



**REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 60**

Tuesday, February 9 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 | Alec Beck |
| II. | Invocation | Andriy Karkos |
| III. | Pledge of Allegiance | Alec Beck |
| IV. | Reading of the Convention Call | Alec Beck |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Alec Beck, Secretary: Janice Arone) | Alec Beck |
| VI. | Preliminary Credentials Report | MN GOP Staff |
| VII. | Adopt portion of the rules allowing the seating of alternates | Alec Beck |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | |
| X. | Motion authorizing the chair to appoint credentials committee (Janice Arone), search/nominations committee (Andriy Karkos, Janice Arone, Alec Beck), constitution/bylaws committee (Alec Beck), head teller (Janice Arone), parliamentarian (Andriy Karkos), time keeper (MN GOP Staff) | |
| XI. | Senate District 60 Financial Report | Andriy Karkos |
| XII. | Updated Credentials Report | MN GOP Staff |
| XIII. | Search/Nominations Committee Report
Beck | Andriy Karkos, Janice Arone, Alec Beck |
| XIV. | Election of BPOU Officers | MN GOP Staff |
| | a. Senate District Chair | |
| | b. Senate District Vice-Chair | |
| | c. Senate District Treasurer | |

- d. Senate District Secretary
- e. HD 60A Chair

- XV. Search/Nominations Committee Report
Beck **Andriy Karkos, Janice Arone, Alec**

- XVI. Voting of State Central Delegates
(Voting open for 2 minutes)
1 Delegate
3 Alternates **MN GOP Staff**

- XVII. Other Business

- XVIII. Adjournment

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