



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 43**  
**Saturday, February 13, 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

- |       |   |                                   |
|-------|---|-----------------------------------|
| I.    | Call to Order   | <b>Dallas Pierson</b>             |
| II.   | Invocation  | Jim Carson                        |
| III.  | Pledge of Allegiance  | Jim Carson                        |
| IV.   | Reading of the Convention Call  | <b>Dallas Pierson</b>             |
| V.    | Election of Temporary Chair and Temporary Secretary<br>(Chair: Dallas Pierson Secretary: Karla Nelson)  | <b>Dallas Pierson</b>             |
| VI.   | Preliminary Credentials Report  | <b>MN GOP Staff</b>               |
| VII.  | Adopt portion of the rules allowing the seating of alternates   |                                   |
| VIII. | Seat alternates   | <b>Dallas Pierson</b>             |
| IX.   | Motion to make the temporary organization permanent   |                                   |
| X.    | Motion authorizing the chair to appoint credentials committee (MN GOP Staff, Chris Jacobson), rules committee (Barb Smith, Dallas Pierson), search/nominations committee (Chris Jacobson), constitution and bylaws committee (Barb Smith, Dallas Pierson), head teller (MN GOP Staff), parliamentarian (Dallas Pierson), time keeper (MN GOP Staff) |                                   |
| XI.   | Rules Committee Report  | <b>Barb Smith, Dallas Pierson</b> |
| XII.  | Financial Report  | <b>Brad Nelson</b>                |
| XIII. | Updated Credentials Report  | <b>MN GOP Staff</b>               |
| XIV.  | Constitution Committee Report   | <b>Barb Smith, Dallas Pierson</b> |
| XV.   | Search/Nominations Committee Report   | <b>Chris Jacobson</b>             |
| XVI.  | Election of BPOU Officers   | <b>MN GOP Staff</b>               |
|       | a. SD 43 Chair  |                                   |
|       | b. SD 43 Secretary  |                                   |
|       | c. HD 43A Chair   |                                   |
|       | d. HD 43B Chair   |                                   |
|       | e. Vice Chairs  |                                   |

XVII. Search/Nominations Committee Report

**Chris Jacobson**

XVIII. Election of State Central Delegates

**MN GOP Staff**

- a. 4 Delegates
- b. 12 Alternates

XIX. Other Business

XX. Adjournment

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

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