



REPUBLICAN PARTY OF MINNESOTA

BPOU REMOTE [ZOOM] CONVENTION: SENATE DISTRICT 57

Saturday, February 6 2021: Noon

Registration deadline: Wednesday February 3, 2021 at Noon

Virtual doors open 45 minutes prior. Log-in at least 30 minutes early.

Note that ballots will be sent 12 hours prior to the Convention.

Convention Documents are located on the MNGOP website for SD57

Reference: www.mngop.com

Agenda

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| I. | Call to Order | Sharon Peterson |
| II. | Invocation | Curtis Henry |
| III. | Pledge of Allegiance | Larry Debelak |
| IV. | Reading of the Convention Call | Sharon Peterson |
| V. | Election of Temporary Chair and Temporary Secretary (Chair: Jennifer Carnahan; Secretary: Kevin Ecker) | Jennifer Carnahan |
| VI. | Preliminary Credentials Report | MN GOP |
| VII. | Adopt portion of the rules allowing the seating of alternates | |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | Jennifer Carnahan |
| X. | Motion authorizing the Chair to appoint Credentials Committee (MN GOP & Kevin Ecker), Rules Committee (Kevin Ecker), Search/Nominations Committee (Sharon Peterson), Head Teller (MN GOP & Noah Harber), Parliamentarian (Kevin Ecker & MNGOP), Time Keeper (MN GOP) | |
| XI. | Rules Committee Report | Kevin Ecker |
| XII. | Updated Credentials Report | MN GOP |
| XIII. | Constitution Committee Report TWO PROPOSED UDATES | Jerry Ewing |

Article IV, Sec. 4, Para. 3, the following one-word change is proposed:

The following committees are voluntary and serve at the discretion of the Executive Committee. Chairs of these committees are appointed by the BPOU Chair and confirmed by the Executive Committee but are not necessarily members of the Executive or Full committees. The following list is neither required nor limiting:

H) Political Activities Communications -- effectively communicate Republican ideals and issue positions while exposing the opposition.

Article IX, Section 5, the following addition is proposed:

Section 5: Conflict of Interest

Any elected member of the Executive Committee who announces their candidacy for Federal or State elected public office shall be placed on immediate leave of absence and if he/she receives endorsement or runs in the Primary Election he/she shall resign their position on the Executive Committee. Any member of the Full Committee doing business with, or proposing to do business with, the BPOU, must recuse themselves from all voting on such business.

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| XIV. | Search/Nominations Committee Report: STATE CENTRAL | Sharon Peterson |
| | a. 5 Delegates | |
| | b. 15 Alternates | |
| | SPEAKERS HAVE ONE MINUTE EACH | |
| XV. | Voting for State Central Delegates | MN GOP |
| XVI. | Search/Nominations Committee Report: BPOU OFFICERS | Sharon Peterson |
| | SPEAKERS HAVE TWO MINUTES EACH | |
| XVII. | Election of BPOU Officers: NOTE: A & B voting separations required | MN GOP |
| | a. SD 57 Chair: Ballot to entire convention | |
| | b. SD 57 Deputy Chair: Ballot to entire convention | |
| | c. Secretary: Uncontested: No Ballot Required | |
| | d. Treasurer: Uncontested: No Ballot Required | |
| | e. HD 57 A Chair: Ballot to 57A only | |
| | f. HD 57 B Chair: Ballot to 57B only | |
| | g. 57 A Vice Chairs (5): Uncontested: No Ballot Required | |
| | h. 57 B Vice Chairs (5): Uncontested: No Ballot Required | |
| XVIII. | Other Business | |
| | a. PCR Consideration: see website: www.sd57gop.org | |
| XIX. | Adjournment | |

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

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| Prepared And Paid For By The Republican Party Of Minnesota www.mngop.com Not Authorized by Any Candidate Or Candidate's Committee |
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Note: this Agenda was last updated February 1, 2021/sep