



REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 44
Wednesday, February 10, 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 | Dave Kylo |
| II. | Invocation | Dave Kylo |
| III. | Pledge of Allegiance | Steve Leventhal |
| IV. | Reading of the Convention Call | Carol Wegner |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Jennifer Carnahan; Secretary: Patti Meier) | Dave Kylo |
| VI. | Preliminary Credentials Report | MN GOP Staff |
| VII. | Adopt portion of the rules allowing the seating of alternates | Rolf Erickson |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | Jennifer Carnahan |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP Staff, Paul Ridgeway), rules committee (Rolf Erickson), search/nominations committee (Beth Anderson), head teller (MN GOP Staff), parliamentarian (Jim Schultz), time keeper (MN GOP Staff) | |
| XI. | Rules Committee Report | Rolf Erickson |
| XII. | Financial Report | Cole Mathisen |
| XIII. | Updated Credentials Report | MN GOP Staff |
| XIV. | Search/Nominations Committee Report | Beth Anderson |
| XV. | Election of BPOU Officers | MN GOP Staff |
| | a. Chair | |
| | b. Deputy Chair | |
| | c. Secretary | |
| | d. Treasurer | |
| XVI. | Search/Nominations Committee Report | Beth Anderson |
| XVII. | Election of BPOU Vice Chairs | |
| | a. Vice Chairs – At Large | |

- b. Vice Chairs – A Side
- c. Vice Chairs – B Side

XVIII. Search/Nominations Committee Report

Beth Anderson

XIX. Election of State Central Delegates

MN GOP Staff

4 Delegates
12 Alternates

XX. Other Business

XXI. Adjournment

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

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