



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: FARIBAULT COUNTY BPOU**  
**Wednesday, February 24th, 2021**  
**Registration BY 72 HOURS BEFORE CONVENTION**  
**Meeting at 6:00 PM**

Remote Convention being conducted by Zoom

## Agenda

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|--------|--|-------------------------|
| I.     | Call to Order  | <b>Bill Erickson</b>    |
| II.    | Invocation   | <b>Gary Olsen</b>       |
| III.   | Pledge of Allegiance   | <b>Bjorn Olson</b>      |
| IV.    | Reading of the Convention Call   | <b>Janet Gaylord</b>    |
| V.     | Election of Temporary Chair and Temporary Secretary<br>(Chair: <i>Bill Erickson</i> , Secretary: <i>Janet Gaylord</i> )  | <b>Bill Erickson</b>    |
| VI.    | Preliminary Credentials Report   | <b>MN GOP Staff</b>     |
| VII.   | Adopt portion of the rules allowing the seating of alternates  |                         |
| VIII.  | Seat alternates  |                         |
| IX.    | Motion to make the temporary organization permanent  | <b>Convention Chair</b> |
| X.     | Motion authorizing the chair to appoint credentials committee (MN GOP Staff), rules committee (David Murray), search/nominations committee (Bill Erickson), head teller (MN GOP Staff), parliamentarian (David Murray), time keeper (MN GOP Staff) |                         |
| XI.    | Rules Committee Report   | <b>David Murray</b>     |
| XII.   | Updated Credentials Report   | <b>MN GOP Staff</b>     |
| XIII.  | Treasurer's Report   | <b>Del Tupper</b>       |
| XIV.   | Search/Nominations Committee Report  | <b>Attached</b>         |
| XV.    | Election of BPOU Officers  | <b>MN GOP Staff</b>     |
|        | a. Co-Chair:   |                         |
|        | b. Co-Chair:   |                         |
|        | c. Secretary   |                         |
|        | d. Treasurer   |                         |
| XVI.   | Search/Nominations Committee Report  | <b>Attached</b>         |
| XVII.  | Voting of State Central Delegates  | <b>MN GOP Staff</b>     |
|        | a. State Central Delegate (1)  |                         |
|        | b. State Central Alternates (3)  |                         |
|        | c. CD1 Central Committee Delegates (2)   |                         |
|        | d. CD1 Central Committee Alternates (3)  |                         |
| XVIII. | Other Business (County Fair, Minnesota on the Rise program, County gathering and periodic meetings)  |                         |
| XIX.   | Adjournment  |                         |

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

## Nominating Committee Report

Delegates and alternates were sent an e-mail request to express interest in filling the elected BPOU positions. This was followed up with by telephone conversations with those parties and current office holders. The following people have consented to have their names placed in nomination for the stated offices:

Co-Chairs:           Bill Erickson  
                          Tony Zierke  
Secretary:           Cass Davis  
Treasurer:          Del Tupper

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State Central Committee Delegate: Bjorn Olson

Congressional District 1 Central Committee Delegates (2):  
                                  Elijah Lippert  
                                  Del Tupper

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State Central Committee Alternates (3):

Congressional District 1 Central Committee Alternates (3):  
                                  Janet Gaylord

Additional alternates for the State Central Committee and CD1 Central committee have not been nominated and can be taken as nominations from the floor.

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In the past the elected officers have appointed additional members to the executive board. The following people have consented to continue in those positions:

                          David Murray  
                          Gary Olsen