



REPUBLICAN PARTY OF MINNESOTA

BPOU REMOTE CONVENTION MEETING: HOUSE DISTRICT 52A

Thursday, February 4, 2021

Registration CLOSES: **72 HOURS BEFORE CONVENTION**

Convention at 7:00 PM

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

Remote Convention being conducted by Zoom

Agenda

- | | | |
|-------|---|---------------------|
| I. | Call to Order | Larry Sachi |
| II. | Invocation | Larry Sachi |
| III. | Pledge of Allegiance | Floyd Child |
| IV. | Reading of the Convention Call | Larry Sachi |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Jennifer Carnahan, Secretary: Gloria Sonnen) | Larry Sachi |
| VI. | Preliminary Credentials Report | MN GOP/Jean Haskell |
| VII. | Motion to make the temporary organization permanent | Jennifer Carnahan |
| VIII. | Motion authorizing the chair to appoint credentials committee (MN GOP & Jean Haskell), rules committee (Pat Foley), search/nominations committee (Rick Aguilar), head teller (MN GOP & Floyd Child), parliamentarian (MN GOP), time keeper (MN GOP) | |
| IX. | Rules Committee Report | Pat Foley |
| X. | HD52A Financial Report | Floyd Child |
| XI. | Updated Credentials Report | MN GOP/Jean Haskell |
| XII. | Search/Nominations Committee Report | Rick Aguilar |
| XIII. | Election of BPOU Officers | Jennifer Carnahan |
| | a. HD52A Chair | |
| | b. HD52A Deputy Chair | |
| | c. Secretary | |
| | d. Treasurer | |
| | e. Up to 6 Vice-Chairs | |
| XIV. | Search/Nominations Committee Report | Rick Aguilar |
| XV. | Voting of State Central Delegates – 2 delegates, up to 6 alternates
(Voting open for 2 minutes) | Jennifer Carnahan |
| XVI. | Other Business | |
| XVII. | Adjournment | |

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