



REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: HOUSE DISTRICT 7A
MONDAY, FEBRUARY 22, 2021
Registration BY 72 HOURS BEFORE CONVENTION
Meeting at 6:00 PM

Remote Convention being conducted by Zoom

Agenda

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|-------|---|--------------------------|
| I. | Call to Order | Tom Sullivan |
| II. | Pledge of Allegiance | Donna Bergstrom |
| III. | Reading of the Convention Call | Tom Sullivan |
| IV. | Election of Temporary Chair and Temporary Secretary
<i>(Chair: Tom Sullivan, Secretary: Tom Vaughn)</i> | Tom Sullivan |
| V. | Preliminary Credentials Report | MN GOP Staff |
| VI. | Adopt portion of the rules allowing the seating of alternates | |
| VII. | Seat alternates | |
| VIII. | Motion to make the temporary organization permanent | Tom Sullivan |
| IX. | Motion authorizing the chair to appoint credentials committee (MN GOP Staff), rules committee (Tom Vaughn), search/nominations committee (Tom Vaughn), resolutions committee (Tom Vaughn), head teller (MN GOP Staff), parliamentarian (Tom Sullivan), time keeper (MN GOP Staff) | |
| X. | Rules Committee Report | Tom Vaughn |
| XI. | Updated Credentials Report | MN GOP Staff |
| XII. | Search/Nominations Committee Report | Tom Vaughn |
| XIII. | Election of BPOU Officers | MN GOP Staff |
| | a. Chairman | Tom Sullivan |
| | b. Chairwoman | Donna Manns |
| | c. Vice Chairman | Matthew Feils |
| | d. Vice Chairwoman | Therese Bower |
| | e. Treasurer | Charles "Chuck" Haslerud |
| | f. Secretary | Thomas Vaughn |
| | g. UMD Bulldog Republican Club Representative | Jacob Ringstad |
| | h. Finance Chairperson | Donald Andresen |
| | i. Chairman At-Large Appointee | Kal Randa |
| | j. Chairwoman At-Large Appointee | TBD |

Point of Information: The UMD Bulldog Republican Club Representative as well as the Chairwoman and Chairman appointees are appointed by the executive committee according to the HD7A Bylaws. The executive committee in current service would like the delegation to approve these appointments by affirmation after debate on the other proposed candidates.

XIV. Search/Nominations Committee Report

Tom Vaughn

XV. Voting of State Central Delegates

MN GOP Staff

- a. Delegate
- b. Delegate
- c. Alternate
- d. Alternate

Tom Sullivan
Donna Bergstrom
Charles "Chuck" Haslerud
Thomas Vaughn

XVI. Other Business

XVII. Adjournment

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

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