

# **TOW PAC**

## ***Towers of Washington Political Action Committee***

### **Bylaws**

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#### **Article I Nature, Scope and Purpose**

Section 1-The name of the organization shall be TOW PAC (Towers of Washington Political Action Committee).

Section 2-The principal office will be 203 Mission Ave., Suite 208, Cashmere, WA 98815. The mailing address will be PO Box 716, Cashmere, WA 98815.

Section 3-The organization will be voluntary, non-profit, non-partisan and non-discriminatory and will be political and education in its purpose and programs. This organization will contribute, to the extent allowed by law, and or otherwise support legislative races, statewide races, and ballot issues. Candidates or issues that are fiscally responsible in nature and that are supportive of the advancement of the needs and issues of the towing industry in the State of Washington will be supported to the degree possible or as determined by the board.

Section 4-No part of the income or earnings of TOW PAC will inure to the benefit of any private member, individual or firm; and in the event of liquidation or dissolution, the entire net balance of money and property, if any, will be given to the Washington Tow Truck Association (WTTA).

#### **Article II Contributions**

Section 1-All contributions to TOW PAC will be maintained in a separate, segregated fund or account.

Section 2-Anyone is eligible to contribute to TOW PAC; however the board has the right to refuse any contribution to TOW PAC.

Section 3-All contributions will be voluntary and not be solicited or secured by force, job discrimination, financial reprisals, or threats.

Section 4-TOW PAC funds will be disbursed at the sole discretion of the board and in accordance with established procedures.

Section 5-All contributions will be in the form of immediate payment money or its equivalent including credit cards.

**Article III  
Members**

Section 1-There shall be no members of TOW PAC.

**Article IV  
Board of Directors**

Section 1-The affairs of TOW PAC will be managed by a board of directors of five (5). Change of board size may be determined by a majority vote of the current board.

Section 2-The TOW PAC board of directors will be selected by the board of the Washington Tow Truck Association each September. Selection will be by interest and with districts as well as diversity and reasonable representation considered. Such representation would include all representatives of the towing industry in the State of Washington and with special consideration given to industry representatives who have demonstrated a willingness and ability to participate financially.

Terms of office will be as follows:

- a.) Three members will be selected for two year terms beginning September 1, 2002 and the initial term expiring December 31, 2004.
- b.) Two members will be selected for a one year term beginning September, 1, 2002 and the initial term expiring December 31, 2003.

Section 3-There will be no term limits on the board of directors. Interest level, contributions, and meeting attendance are the requirements of a director in good standing.

Section 4-Three directors will constitute a quorum. Each director has one vote and must be in person. Voting by proxy is not allowed.

Section 5-Meetings will be held by the board at least twice per year; pre-primary and pre-general election. Other meetings will be called as needed or by written request of at least three members with a 10 day notice to the board.

Section 6-Meetings will be governed by the current Robert's Rules of Order.

Section 7-Directors can be removed by a majority vote of the TOW PAC board.

**Article V  
Officers**

Section 1-The officers of TOW PAC will be Chair, Vice Chair, and Secretary/Treasurer.

Section 2-The officers will be elected by the board.

Section 3- The elective year of the officers will initially commence September 1, 2002 with the term of office being two (calendar) years.

**Article VI  
Records and Finances**

Section 1-The Secretary/Treasurer will supervise the keeping of correct and complete books and records of account. The TOW PAC financial records will be reviewed at least once per year. The accountant will be named by the Chair with the approval of the board.

Section 2-The fiscal year of TOW PAC will be from January 1 to December 31.

Section 3-Funds of TOW PAC will be deposited to the credit of TOW PAC in such bank or depository as the Secretary/Treasurer may select with the advice of the Chair and approval by the board.

Section 4-TOW PAC funds and records will be managed by the WTTA staff or a representative designated by the board.

Section 5-Registered Agent for TOW PAC will be current lead staff of the WTTA or a representative designated by the board.

Section 6-Checks must be signed by two of the following: Registered Agent, Chair, Vice Chair or Secretary/Treasurer.

Section 7-Contributions to candidates or issues will be made to a political committee for that candidate or issue.

**Article VII  
Amendments to Bylaws**

Section 1-Bylaws may be amended or repealed and new bylaws adopted by any meeting of the board by a majority vote present, provided that at least 30 days prior written notice of the substance of the proposed changes be given each member of the board.

REGISTERED AGENT: Signed: \_\_\_\_\_

Print:    VICKY SCHARLAU    Date: \_\_\_\_\_

CHAIR: Signed: \_\_\_\_\_

Print:    RANDY HOUSTON    Date: \_\_\_\_\_

VICE CHAIR: Signed: \_\_\_\_\_

Print:    KEN NIKKO    Date: \_\_\_\_\_

SECRETARY/TREASURER: Signed: \_\_\_\_\_

Print:    BILLY STANSFIELD    Date: \_\_\_\_\_

BOARD MEMBER: Signed: \_\_\_\_\_

Print:    AL RUNTÉ    Date: \_\_\_\_\_

BOARD MEMBER: Signed: \_\_\_\_\_

Print:    DOUG FABER    Date: \_\_\_\_\_

