



**REPUBLICAN PARTY OF MINNESOTA**  
**BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 63**  
**Saturday, February 13, 2021**

**Registration CLOSES: 72 HOURS BEFORE CONVENTION**

**Convention at 10:00 AM**

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

Remote Convention being conducted by Zoom

## Agenda

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to Order  | <b>Joel Burns</b>       |
| II.   | Invocation   | Robert Lundquist        |
| III.  | Pledge of Allegiance   | Frank Pafko             |
| IV.   | Reading of the Convention Call   | <b>Joel Burns</b>       |
| V.    | Election of Temporary Chair and Temporary Secretary<br>(Chair: Steve Malone, Secretary:Patti Platz)  | <b>Joel Burns</b>       |
| VI.   | Preliminary Credentials Report   | <b>MN GOP Staff</b>     |
| VII.  | Adopt portion of the rules allowing the seating of alternates  | <b>Steve Malone</b>     |
| VIII. | Seat alternates  |                         |
| IX.   | Motion to make the temporary organization permanent  | <b>Steve Malone</b>     |
| X.    | Motion authorizing the chair to appoint credentials committee (MN GOP Staff, Steve Malone), rules committee (Jessica Crotteau), search/nominations committee (Steve Malone), head teller (MN GOP Staff), parliamentarian (Frank Pafko), time keeper (MN GOP Staff) |                         |
| XI.   | Rules Committee Report   | <b>Jessica Crotteau</b> |
| XII.  | Financial Report   | <b>Robert Lundquist</b> |
| XIII. | Updated Credentials Report   | <b>MN GOP Staff</b>     |
| XIV.  | Constitution Committee Report  | <b>Frank Pafko</b>      |
| XV.   | Search/Nominations Committee Report  | <b>Steve Malone</b>     |
| XVI.  | Election of BPOU Officers  | <b>MN GOP Staff</b>     |
|       | a. Chair   |                         |
|       | b. Deputy Chair  |                         |
|       | c. Secretary   |                         |
|       | d. Treasurer   |                         |
|       | e. 63 A Chair  |                         |
|       | f. 63 A Deputy Chair   |                         |
|       | g. 63 B Chair  |                         |
|       | h. 63 Deputy Chair   |                         |

- i. At Large Member
- j. At Large Member

XVII. Search/Nominations Committee Report

**Steve Malone**

XVIII. Election of State Central Delegates

**MN GOP Staff**

- a. 1 Delegate
- b. 3 Alternates

XIX. Other Business

XX. Adjournment

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

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