



**REPUBLICAN PARTY OF MINNESOTA  
BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 56**

**Saturday, February 20 2021**

**Registration CLOSES: 72 HOURS BEFORE CONVENTION**

**Convention at 9:00 AM**

**Virtual Doors Open 45 minutes prior, please join 30 minutes prior**

Remote Convention being conducted by Zoom

## Agenda

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Reading of the Convention Call
- V. Election of Temporary Chair and Temporary Secretary  
(Chair Brian Ewoldt., Secretary Josh Ruegg.)
- VI. Preliminary Credentials Report **MN GOP Staff**
- VII. Adopt portion of the rules allowing the seating of alternates
- VIII. Seat alternates
- IX. Motion to make the temporary organization permanent
- X. Motion authorizing the chair to appoint credentials committee (MNGOP), rules committee (SD56 Board ), search/nominations committee (SD56 board), head teller (MN GOP Staff and Sam Haas), parliamentarian (Jackson Harvey ), time keeper (MN GOP Staff)
- XI. Rules Committee Report **Joyce Heffron, Patti Wilcze**
- XII. Senate District 56 Financial Report **Brian Ewoldt**
- XIII. Updated Credentials Report **MN GOP Staff**
- XIV. Constitution Committee Report
- XV. Search/Nominations Committee Report
- XVI. Election of BPOU Officers **MN GOP Staff**
  - a. Senate District Chair – Brian Ewoldt
  - b. SD56 Secretary - Josh Ruegg
  - c. SD56 Treasurer -
  - d. SD56 Directors

- i. Matt Day
  - ii. Bruce Adams
  - iii. Drew Christensen
- e. House District 56A Chair -
- f. House District 56B Chair – Jennifer Conrad

XVII. Search/Nominations Committee Report

- a. Voting of State Central Delegates  
**(Voting open for 2 minutes)**

**MN GOP Staff**

- i. HD56A
    - 1. Matt Day
    - 2. Pam Myhra
    - 3. Brian Ewoldt
    - 4. Jackson Harvey
  - ii. HD56B
    - 1. Jennifer Conrad
    - 2. Kevin Grass
    - 3. Luke Hellier
    - 4. Cynthia Steffen
    - 5. Lisa Jansa (not present)
    - 6. Mark Carlson (not present)

XVIII. Other Business

XIX. Adjournment

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