

**Motion A-1 to amend the Senate District 40 Republican Party Constitution**  
**Article IV-Organization**

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**Section 2 The BPOU Executive Committee shall be composed of:**

- A) The officers listed in Section 1, ~~and~~**
- B) The Chair of any standing committee, as identified in Section 3, if they are not otherwise an officer, ~~;~~**
- C) As ex officio members without voting privileges, any Republican member of the legislature residing within the BPOU or his or her designee, ~~and~~**
- D) As ex officio members without voting privileges, officers of the Republican State or Congressional District Executive committee residing within the BPOU, ~~;~~**
- E) State Central Committee Delegates and Alternates, ~~except that Alternates may only vote in rank order in the absence of a Delegate or where the Delegate is present as an Executive Committee member in another capacity, and, ~~;~~~~**
- F) Precinct officers, ~~limited to one vote by a precinct officer for each precinct in the BPOU. A precinct vice chair may only vote if the precinct chair is absent or is present as an Executive Committee member in another capacity, and a precinct secretary may only vote if both the precinct chair and precinct vice chair are absent or present as Executive Committee members in another capacity.~~**

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**Date voted on by the SD40 Convention: \_\_\_\_\_ Passed \_\_\_\_ Failed \_\_\_\_**

**Minority Report by members if required.**

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**Basis:**

**These amendments provide:**

- 1. Change to simplify the composition of the Executive Committee voting membership, which has been particularly complex under the current language because of committee members with multiple roles.**

**Motion A-2 to amend the Senate District 40 Republican Party Constitution  
Article IV-Organization**

...  
**Section 5: Finances**

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**C) The ~~BPOU Chair, Deputy Chair,~~ Treasurer, and ~~Secretary~~ at least two of the following BPOU officers shall sign all financial institution signature cards: BPOU Chair, Deputy Chair, Secretary, and/or Deputy Treasurer.**

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**Date voted on by the SD40 Convention: \_\_\_\_\_ Passed \_\_\_\_ Failed \_\_\_\_**

**Minority Report by members if required.**

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**Basis:  
These amendments provide:**

- 1. Change to the requirements for financial institution signature cards, still providing adequate coverage but mitigating the burden on the Treasurer to coordinate procurement of others' signatures.**

**Motion B to amend the Senate District 40 Republican Party Constitution  
Article VII-BPOU Conventions**

...  
**Section 4: QUORUM**

The quorum for conducting the business of the BPOU Convention shall be the greater of:

**A) ~~f~~Fifty percent (50%) of the ~~total~~highest-number of seated delegates and alternates ~~according to the latest credentials report~~**

**OR**

**B) ~~The minimum number of delegates and alternates required to establish the voting strength of a BPOU Convention shall not be less than f~~Fifteen percent (15%) of the total number of delegates and alternates elected and able to be seated.**

Once established, it shall ~~prevail until adjournment of the convention~~be the responsibility of the Chair of the convention to ensure that no business is conducted without a quorum.

Date voted on by the SD40 Convention: \_\_\_\_\_ Passed \_\_\_\_ Failed \_\_\_\_

Minority Report by members if required.

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**Basis:  
These amendments provide:**

- 1. Change to clarify the calculation of a quorum and provide a requirement that no business can be conducted without a quorum.**

**Motion C to amend the Senate District 40 Republican Party Constitution**

**Article VIII-Congressional District Relationship**

**Section 1: Congressional District Committee**

~~As the Constitution of the Congressional District may provide, r~~Representation from the BPOU on the Congressional District Committee shall be pursuant to the Constitution of the Congressional District. ~~in the following order, on a volunteer basis and with approval by the Executive Committee:~~

- ~~A) BPOU Chair.~~
- ~~B) BPOU Deputy Chair~~
- ~~C) BPOU Secretary~~
- ~~D) BPOU Treasurer~~
- ~~E) BPOU Deputy Treasurer~~
- ~~F) BPOU Vice Chairs~~

**Section 2: Alternates**

Should (any of) the designated representative(s) be unable to attend any Congressional District Committee meeting, he/she shall arrange for an alternate ~~from the list in Section 1.~~

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Date voted on by the SD40 Convention: \_\_\_\_\_ Passed \_\_\_\_ Failed \_\_\_\_

Minority Report by members if required.

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**Basis:**

These amendments provide:

1. Consistency with the Constitution of the Congressional District.

**Motion D-1 to amend the Senate District 40 Republican Party Constitution**

**Article XI-Amendments**

**Section 1: Effectivity**

~~This constitution~~The amendment(s) shall become effective immediately upon adoption by a majority vote of the BPOU Convention.

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**Section 3: Amendments**

This Constitution may be amended ~~by a two-thirds (2/3) vote of the delegates present~~ at any BPOU convention, provided that the proposed amendments be first referred to the Constitution Committee. The official convention call must indicate ~~the~~ that constitutional amendments are to be considered. Amendments that are editorial in nature, for purposes of grammar, clarity or style, may be made by the Constitution Committee at any time. The Secretary will maintain a current copy.

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Date voted on by the SD40 Convention: \_\_\_\_\_ Passed \_\_\_\_ Failed \_\_\_\_

Minority Report by members if required.

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**Basis:**

**These amendments provide:**

- 1. Update - constitutions are adopted once, and all changes thereafter are amendments**
- 2. Remove two-thirds vote threshold in favor of majority vote threshold in Section 1, which comports with the Republican Party Minnesota, and CD4 constitutions.**

**Motion D-2 to amend the Senate District 40 Republican Party Constitution  
Article XI-Amendments**

...

**Section 2: Constitution and Bylaws Committee**

~~The Executive Committee shall be members of the standing Constitution and By laws Committee defined in Article IV. Immediately~~ Following the BPOU Convention in odd-numbered years, the BPOU Chair, with the approval of the BPOU Executive Committee, shall appoint a standing Constitution and Bylaws Committee and designate a chair. This committee shall meet from time to time at the call of its chair or the BPOU Chair and shall continually review the provisions of this Constitution and Bylaws. This committee shall report to the BPOU Convention. ~~By laws may be adopted and amended by a majority vote of the Executive Committee.~~

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**Section 4: Bylaws**

Bylaws not inconsistent with this Constitution, the RPM Constitution, or the Constitutions and laws of the State of Minnesota and the United States of America may be adopted and amended by a two-thirds vote of the Executive Committee. The Bylaws may be adopted or amended after written notice of any proposal for amendment has been submitted with the notice of the BPOU meeting. Any proposal for amendment shall be referred to the BPOU Constitution and Bylaws Committee and reported out of said committee by at least a minority report signed by three such committee members before it shall be submitted to the BPOU meeting.

**Date voted on by the SD40 Convention:** \_\_\_\_\_ **Passed** \_\_\_\_ **Failed** \_\_\_\_

**Minority Report by members if required.**

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**Basis:**

**These amendments provide:**

- 1. Change to the formation and composition of the Constitution and Bylaws Committee to a manner that parallels that used by CD4. The current language effectively would have the full Executive Committee reporting Bylaw proposals and any other Constitutional matters to itself.**
- 2. Change to relocate bylaws language to its own section, conform vote threshold for bylaws to that used by CD4 and RPM, and set forth process for advancing bylaws parallel to that used by CD4.**