



**REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: COOK COUNTY**

Friday, February 5, 2021

Registration CLOSES: 72 HOURS BEFORE CONVENTION

Convention at 9:00 AM

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

Remote Convention being conducted by Zoom

Agenda

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|-------|--|----------------|
| I. | Call to Order | Mary Petz |
| II. | Invocation | Rae Piepho |
| III. | Pledge of Allegiance | Trent Spry |
| IV. | Reading of the Convention Call | Mary Petz |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Mary Petz, Secretary: Paul Just) | Mary Petz |
| VI. | Preliminary Credentials Report | MN GOP Staff |
| VII. | Adopt portion of the rules allowing the seating of alternates | |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | Mary Petz |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP Staff), rules committee (Trent Spry), search/nominations committee (Mary Petz), head teller (MN GOP Staff), parliamentarian (Bennett Petz), time keeper (MN GOP Staff) | |
| XI. | Rules Committee Report | Trent Spry |
| XII. | Cook County Financial Report | Catherine Just |
| XIII. | Updated Credentials Report | MN GOP Staff |
| XIV. | Constitution Committee Report | Mary Petz |
| XV. | Search/Nominations Committee Report | Mary Petz |
| XVI. | Election of BPOU Officers | MN GOP Staff |
| | a. Cook County Chair | |
| | b. Cook County Deputy Chair | |
| | c. Secretary | |
| | d. Treasurer | |

XVII. Search/Nominations Committee Report

Mary Petz

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

MN GOP Staff

- a. 1 Delegates
- b. 3 Alternates

XIX. Other Business

XX. Adjournment

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