



REPUBLICAN PARTY OF MINNESOTA
STATE CENTRAL COMMITTEE MEETING
April 27, 2019
Registration at 7:30am
Meeting Begins: 9:30 am

Hutchinson Event Center, Hutchinson, MN
Convention Chair: TBD

PRELIMINARY Agenda

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| I. | Call to Order | Jennifer Carnahan , Chairwoman |
| II. | Pledge of Allegiance | Mitzi Shimanski , Chair of McLeod County |
| III. | Invocation | Daryl Thurn , Chair of Sibley County |
| IV. | Preliminary Credentials Report | Jonathan Thomas , Credentials Committee Chair |
| V. | Rules Committee Report | Carleton Crawford , Rules Committee Chair |
| VI. | Adoption of the Agenda | |
| VII. | Updated Credentials Report | Jonathan Thomas , Credentials Committee Chair |
| VIII. | Chair Election | Joseph Ditto , <i>Nominations Chair</i> |
| | a. Nominations Committee Report | |
| | b. Candidate Speeches | |
| | c. Voting | |
| IX. | Deputy Chair Election | Joseph Ditto , <i>Nominations Chair</i> |
| | a. Nominations Committee Report | |
| | b. Candidate Speeches | |
| | c. Voting | |
| X. | Secretary Election | Joseph Ditto , <i>Nominations Chair</i> |
| | a. Nominations Committee Report | |
| | b. Candidate Speeches | |
| | c. Voting | |
| XI. | Officer Reports | |
| | a. Chairwoman's Report | Jennifer Carnahan , Chairwoman |
| | b. Deputy Chair's Report | David Pascoe , Deputy Chair |
| | c. Secretary's Report | Barb Sutter , Secretary |
| | d. Treasurer's Report | Bron Scherer , Treasurer |
| | e. National Committeeman's Report | Rick Rice , National Committeeman |
| | f. National Committeewoman's Report | Janet Beihoffer , National Committeewoman |
| XII. | Affiliate approval | Barb Sutter, <i>Secretary</i> |
| XIII. | Constitution & Bylaws Committee Report | Frank Long, Constitution & Bylaws Chair |
| XIV. | New Business | |
| XV. | Adjournment | |

Remarks by Republican officeholders, state party officers and/or other Party dignitaries will be inserted at the discretion of the Meeting Chair.