediately prior to the elections shall be eligible to hold any office in the County Party.	5.04 Any member of the County Party whose membership has been in force for a period of at least 3 months immediately prior to the elections shall be eligible to hold any office in the County Party.
5.5 Election shall be by a majority of votes cast at the election meeting.	5.05 Election shall be by a majority of votes cast at the election meeting.
5.6 In the event a vacancy occurs in any elected position except the County Chair <del>(s)</del> , the Nominating Committee shall suggest a replacement to fill the unexpired term, subject to approval by the Executive Board and members at the next general membership meeting of the County Party.	5.06 In the event a vacancy occurs in any elected position except the County Chair, the Nominating Committee shall suggest a replacement to fill the unexpired term, subject to approval by the Executive Board and members at the next general membership meeting of the County Party.
5.7 In the event the Chair(s) resigns or can no longer serve, the Vice-Chair of <u>Communication Organization</u> shall serve until the membership, at the next general membership meeting, shall, by a majority of votes cast, choose one of the Vice-Chairs to fill the vacancy. If none of the Vice-Chairs is able to serve as Chair, the Nominating Committee shall suggest persons to fill the unexpired term subject to approval by the Executive Board and members at the next general membership meeting.	5.07 In the event the Chair resigns or can no longer serve, the Vice- Chair of Communication shall serve until the membership, at the next general membership meeting, shall, by a majority of votes cast, choose one of the Vice-Chairs to fill the vacancy. If none of the Vice-Chairs is able to serve as Chair, the Nominating Committee shall suggest persons to fill the unexpired term subject to approval by the Executive Board and members at the next general membership meeting.
5.8 Any elected officer of the County Party may be removed from office for cause by a two-thirds vote of the Executive Board.	5.08 Any elected officer of the County Party may be removed from office for cause by a two-thirds vote of the Executive Board.
Article 6: Duties of Elected Officers	Article 6: Duties of Elected Officers
Article 6: Duties of Elected Officers 6.1 County Chair <del>(s)</del>	Article 6: Duties of Elected Officers 6.01 County Chair
<ul> <li>6.1 County Chair(s)</li> <li>6.1.1 It shall be the duty of the County Chair(s) to: <ul> <li>Insure the county party is performing its mission.</li> </ul> </li> <li>Act as a proactive media contact.</li> <li>Preside at Executive board meetings and membership meetings.</li> <li>Enforce the observance of the Constitution and Bylaws.</li> <li>Decide questions of order.</li> <li>Offer for consideration all motions regularly made.</li> <li>Call all special meetings.</li> <li>Appoint County Party members to standing committees.</li> <li>Appoint Committees not otherwise provided for.</li> </ul>	<ul> <li>6.01 County Chair</li> <li>6.01.1 It shall be the duty of the County Chair to: <ul> <li>Insure the county party is performing its mission.</li> <li>Act as a proactive media contact.</li> <li>Preside at Executive board meetings and membership meetings.</li> <li>Enforce the observance of the Constitution and Bylaws.</li> <li>Call all special meetings.</li> <li>Appoint County Party members to standing committees.</li> <li>Appoint Committees not otherwise provided for.</li> </ul> </li> </ul>
<ul> <li>6.1 County Chair(s)</li> <li>6.1.1 It shall be the duty of the County Chair(s) to: <ul> <li>Insure the county party is performing its mission.</li> <li>Act as a proactive media contact.</li> <li>Preside at Executive board meetings and membership meetings.</li> <li>Enforce the observance of the Constitution and Bylaws.</li> <li>Decide questions of order.</li> <li>Offer for consideration all motions regularly made.</li> <li>Call all special meetings.</li> <li>Appoint County Party members to standing committees.</li> <li>Appoint Committees not otherwise provided for.</li> <li>Perform other such duties as the office may require.</li> </ul> </li> <li>6.1.2 The County Chair(s) shall be a voting member of all committees to ensure</li> </ul>	<ul> <li>6.01 County Chair</li> <li>6.01.1 It shall be the duty of the County Chair to: <ul> <li>Insure the county party is performing its mission.</li> <li>Act as a proactive media contact.</li> <li>Preside at Executive board meetings and membership meetings.</li> <li>Enforce the observance of the Constitution and Bylaws.</li> <li>Call all special meetings.</li> <li>Appoint County Party members to standing committees.</li> <li>Appoint Committees not otherwise provided for.</li> <li>Perform other such duties as the office may require.</li> </ul> </li> <li>6.01.2 The County Chair shall be a voting member of all committees to ensure</li> </ul>

Existing Constitution with corrections	Constitution as it would read after amendments
described above: Vice-Chair of Organization Communications,	described above: Vice-Chair of Communications, Vice-Chair of
Vice-Chair of Membership, Vice-Chair of Campaigns, Vice-Chair	Membership, Vice-Chair of Campaigns, Vice-Chair of
of Development, and Vice-Chair of Nominations and Elections,	Development, and Vice-Chair of Nominations and Elections, Vice-
<u>Vice-Chair of Volunteers</u> .	Chair of Volunteers.
6.1.4 The County Chair <del>(s)</del> shall be bonded and the cost borne by	6.01.4 The County Chair shall be bonded and the cost borne by the
the County Party.	County Party.
Vice-Chair of Organization	
The Vice Chair of Organization shall:	
Coordinate membership recruitment efforts.	
Assist in Development of Educational and Outreach Activities.	
Assist in program arrangements for membership meetings.	
Promote volunteer participation.	
• Serve as liaison to community groups.	
The Vice Chair of Organization shall chair the Organization	
Committee, the duties of which are described in Section 1 of Article	
H of the Bylaws on standing committees.	
The Vice Chair for Organization shall serve as a member of the	
Finance Committee and the Development Committee.	
6.2 Vice-Chair of Communications	6.02 Vice-Chair of Communications
	6.02.1 The Vice-Chair of Communications shall:
6.2.1 The Vice-Chair of Communications shall:	• Supervise work on the County Party's communication tools,
• <u>Supervise work on the County Party's communication tools,</u> including the newsletter, website, and e-mail discussion lists.	including the newsletter, website, and e-mail discussion lists.
Arrange speakers and programs for membership meetings.	• Arrange speakers and programs for membership meetings.
<ul> <li>Distribute notices of Board meetings.</li> </ul>	• Distribute notices of Board meetings.
• Under the direction and approval of the County Chair, issue press	• Under the direction and approval of the County Chair, issue press
releases and call press conferences as needed to promote the	releases and call press conferences as needed to promote the
County Party's opinions and activities.	County Party's opinions and activities.
• Develop educational and outreach activities.	• Develop educational and outreach activities.
6.2.2 The Vice-Chair of Communications shall chair the	6.02.2 The Vice-Chair of Communications shall chair the
Communications Committee.	Communications Committee.
6.2.3 The Vice-Chair of Communications shall be a member of the	6.02.3 The Vice-Chair of Communications shall be a member of the
Finance Committee.	Finance Committee.
6.3 Vice-Chair of Membership	6.03 Vice-Chair of Membership
	6.03.1 The Vice-Chair of Membership shall:
6.3.1 The Vice-Chair of Membership shall:	<ul> <li>Coordinate membership recruitment and retention efforts.</li> </ul>
<u>Coordinate membership recruitment and retention efforts.</u>	<ul> <li>Develop working relationships with like-minded community</li> </ul>
Develop working relationships with like-minded community	groups.
<ul> <li><u>groups.</u></li> <li><u>Arrange for printing, distributing, collecting, and recording</u></li> </ul>	• Arrange for printing, distributing, collecting, and recording
membership application and renewal forms.	membership application and renewal forms.
Assure the accuracy of the State Party's membership roster. The	• Assure the accuracy of the State Party's membership roster. The
Vice-Chair of Nominations and Elections will assist with this for	Vice-Chair of Nominations and Elections will assist with this for
conventions.	conventions.
	6.03.2 The Vice-Chair of Membership shall chair the Membership
6.3.2 The Vice-Chair of Membership shall chair the Membership	Committee.
Committee.	
	6.03.3 The Vice-Chair of Membership shall be a member of the
6.3.3 The Vice-Chair of Membership shall be a member of the	
<u>6.3.3 The Vice-Chair of Membership shall be a member of the Finance Committee.</u>	Finance Committee.

6.4 Vice-Chair of Campaigns	6.04 Vice-Chair of Campaigns
<ul> <li>6.4.1 The Vice-Chair of Campaigns<u>, as allowed by law</u>, shall:</li> <li>Coordinate the County Party's endorsement process.</li> <li>Coordinate campaign activities <u>and volunteer involvement in campaigns</u>.</li> <li>Liaison with other campaign organizations.</li> <li>Coordinate candidate recruitment.</li> </ul>	<ul> <li>6.04.1 The Vice-Chair of Campaigns, as allowed by law, shall:</li> <li>Coordinate the County Party's endorsement process.</li> <li>Coordinate campaign activities and volunteer involvement in campaigns.</li> <li>Liaison with other campaign organizations.</li> <li>Coordinate candidate recruitment.</li> </ul>
6.4.2 The Vice-Chair of Campaigns shall chair the Campaigns Committee <del>, the duties of which are described in Section 2 of Article</del> <del>II of the Bylaws on standing committees</del> .	6.04.2 The Vice-Chair of Campaigns shall chair the Campaigns Committee.
6.4.3 The Vice-Chair of Campaigns shall also be a member of the Finance Committee.	6.04.3 The Vice-Chair of Campaigns shall also be a member of the Finance Committee.
6.5 Vice-Chair of Development	6.05 Vice-Chair of Development
<ul><li>6.5.1 The Vice-Chair of Development shall:</li><li>Oversee all aspects of fundraising for the County Party.</li><li>Organize and plan special events/activities.</li></ul>	<ul><li>6.05.1 The Vice-Chair of Development shall:</li><li>Oversee all aspects of fundraising for the County Party.</li><li>Organize and plan special events/activities.</li></ul>
6.5.2 The Vice-Chair of Development shall chair the Development Committee, the duties of which are described in Section 3 of Article II of the Bylaws on standing committees.	6.05.2 The Vice-Chair of Development shall chair the Development Committee.
6.5.3 The Vice-Chair of Development shall also serve as a member and Chair the business of the Finance Committee.	6.05.3 The Vice-Chair of Development shall also serve as a member of the Finance Committee.
The Vice Chair of Development shall be bonded and the cost borne by the County Party.	
6.6 Vice-Chair of Nominations and Elections	6.06 Vice-Chair of Nominations and Elections
<ul> <li>6.6.1 The Vice-Chair of Nominations and Elections shall:</li> <li>Prepare a list of delegates and alternate nominees for District and State Conventions.</li> <li><u>Assist the Vice-Chair of Membership in assuring the accuracy of the State Party's membership roster for conventions.</u></li> <li>Oversee the nomination of candidates for County Party officers and conducting the <u>County Party</u> elections.</li> <li><u>Assist in the effort to recruit people to run for Committeeman and Committeewoman in the fall primary election in even numbered years.</u></li> <li>Maintain contact with city, village, and town clerks.</li> <li><u>Conduct quadrennial Presidential caucuses to determine delegates to the national convention.</u></li> </ul>	<ul> <li>6.06.1 The Vice-Chair of Nominations and Elections shall:</li> <li>Prepare a list of delegates and alternate nominees for District and State Conventions.</li> <li>Assist the Vice-Chair of Membership in assuring the accuracy of the State Party's membership roster for conventions.</li> <li>Oversee the nomination of candidates for County Party officers and conducting the County Party elections.</li> <li>Maintain contact with city, village, and town clerks.</li> <li>Conduct quadrennial Presidential caucuses to determine delegates to the national convention.</li> </ul>
of the Finance Committee.	
6.6.2 The Vice-Chair of Nominations and Elections shall chair the Nominations and Elections Committee as described in Section 5 of Article II of the Bylaws on standing committees.	6.06.2 The Vice-Chair of Nominations and Elections shall chair the Nominations and Elections Committee.
6.7 Vice-Chair of Volunteers	6.07 Vice-Chair of Volunteers

Existing Constitution with corrections	Constitution as it would read after amendments
<ul> <li><u>6.7.1 The Vice-Chair of Volunteers shall:</u></li> <li><u>Promote volunteer participation and recruit volunteers.</u></li> <li><u>Maintain a database of volunteers, including opportunities and participation.</u></li> <li><u>Provide information on likely volunteers to the other Vice-Chairs, and obtain in return information about new volunteers.</u></li> <li><u>6.7.2 The Vice-Chair of Volunteers shall chair the Volunteers Committee.</u></li> </ul>	<ul> <li>6.07.1 The Vice-Chair of Volunteers shall:</li> <li>Promote volunteer participation and recruit volunteers.</li> <li>Maintain a database of volunteers, including opportunities and participation.</li> <li>Provide information on likely volunteers to the other Vice-Chairs, and obtain in return information about new volunteers.</li> <li>6.07.2 The Vice-Chair of Volunteers shall chair the Volunteers Committee.</li> </ul>
6.8 Secretary	6.08 Secretary
<ul> <li>6.8.1 The Secretary shall be responsible for:</li> <li>Takeing minutes of all meetings of the Executive Board and all general membership meetings and distributing the minutes to the Executive Board.</li> <li>Maintaining the documents and papers of the County Party.</li> <li>Scheduleing spaces for meetings.</li> <li>Distribute notices of Board meetings.</li> <li>Assisting in correspondence for the County Party.</li> </ul>	<ul> <li>6.08.1 The Secretary shall be responsible for:</li> <li>Taking minutes of all meetings of the Executive Board and all general membership meetings and distributing the minutes to the Executive Board.</li> <li>Maintaining the documents and papers of the County Party.</li> <li>Scheduling spaces for meetings.</li> <li>Assisting in correspondence for the County Party.</li> </ul>
6.9 Treasurer	6.09 Treasurer
<ul> <li>6.9.1 The Treasurer shall be responsible for:</li> <li>Keeping the financial records of the County Party.</li> <li>Filing all reports required by federal and state law.</li> <li>Maintaining the current paid membership list.</li> <li>Issuing all checks for the County Party.</li> <li>Submitting a financial report at every meeting of the Board.</li> <li>Submitting the books annually for audit.</li> <li>Preparing a draft budget in conjunction with the Chair<del>(s)</del>.</li> </ul>	<ul> <li>6.09.1 The Treasurer shall be responsible for:</li> <li>Keeping the financial records of the County Party.</li> <li>Filing all reports required by federal and state law.</li> <li>Issuing all checks for the County Party.</li> <li>Submitting a financial report at every meeting of the Board.</li> <li>Submitting the books annually for audit.</li> <li>Preparing a draft budget in conjunction with the Chair.</li> </ul>
6.9.2 The Treasurer shall be bonded and the cost borne by the County Party.	6.09.2 The Treasurer shall be bonded and the cost borne by the County Party.
6.9.3 The Treasurer shall serve as a member of the <del>Development</del> Committee and Finance Committee.	6.09.3 The Treasurer shall serve as a member of the Finance Committee.
6.10 Assembly District Representatives	6.10 Assembly District Representatives
<ul> <li>6.9.1 There shall be an Assembly District Representative elected to represent each Wisconsin Assembly District which has any portion within the boundaries of Dane County.</li> <li>6.9.2 Assembly District Representatives shall:</li> <li><u>Recruit new party members</u> Promote party membership in their district.</li> <li><u>Communicate with key elected Democrats in their district and offer assistance as requested.</u></li> <li>Assist in organizing campaign workers in their district.</li> <li><u>Assist in the recruitment of Elections personnel.</u></li> <li>Serve as liaison from their district to the County Party.</li> <li>Plan at least one district function per year term.</li> </ul>	<ul> <li>6.10.1 There shall be an Assembly District Representative elected to represent each Wisconsin Assembly District which has any portion within the boundaries of Dane County.</li> <li>6.10.2 Assembly District Representatives shall:</li> <li>Recruit new party members in their district.</li> <li>Communicate with key elected Democrats in their district and offer assistance as requested.</li> <li>Assist in organizing campaign workers in their district.</li> <li>Serve as liaison from their district to the County Party.</li> <li>Plan at least one district function per term.</li> </ul>
6.9.3 Assembly District Representatives shall serve as members of the Organization Committee and Campaigns and Nominations and Elections Committees.	6.10.3 Assembly District Representatives shall serve as members of the Campaigns and Nominations and Elections Committees.

Existing Constitution with corrections	
Autolo 7. Evenetive Daniel	Article 7: Executive Board
Article 7: Executive Board	7.01. The elected officers of the County Party shall serve on the
7.1 The elected officers of the County Party shall serve on the Executive Board.	7.01 The elected officers of the County Party shall serve on the Executive Board.
Executive Bourd.	7.02 The following persons shall also serve on the Executive Board
7.2 The following persons shall also serve on the Executive Board	ex-officio:
ex-officio: Ex-officio members may vote at Executive Board	• Immediate past Chair of the County Party.
meetings, but may not be counted toward quorum.	• One representative from each Young Democrats organization
• Immediate past Chair <del>(s)</del> of the County Party.	active in Dane County and recognized by the State Young
<ul> <li>A representative of the County courthouse office holders selected</li> </ul>	Democrats organization.
by said office holders.	
<ul> <li>A Dane County Democratic state legislator (Assembly or Senate) to be selected by them.</li> </ul>	
One representative from each Young Democrats organization	
active in Dane County and recognized by the State Young	
Democrats organization.	
Any Dane County Democrat serving as a member of the State	
Administrative Committee of the Democratic Party of Wisconsin.	7.03 The County Chair with the approval of the Executive Board
7.3 The County Chair(s) with the approval of the Executive Board	shall appoint a Resolutions and Platform Representative. The
shall appoint a Newsletter Editor and a Resolutions and Platform	Resolutions and Platform Rep shall serve at the pleasure of the
Representative. They The Resolutions and Platform Rep shall serve	County Chair. His/her duties are detailed in the Bylaws.
at the pleasure of the County Chair <del>(s)</del> . Their <u>His/her</u> duties are	
detailed in the Bylaws.	
	7.04 The County Chair with the approval of the Executive Board
7.4 The County Chair <del>(s)</del> with the approval of the Executive Board	and the Membership shall be allowed to appoint additional
and the Membership shall be allowed to appoint additional	Executive Board members. The total number of all appointed Board members shall not exceed 40% of the total number of elected
Executive Board members to carry out specific functions as deemed	members shall not exceed 40% of the total number of elected members.
necessary by the County Chair(s). The total number of all appointed Board members shall not exceed 40% of the total number of elected	nemoers.
and ex-officio members.	
and ex officio memoers.	7.05 A quorum shall be 50% of elected and appointed members of
7.5 A quorum shall be 50% of elected and appointed members of	the Executive Board.
the Executive Board.	
	7.06 Unexcused absences from three consecutive meetings of the
7.6 Unexcused absences from three consecutive meetings of the	Executive Board by an elected or appointed member shall be
Executive Board by an elected or appointed member shall be	considered a resignation.
considered a resignation.	7.07 The Executive Board shall establish its own rules for the
7.7 The Executive Board shall establish its own rules for the	organization, frequency, and conduct of all its own meetings and
organization, frequency, and conduct of all its own meetings and	shall be responsible for the conduct of all County Party business
shall be responsible for the conduct of all County Party business	between meetings.
between meetings.	C C
	7.08 Decisions made by a majority vote of the Executive Board
7.8 Decisions made by a majority vote of the Executive Board may	may be reversed by a majority vote of the general membership.
be reversed by a majority vote of the general membership.	
	7.09 Members shall be given due notice of Executive Board
7.9 Members shall be given due notice of Executive Board	meetings by the publishing of said meeting dates in the newsletter and/or via electronic means.
meetings by the publishing of said meeting dates in the newsletter	and/of via electronic means.
and/or via electronic means.	
7.10 The Executive Board, by a majority vote of those present at	
any meeting, may adopt, add to, or amend the Bylaws for the	
orderly conduct of the affairs of the County Party. The Bylaws shall	
not be inconsistent with the provisions of the Constitution and shall	
be subject to the approval of the general membership at its next	
regularly scheduled meeting, provided a ten day written notice has	
been sent to all members. Such Bylaws shall be published along	

with at the end of this Constitution and shall be available to the membership of the County Party.

## Article 8: Dues and Finance

8.1 Membership dues shall be determined by the Constitution of the Democratic Party of Wisconsin.

8.2 A portion of the annual dues as set by the Constitution of the Democratic Party of Wisconsin shall be sent to the State Party Treasurer. The portion of the membership dues remaining within the county may be used as the County Party determines.

8.3 Funds for the County Party treasury may be solicited from sources other than membership dues.

8.4 A budget shall be approved by the Executive Board and the County Party membership at the October February Executive Board meeting and by the County Party membership at the November next scheduled general membership meeting for use in the upcoming calendar year. The budget may be amended with the approval of the membership.

#### **Article 9: Meetings**

9.1 The County Party shall hold meetings at such times and places as shall be determined by the Executive Board, provided that a general membership meeting shall be called at least once in every calendar quarter. Written notice of regular meetings shall be mailed to the members at least five days before each meeting.

9.2 When three months elapse without a general membership meeting of the County Party organization, 10% of the general membership or 30 members, whichever is smaller, may petition the Congressional District Chair, who shall call a meeting of the County Party provided the provisions with respect to notice are adhered to.

9.3 Special meetings may shall be called by the County Chair(s) or by the Executive Board, or upon written request of any 25 members. Written notice of such special meeting shall be sent at least ten days before each such meeting and shall contain the purpose of the meeting.

9.4 Robert's Rules of Order shall be the parliamentary authority for all meetings, unless contrary to the provisions of this Constitution and Bylaws.

9.5 A quorum shall consist of 30 members or 10% of the County Party's general membership, whichever is smaller.

9.6 The order of business shall be determined by the County Chair<del>(s)</del> and new business shall be in order at every general membership meeting.

#### 9.7 <u>Biennial Election</u> Annual General Membership Meeting

9.7.1 The annual general membership <u>biennial election</u> meeting for the purpose of electing officers shall not be held earlier than November 1 nor later than the following December 31 <u>of odd</u> 8.01 Membership dues shall be determined by the Democratic Party of Wisconsin.

Article 8: Dues and Finance

8.02 A portion of the annual dues as set by the Democratic Party of Wisconsin shall be sent to the State Party Treasurer. The portion of the membership dues remaining within the county may be used as the County Party determines.

8.03 Funds for the County Party treasury may be solicited from sources other than membership dues.

8.04 A budget shall be approved by the Executive Board at the October Executive Board meeting and by the County Party membership at the November general membership meeting for use in the upcoming calendar year. The budget may be amended with the approval of the membership.

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9.04 Robert's Rules of Order shall be the parliamentary authority for all meetings, unless contrary to the provisions of this Constitution and Bylaws.

9.05 A quorum shall consist of 30 members or 10% of the County Party's general membership, whichever is smaller.

9.06 The order of business shall be determined by the County Chair and new business shall be in order at every general membership meeting.

## 9.07 Biennial Election Meeting

9.07.1 The biennial election meeting for the purpose of electing officers shall not be held earlier than November 1 nor later than the following December 31 of odd numbered years.

Existing Constitution with corrections	Constitution as it would read after amendments
<ul> <li><u>numbered years</u>.</li> <li>9.7.2 At least ten days written notice of such election must be mailed to each member entitled to vote and to the State Party office. Such notice is to include the names of the nominees for each office to be filled.</li> <li>9.7.3 Members whose dues are received for the calendar year in which the election is to be held and at least 48 hours prior to the election meeting shall be eligible to vote.</li> <li>9.7.4 In the event that the County Chair(s) shall fail to call the annual biennial election meeting within the period specified herein, the State Party Chair shall be authorized to call such a meeting as soon as practicable, provided always that the provisions of this Constitution with respect to notice are observed.</li> </ul>	<ul> <li>9.07.2 At least 10 days written notice of such election must be mailed to each member entitled to vote and to the State Party office. Such notice is to include the names of the nominees for each office to be filled.</li> <li>9.07.3 Members whose dues are received for the calendar year in which the election is to be held and at least 48 hours prior to the election meeting shall be eligible to vote.</li> <li>9.07.4 In the event that the County Chair shall fail to call the biennial election meeting within the period specified herein, the State Party Chair shall be authorized to call such a meeting as soon as practicable, provided always that the provisions of this Constitution with respect to notice are observed.</li> <li>9.08 Biennial Election of County Party Officers</li> </ul>
<ul> <li>9.8 Annual Biennial Election of County Party Officers</li> <li>9.8.1 The election shall be conducted by the Nominating Nominations and Elections Committee. The method of voting shall be by preferential ballot when there are more than two candidates for the same office. Elections shall be determined by a majority vote. In this case a majority meaning more than one-half of all votes cast for the office in question.</li> <li>9.8.2 The representatives of each Assembly District shall be elected in conjunction with at the general membership biennial election meeting and by a caucus of members from that district attending the meeting. Such caucus may postpone the caucus elections by majority vote until a later date, provided that the caucus election is being held at a membership meeting and provided further notice is mailed to all members entitled to vote. Nominations for Assembly District Representative shall be made per the requirements listed in Section 2 of Article 5 of this Constitution.</li> </ul>	<ul> <li>9.08.1 The election shall be conducted by the Nominations and Elections Committee. The method of voting shall be by preferential ballot when there are more than two candidates for the same office. Elections shall be determined by a majority vote. In this case a majority meaning more than one-half of all votes cast for the office in question.</li> <li>9.8.2 The representatives of each Assembly District shall be elected at the biennial election meeting and by a caucus of members from that district attending the meeting. Such caucus may postpone the caucus election is being held at a membership meeting and provided further notice is mailed to all members entitled to vote. Nominations for Assembly District Representative shall be made per the requirements listed in Article 5 of this Constitution.</li> </ul>
	Article 10: Congressional District and State Conventions
<ul> <li>Article 10: Congressional District and State Conventions</li> <li>10.1 The number of delegates and alternates representing Dane County at the District and State Conventions shall be as determined by the Democratic Party of Wisconsin Constitution.</li> <li>10.2 Any member who is current and in good standing within the time limits set by the State Constitution prior to either the Congressional District or State Conventions is eligible for delegate or alternate status at such conventions.</li> </ul>	<ul> <li>10.01 The number of delegates and alternates representing Dane County at the District and State Conventions shall be as determined by the Democratic Party of Wisconsin.</li> <li>10.02 Any member who is current and in good standing within the time limits set by the State Constitution prior to either the Congressional District or State Conventions is eligible for delegate or alternate status at such conventions.</li> </ul>
	Article 11: Endorsement
Article 11: Endorsement The Democratic Party of Dane County may endorse or support any candidate for any elective office in any election in accordance with the Bylaws of the Democratic Party of Wisconsin.	The Democratic Party of Dane County may endorse or support any candidate for any elective office in any election in accordance with the Bylaws of the Democratic Party of Wisconsin. Article 12: Amendments
Article 12: Amendments 12.1 Adoption of this Constitution shall take place only after two successive readings at either general membership meetings or	<ul> <li>12.01 Adoption of this Constitution shall take place only after two successive readings at either general membership meetings or meeting especially called, with a ten-day written notice being mailed to all members. Adoption shall be by a majority vote of</li> <li>9 of 10</li> </ul>

Existing Constitution with corrections	Constitution as it would read after amendments
meeting especially called, with a ten-day written notice being	those voting, providing a quorum is present.
mailed to all members. Adoption shall be by a majority vote of those voting, providing a quorum is present.	12.02 Amendments to this Constitution shall require two readings
mose voting, providing a quorum is present.	and the affirmative vote of the members at the meeting.
12.2 Amendments to this Constitution shall require two readings	
<ul> <li>and the affirmative vote of the members at the meeting.</li> <li>12.3 No proposal to amend the Constitution shall be submitted to the membership unless it has been first approved by the Executive Board or endorsed in writing by at least twenty-five members of the County Party.</li> <li>12.4 A ten-day written notice shall be sent to all members eligible to vote, such notice to describe the nature of proposed amendments and shall identify the article(s) to be amended.</li> <li>12.5 The Constitution, Bylaws, and amendments hereto shall be submitted to the State Party Constitution Committee prior to becoming effective.</li> <li>12.6 If the amendments proposed to this Constitution in 2007 are approved and adopted after the October 2007 general membership meeting, then:</li> <li>The person elected in the biennial election of officers in 2007 to the position of Vice-Chair of Organization will fill the role of Vice-Chair of Communication.</li> <li>A special election will be held to fill the positions of Vice-Chair of</li> </ul>	<ul> <li>12.03 No proposal to amend the Constitution shall be submitted to the membership unless it has been first approved by the Executive Board or endorsed in writing by at least 25 members of the County Party.</li> <li>12.04 A ten-day written notice shall be sent to all members eligible to vote, such notice to describe the nature of proposed amendments and shall identify the article to be amended.</li> <li>12.05 The Constitution, Bylaws, and amendments hereto shall be submitted to the State Party Constitution Committee prior to becoming effective.</li> <li>12.06 If the amendments proposed to this Constitution in 2007 are approved and adopted after the October 2007 general membership meeting, then:</li> <li>The person elected in the biennial election of officers in 2007 to the position of Vice-Chair of Organization will fill the role of Vice-Chair of Membership and Vice-Chair of Volunteers. The special election will be held to fill the positions. Candidates will be</li> </ul>
<ul> <li>Membership and Vice-Chair of Volunteers. The special election</li> <li>will follow Articles 5 and 9 of this Constitution. Candidates will be</li> <li>nominated at a general meeting and elections will be held at the</li> <li>following meeting. Members must receive 10 days written notice of</li> <li>the special election meeting. Temporary Vice-chairs of</li> <li>Membership and Volunteers may be appointed to serve prior to the</li> <li>special election meeting.</li> <li>This transitional section of the Constitution shall be automatically</li> </ul>	<ul> <li>nominated at a general meeting and elections will be held at the following meeting. Members must receive 10 days written notice of the special election meeting. Temporary Vice-chairs of Membership and Volunteers may be appointed to serve prior to the special election meeting.</li> <li>This transitional section of the Constitution shall be automatically deleted upon its fulfillment.</li> </ul>
<u>deleted upon its fulfillment.</u>	Article 13: Constitutional Precedence
Article 13: Constitutional Precedence This Constitution shall supersede any and all previous motions or rules made to the contrary by the County Party. If and when it shall appear that this Constitution is in conflict with the Constitution of the Democratic Party of Wisconsin, the latter shall prevail.	This Constitution shall supersede any and all previous motions or rules made to the contrary by the County Party. If and when it shall appear that this Constitution is in conflict with the Constitution of the Democratic Party of Wisconsin, the latter shall prevail.
	Article 14: Publication
Article 14: Publication	Bylaws and Standing Rules shall always be published along with this Constitution.
Bylaws and Standing Rules shall always be published along with this Constitution.	