



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: MCLEOD COUNTY**  
**Wednesday, February 3, 2021**  
**Registration CLOSSES: 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   | Mitzi Shimanski  |
| II.   | Invocation  | John Grein       |
| III.  | Pledge of Allegiance  | Carol Johnson    |
| IV.   | Reading of the Convention Call  | Mitzi Shimanski  |
| V.    | Election of Temporary Chair and Temporary Secretary<br>(Chair: Mitzi Shimanski, Secretary: John Grein)  | Mitzi Shimanski  |
| VI.   | Preliminary Credentials Report  | MN GOP           |
| VII.  | Adopt portion of the rules allowing the seating of alternates   | William Aegerter |
| VIII. | Seat alternates   |                  |
| IX.   | Motion to make the temporary organization permanent   | Mitzi Shimanski  |
| X.    | Motion authorizing the chair to appoint credentials committee (MN GOP), rules committee (William Aegerter), search/nominations committee (Craig Bishop), head teller (MN GOP/Ricardo Aegerter), parliamentarian (MN GOP), constitution (Jim Bobier), time keeper (Tammy Jelkin) |                  |
| XI.   | Rules Committee Report  | William Aegerter |
| XII.  | Updated Credentials Report  | MN GOP           |
| XIII. | Constitution Committee Report   | Jim Bobier       |
| XIV.  | Search/Nominations Committee Report   | Craig Bishop     |
| XV.   | Election of BPOU Officers   | Mitzi Shimanski  |
|       | a. Chair  |                  |
|       | b. Deputy Chair   |                  |
|       | c. Treasurer  |                  |
|       | d. Secretary  |                  |
|       | e. Vice Chair (5)   |                  |
| XVI.  | Search/Nominations Committee Report   | Craig Bishop     |
| XVII. | Voting of State Central Delegates   | Mitzi Shimanski  |

- a. Delegates
  - i. William Aegerter
  - ii. Jim Bobier
- b. Six (6) Alternates
  - i. Carol Johnson
  - ii. Mitzi Shimanski
  - iii. Ron Shimanski
  - iv. Tammy Jelkin
  - v. Tom Lyke
  - vi. Jennifer Moore

XVIII. Other Business

XIX. Adjournment

*Remarks by Candidates will be inserted at the discretion of the Convention Chair.  
Federal officeholders, state party chair (5 minutes)  
All other speakers (2 minutes)*

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