



REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: CARVER COUNTY
Tuesday, February 2, 2021
Registration CLOSES: 72 HOURS BEFORE CONVENTION
Convention at 6:00 PM

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

Remote Convention being conducted by Zoom

Agenda

- | | | |
|-------|--|-------------------|
| I. | Call to Order | Joe Polunc |
| II. | Invocation | Paster Zacharias |
| III. | Pledge of Allegiance | Joe Polunc |
| IV. | Reading of the Convention Call | Joe Polunc |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Jennifer Carnahan, Secretary: Joanie Demeter) | Joe Polunc |
| VI. | Preliminary Credentials Report | MN GOP |
| VII. | Adopt portion of the rules allowing the seating of alternates | |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | Jennifer Carnahan |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP), rules committee (Bonn Clayton), search/nominations committee (Gerald Bruner), constitution committee (John Kunitz), head teller (MN GOP Staff), parliamentarian (MN GOP), time keeper (MN GOP) | |
| XI. | Rules Committee Report | Bonn Clayton |
| XII. | Carver County Treasurer Report | Gary Hoff |
| XIII. | Updated Credentials Report | MN GOP |
| XIV. | Constitution Committee Report | John Kunitz |
| XV. | Search/Nominations Committee Report | Gerald Bruner |
| XVI. | Election of BPOU Officers | MN GOP |
| | a. Co-Chairs | |
| | b. Secretary | |
| | c. Treasurer | |
| | d. Commissioner District 1, Vice-Chair (1&2) | |
| | e. Commissioner District 2, Vice-Chair (1&2) | |
| | f. Commissioner District 3, Vice-Chair (1&2) | |
| | g. Commissioner District 4, Vice-Chair (1&2) | |
| | h. Commissioner District 5, Vice-Chair (1&2) | |

XVII. Search/Nominations Committee Report

Gerald Bruner

XVIII. Voting of State Central Delegates
(Voting open for 2 minutes)

MN GOP

- a. CD3 – 4 Delegates
- b. CD6 – 3 Delegates

XIX. Other Business

XX. Adjournment

Remarks by Candidates will be inserted at the discretion of the Convention Chair.

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