



# REPUBLICAN PARTY OF MINNESOTA

## STATE CENTRAL COMMITTEE MEETING

December 5th, 2020

Zoom opens: 9:00 am – Convention gavel: 10:00 a.m.

Proposed Agenda

Convention Chair: Jennifer Carnahan

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| I.    | Call to Order  | <b>Jennifer Carnahan</b> , <i>Chairwoman</i>                         |
| II.   | Invocation   | <b>Kirstie Hall</b> , <i>St. Louis County</i>                        |
| III.  | Pledge of Allegiance   | <b>Leilani Holmstadt</b> , <i>Senate District 54 Candidate</i>       |
| IV.   | Chairwoman Address   | <b>Jennifer Carnahan</b> , <i>Chairwoman</i>                         |
| V.    | Treasurer's Report   | <b>Bron Scherer</b> , <i>Treasurer</i>                               |
| VI.   | Preliminary Credentials Report   | <b>Jonathan Thomas</b> or <b>MN GOP Staff</b>                        |
| VII.  | Rules Committee Report   | <b>Carleton Crawford</b> , <i>Rules Committee Chair</i>              |
|       | a. Adoption of the Agenda  |  |
| VIII. | Updated Credentials Report   | <b>Jonathan Thomas</b> or <b>MN GOP Staff</b>                        |
| IX.   | Election of Secretary (Term through Spring 2021 State Central Meeting) |  |
|       | a. Nominating Committee Report   | <b>Patti Meier</b> , <i>Nominating Committee Chair</i>               |
|       | b. Candidate Remarks   |  |
|       | c. Balloting   |  |
| X.    | Constitution & Bylaws Report   | <b>Frank Long</b> , <i>Constitution &amp; Bylaws Committee Chair</i> |
| XI.   | Officer Reports  |  |
|       | a. Deputy Chair Report   | <b>Carleton Crawford</b> , <i>Deputy Chair</i>                       |
|       | b. Secretary Report  | <b>Tanya Simons</b> , <i>Secretary</i>                               |
| XII.  | National Committee Update  |  |
|       | a. National Committeewoman's Report                                    | <b>Barb Sutter</b> , <i>National Committeewoman</i>                  |
|       | b. National Committeeman's Report                                      | <b>Max Rymer</b> , <i>National Committeeman</i>                      |
| XIII. | Other Business   |  |
| XIV.  | Adjournment  |  |

Remarks by State and Federal Officeholders and Statewide and Federal Candidates may be inserted at the discretion of the Chair.