



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 65 RPM**  
Saturday, February 6, 2021  
**Registration CLOSES: 72 HOURS BEFORE CONVENTION**  
**Convention at 12:00 PM**  
**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  | Matthew Noel  |
| II.    | Invocation   | Matthew Noel  |
| III.   | Pledge of Allegiance   | Matthew Noel  |
| IV.    | Reading of the Convention Call   | Matthew Noel  |
| V.     | Election of Temporary Chair and Temporary Secretary<br>(Chair: Matthew Noel, Secretary: Paul Holmgren)   | Matthew Noel  |
| VI.    | Preliminary Credentials Report   | MN GOP Staff  |
| VII.   | Adopt portion of the rules allowing the seating of alternates  | Matthew Noel  |
| VIII.  | Seat alternates  | Matthew Noel  |
| IX.    | Motion to make the temporary organization permanent  |               |
| X.     | Motion authorizing the chair to appoint credentials committee (MN GOP Staff), rules committee (Matthew Noel), nominations committee (Matthew Noel), head teller (MN GOP Staff), parliamentarian (Matthew Noel), time keeper (MN GOP Staff) |               |
| XI.    | Rules Committee Report   | Matthew Noel  |
| XII.   | Financial Report   | Paul Holmgren |
| XIII.  | Updated Credentials Report   | MN GOP Staff  |
| XIV.   | Nominations Committee Report   | Matthew Noel  |
| XV.    | Motion to keep current BPOU Officers   | Matthew Noel  |
| XVI.   | Voting of State Central Delegate<br><b>(Voting open for 2 minutes)</b><br>1 Delegate<br>1 Alternate  | MN GOP Staff  |
| XVII.  | Other Business   |               |
| XVIII. | Adjournment  |               |

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

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