



REPUBLICAN PARTY OF MINNESOTA

BPOU REMOTE CONVENTION MEETING: ITASCA COUNTY

Saturday, January 30, 2021

Registration CLOSES: **72 HOURS BEFORE CONVENTION**

Convention at 12:00 pm

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

Remote Convention being conducted by Zoom

Agenda

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| I. | Call to Order | Ken Haubrich |
| II. | Invocation | Myron Patrow |
| III. | Pledge of Allegiance | Ken Haubrich |
| IV. | Reading of the Convention Call | Ken Haubrich |
| V. | Election of Temporary Chair and Temporary Secretary
<i>(Chair: Diane Howe, Secretary: Catherine McLynn)</i> | Ken Haubrich |
| 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 | Diane Howe |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP), rules committee (Doug Braff), search/nominations committee (Marvin Ott), head teller (MN GOP Staff), constitution committee (Diane Howe), parliamentarian (Doug Braff), time keeper (MN GOP) | |
| XI. | Rules Committee Report | Doug Braff |
| XII. | Updated Credentials Report | MN GOP |
| XIII. | Constitution Committee Report | Diane Howe |
| XIV. | Search/Nominations Committee Report | Marvin Ott |
| XV. | Election of BPOU Officers | MN GOP |
| | a. Chair | |
| | b. Deputy Chair | |
| | c. Secretary | |
| | d. Treasurer | |
| XVI. | Search/Nominations Committee Report | Marvin Ott |
| XVII. | Voting of State Central Delegates | MN GOP |
| | a. 3 Delegates | |

XVIII. Other Business

XIX. Adjournment

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

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