



REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: WADENA COUNTY
February 1st, 2021
Registration BY 72 HOURS BEFORE CONVENTION
Meeting at 6:30PM

Remote Convention being conducted by Zoom

Agenda

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|-------|---|--------------------------|
| I. | Call to Order | Sheldon Monson |
| II. | Invocation | Ed Lewis |
| III. | Pledge of Allegiance | Ed Lewis |
| IV. | Reading of the Convention Call | Sheldon Monson |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Sheldon Monson, Secretary: Diane Carlson) | Sheldon Monson |
| 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 | Sheldon Monson |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP, Diane Johnson & Kathy Nardello), rules committee (Robert Chock), search/nominations committee (Stan Carlson), constitution and bylaws committee (Ed Lewis), head teller (MN GOP, Mandy Heffron & Keri Heintzman), parliamentarian (Robert Chock), time keeper (MN GOP) | |
| XI. | Rules Committee Report | Robert Chock |
| XII. | Updated Credentials Report | MN GOP |
| XIII. | Search/Nominations Committee Report | Stan Carlson |
| XIV. | Election of BPOU Officers | MN GOP |
| | a. Chairman | |
| | b. Vice Chairman | |
| | c. Secretary | |
| | d. Treasurer | |
| | e. 6 Vice Chairs/Directors | |
| XV. | Search/Nominations Committee Report | Nominations Chair |
| XVI. | Voting of State Central Delegates | MN GOP Staff |
| | a. 1 Delegate | |
| | b. 1 Alternate | |

XVII. Constitution and/or Bylaw changes.

XVIII. Other business.

XIX. Adjournment

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

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