



REPUBLICAN PARTY OF MINNESOTA
BPOU REMOTE CONVENTION MEETING: SENATE DISTRICT 46
Monday, February 15, 2021

Registration CLOSSES: 72 HOURS BEFORE CONVENTION

Convention at 6:00 PM

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

Remote Convention being conducted by Zoom

Agenda

- | | | |
|-------|---|------------------|
| I. | Call to Order | Melissa Moore |
| II. | Invocation | Illona Iris |
| III. | Pledge of Allegiance | Susan McDonald |
| IV. | Reading of the Convention Call | Melissa Moore |
| V. | Election of Temporary Chair and Temporary Secretary
(Chair: Jennifer Carnahan Secretary: Anne Taylor) | Melissa Moore |
| VI. | Preliminary Credentials Report | MN GOP Staff |
| VII. | Adopt portion of the rules allowing the seating of alternates | Susan McDonald |
| VIII. | Seat alternates | |
| IX. | Motion to make the temporary organization permanent | Susan McDonald |
| X. | Motion authorizing the chair to appoint credentials committee (MN GOP Staff), rules committee (Mike Held), search/nominations committee (Melissa Moore), constitution and bylaws committee (Melissa Moore), head teller (MN GOP Staff), parliamentarian (Mike Held), time keeper (MN GOP Staff) | |
| XI. | Rules Committee Report | Mike Held |
| XII. | Financial Report | Jeff Kulaszewicz |
| XIII. | Updated Credentials Report | MN GOP Staff |
| XIV. | Constitution Committee Report | Melissa Moore |
| XV. | Search/Nominations Committee Report | Melissa Moore |
| XVI. | Election of BPOU Officers | MN GOP Staff |
| | a. Chair | |
| | b. Deputy Chair | |
| | c. Secretary | |
| | d. Treasurer | |
| | e. Vice Chairs - 8 | |

XVII. Search/Nominations Committee Report

Melissa Moore

XVIII. Election of State Central Delegates

MN GOP Staff

- a. 1 Delegate – CD 3
- b. 3 Alternates – CD 3
- c. 2 Delegates – CD 5
- d. 6 Alternates – CD 5

XIX. Other Business

XX. Adjournment

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

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