

Chatham County Republican Party
Meeting Agenda
 Thursday, January 19, 2023

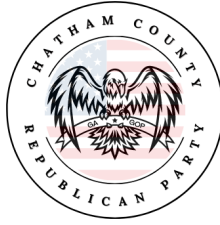
<p>Call to Order</p>	<p>Chairman / Presiding officer</p> <p>Jasmine Polley was the presiding officer in the absence of the Chairman and 1VC.</p> <p>Called to order at 6:36 pm</p>
<p>Invocation & Pledge of Allegiance</p>	<p>TBD</p>
<p>Roll Call</p>	<p>Chairman / Presiding officer</p> <p>Quorum has been met</p>
<p>Approval of Minutes</p>	<p>Jasmine Polley</p> <p>Motion to approve the minutes by Ben Adams and seconded by Sara Lain Moneymaker. Voice vote – vote carries</p>
<p>Approval of Agenda</p>	<p>Jasmine Polley</p> <p>Motion to approve the minutes by Michael Johnson and seconded by Ken Yasger. Voice vote – vote carries</p>
<p>Report of the Treasurer</p>	<p>Treasurer Richey</p> <p>Discussion about the cell phone. Request to add Treasurer reports to the website.</p>
<p>Old Business</p> <p>None</p>	<p>None</p>
<p>New Business</p>	



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<ul style="list-style-type: none">• Mass Precinct & County Convention Discussion <p>motion needed to add \$20 as convention cost</p> <p>Motion to establish timeline and deadline for Resolution submission and Rules changes per state Call (page 2 Item 7 Rule 9.11A) to be considered at county convention. Resolution or Rules changes should be submitted to Chairperson of those committees <u>by</u> Feb 27, 2023. Please see call for rest of details for Resolutions and Rules submissions.</p> <p>Motion establish timeline for nominating committee as State GOP Call (page 2 Item 8 per Rule 9.11B) Nominees need to apply <u>by</u> Feb 27, 2023 and go through interviews with nominating committee to vet candidates as does the State GOP for officers. If you do not submit your application to the nominating committee you cannot be nominated from the</p>	<p>Motion to approve the cost for the county convention for \$20 by Ken Yasger, second by Beth Marjeroni.</p> <p>Discussion – to increase the cost. It was explained that the county convention fee is not used to make the party money but to put on the mass precinct caucus and the convention.</p> <p>Voice vote – motion passes to have the fee of \$20 to attend the county convention as a delegate / alternate or guest.</p> <p>Motion to approve as stated by Ayeda Ali and seconded by Michael Johnson.</p> <p>Discussion – clarifying the details of rules & resolutions</p> <p>Voice vote – motion carries</p> <p>Motion to approve as stated by Ayeda Ali and seconded by Sara Lain MoneyMaker.</p> <p>Discussion – clarifying the rules for being nominated from the floor. If you do not submit your notice of candidacy and are not interviewed, you may not be nominated from the floor. If you are not on the recommended slate but completed the steps required by this motion, you can be interviewed from the floor.</p>
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<p>floor. Nominating committee will report recommendations at county convention.</p>	<p>Voice vote – motion carries</p>
<p>Open Discussion</p> <p>Motion to approve the mass precinct caucus and County Convention committees as presented by the Secretary.</p> <p>Tommy Grooms motioned to remove Carl Smith from the Rules committee.</p>	<p>County Committee</p> <p>Amended Motion by Beth Majeroni and seconded by Sandy Mentzel to require a background check once elected. Voice vote – vote carried.</p> <p>Discussion – background checks. Several committee members wanted to require a criminal and financial background for all applicants. The cost of background checks was discussed.</p> <p>Original motion by Beth Majeroni and second by Ken Yasger.</p> <p>Voice vote – motion carries</p> <p>Motion by Tommy Grooms and second by Beth Marjeroni.</p> <p>Discussion – asking for explanation. Tommy Grooms stated that Carl is too influential and David Tootle couldn't be trusted to be objective. David Tootle defended himself, Ken defended David Tootle. Ben Adams asked "what has Carl done in the last two years" – a lot of side conversations and discussion.</p> <p>Voice vote – vote failed</p>



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<p>Motion to support Harmeet Dhillon as RNC chair for the 27 Jan RNC election as a county party.</p>	<p>Motion by Kathleen Brennenan and second by Sandy Mentzel.</p> <p>Voice vote – vote carries.</p>
<ul style="list-style-type: none">• Adjournment	<p>Chairman / Presiding officer</p> <p>Motion to adjourn by Michael Johnson and second by Beth Marjeroni</p> <p>Voice vote – motioned carried</p> <p>Adjourned 8:05 pm</p>

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Leonard Massey, Chairman

Next Meeting:

TBD