



REPUBLICAN PARTY OF MINNESOTA

BPOU REMOTE CONVENTION MEETING

BROWN COUNTY REPUBLICAN PARTY (BPOU)

Saturday, February 13, 2021

Convention at 9:00 AM

Virtual Doors Open 45 minutes prior, please join 30 minutes prior

Registration CLOSES: 72 HOURS BEFORE CONVENTION

Remote Convention being conducted by Zoom

Agenda

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|--------|---|------------------------|
| I. | Call to Order | Greg Bartz |
| II. | Pledge of Allegiance | Kris Schneeberg |
| III. | Reading of the Convention Call (motion to dispense with the reading is in order) | Greg Bartz |
| IV. | Election of Temporary Chair and Temporary Secretary
(Chair: Greg Bartz, Secretary: Kris Schneeberg) | Greg Bartz |
| V. | Preliminary Credentials Report | MN GOP Staff |
| VI. | Adopt portion of the Rules allowing the seating of alternates | Dave Carruthers |
| VII. | Seating of alternates | |
| VIII. | Motion to adopt the balance of the Rules | Dave Carruthers |
| IX. | Motion to make the temporary organization permanent | |
| X. | Motion authorizing the chair to appoint Credentials Committee (MN GOP Staff, Judy Hahn-Chair, Gerane Spurgin, Mary Bartz), Rules Committee (Dave Carruthers-Chair, Greg Bartz), Nominations Committee (Mary Bartz-Chair, Jenny Spurgin), Head Teller (MN GOP Staff, Beth Griffis, Josh Anderson), Parliamentarian-Scott Waldner | |
| XI. | Secretary Report 2020 Convention | Kris Schneeberg |
| XII. | Treasurer Report | Judy Hahn |
| XIII. | Finance Chair Report | Scott Waldner |
| XIV. | Updated Credentials Report | MN GOP Staff |
| XV. | Constitution Committee Report | Scott Waldner |
| XVI. | Brown County Republican of the Year Award | Beth Griffis |
| XVII. | Nominations Committee Report for County Officers | Mary Bartz |
| XVIII. | Election of Brown County Republican Committee Officers | MN GOP Staff |
| | a. Chair | |
| | b. Deputy Chair | |
| | c. Secretary | |

- d. Treasurer
- e. Finance Chair

- XIX. Nominations Committee Report for County Committee **Mary Bartz**
- XX. Election of Brown County Committee Members **MN GOP Staff**
- XXI. Nominations Committee Report for State Central Committee Delegates/Alternates and First Congressional District Central Committee Delegates/Alternates **Mary Bartz**
- XXII. Election of State Central Committee and First Congressional District Committee Delegates/Alternates **MN GOP Staff**
- XXIII. Other Business
- XXIV. Adjournment

Remarks by our Congressman, State Senator, State Representative and other guests may be inserted at any time in the agenda at the discretion of the Convention Chair.

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