

# **CCRP County Committee Meeting Minutes**

## **April 28, 2022**

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**Call to Order-** Chairman Massey

**Pledge to the American Flag**

**Roll Call** - conformation of quorum (Carri Johnson)

**Approval of Minutes from previous meeting-** Jan 31, 2022 (so approved)

**Treasure Report:** Mike Richey

### **Old Business**

Status of HQ rental search

Board of Elections update: We have had over 150 poll workers trained in two different sessions. CCRP and other local Republican groups working with state law makers to combine Board of Elections and Board of Registrars.

### **Update from District & Precinct Chairs**

All chairman were given list of Hard R's several months ago for recruitment, development, building neighborhood captains, and locating sites within districts/precincts to hold voter registration and other GOTV events. We heard from several Districts on what events have been held, District 1 and 2 seeing great success in recruitment. We also addressed the issue in District 6 and the absence of a chairman which will be voted on at the next meeting.

**Update on 2nd Saturday Breakfast - they** have been huge success thus far. Next ones are May 14th and June 11<sup>th</sup>. We will not have breakfasts during the summer months and will resume in September.

### **New Business**

#### **Election of Officers:**

Secretary

Assistant Secretary

## **ELECTION PROCEDURE:**

(1) Candidates who submitted resumes were announced. The only candidate announced was Phil Viviani (for both Secretary and Assistant Secretary) as Sara Lain Moneymaker and Beverly Meng withdrew their nominations.

(2) The Chairman called for nominations from the floor for each office. Jasmine Polley was nominated for the position of Secretary and Matthew Wirth was nominated for the position of Assistant Secretary.

(3) Candidates had two minutes to speak for each position. Marcia Smith spoke on behalf of Jasmine Polley.

(4) A secret ballot vote was cast. Ballots were distributed to qualified county committee members upon registration, including those with proxies. Each office had a separate color.

The Executive Committee (in front of the county committee) collected and counted the votes for Secretary. Jasmine Polley won the position of Secretary with a majority of the votes after the first vote count.

The Executive Committee (in front of the county committee) then collected and counted the votes for Assistant Secretary.

The first vote count did not match the voting strength of the committee based on the confirmation of quorum and the ballots were counted again. A second count of the ballots presented the same issue. It was then determined the vote was incomplete, and given the number of members no longer in attendance a motion to suspend the vote until the next meeting was made and properly seconded.

**Motion to Adjourn** – a motion to adjourn the meeting was made and properly seconded. The Chairmen then concluded the meeting.