

CAMPBELL COUNTY REPUBLICAN PARTY AGENDA

Central Committee Meeting
City Hall Community Conference Room

Thursday 30 November 2017
7 pm – 8:50 pm

7:00	Blessing/Pledge	
7:05	Chairman's Comments <ul style="list-style-type: none">- Proposed Executive Committee Rules- Proposed Resolution Rule- Save the dates<ul style="list-style-type: none">o December 16th, 4=6pm – Christmas Partyo February 24th, 2018 – Precinct Caucuseso March 10th, 2018 – County Conventiono June 2nd, 2018 - Pink Elephant Ball- Chairman's Comments	Doug Gerard
7:20	Government Regulation	Harriet Hageman
8:30	Questions	
8:50	Adjourn	

PROXY FORM INCLUDED

Precinct men and women, a proxy form is included for your convenience.

If you cannot attend please find a Republican in your precinct to attend as your proxy.

It is well understood folks can't make every meeting, but if you don't send a proxy you are not performing the duties of your office.

PROPOSED EXECUTIVE COMMITTEE STANDING RULES

Executive Committee Meetings Scheduling Requirements

Executive Committee meetings must be scheduled at least one week prior to being held.

Emergency Executive Committee meeting may be scheduled to handle only time sensitive and approve of emergency actions of the chairman.

Quorum for Executive Committee Meetings

Quorum shall be the number of officer's present minus the chairman.

If the vice chairman is acting as chairman, the vice chairman shall not count towards quorum.

Quorum shall not exist if only the chairman is present.

Chairman restrictions at Executive Committee Meetings

The chairman shall not:

- Move a motion for consideration by the Executive Committee.

PROPOSED EXECUTIVE COMMITTEE RULES FOR THE APPOINTMENT OF PRECINCT WOMEN AND MEN

1. At the start of every executive committee meeting the Secretary shall notify the Executive Committee if any appointment applications for vacant precinct seats have been submitted since the last Executive Committee.
 - 1.1. The Secretary shall report all applications, calling out the precinct seat being sought and the name of the applicant.
 - 1.2. After the Secretary's report the chairman shall ask if any other Republican in attendance to submit additional applications to the Secretary.
 - 1.3. Before the end of the meeting the Chairman shall ask the Secretary to present those being considered for appointment. At this point the Appointment Deliberations will begin.
2. Appointment Deliberations
 - 2.1. The Chair will ask the Secretary to present each precinct in numerical order, Precinct-woman seats first, then Precinct-men seats. that have appointments pending.
 - 2.2. The order follows the pattern 1-1 Woman, 1-1 Man, 1-2 Woman, 1-2 Man ... 2-1 Woman, 2-1 Man, 3-1 Woman, 3-1 Man, etc.
 - 2.3. Precincts with multiple precinct persons slots will be considered in order of those positions (a, b, c etc.).
 - 2.4. For each precinct person position being applied:
 - 2.4.1. The secretary will name everyone requesting appointing to the Central Committee for that precinct person position.
 - 2.4.2. The Chairman will open the floor to discussion of the applicants for that precinct person position.
 - 2.4.3. Only voting members of the Executive Committee are entitled to speak.
 - 2.4.4. The chairman may end discussion at the time of his choosing and ask for a motion to appoint a person to the precinct seat in question.
 - 2.4.5. A voting member of the Executive Committee may end the discussion by making a motion to appoint a person to the precinct seat in question.

- 2.4.6. Once a motion to appoint a person to the precinct seat in question has been moved and seconded, the Chairman will call for discussion on the motion.
 - 2.4.7. At the end of discussion or upon the calling of the question, the Executive Committee shall vote on the motion.
 - 2.4.8. If the motion succeeds, the person is appointed to the precinct position, and any other individual who have applied will be notified the position has been filled and they were not selected by the committee.
 - 2.4.9. If the motion fails, the applicant is removed from the applicants being considered for that position and the Chairman will ask the Secretary to name the remaining applicants for the position, if no applicants remain then the seat remains vacant. If an applicant remains the process is restarted at discussing all those applying for that precinct position starting at item 2.4.1 this section.
 - 2.4.10. The executive committee will then move to the next precinct person position for which there are applications if any remain.
 - 2.4.11. If there are no remaining precinct person applications to consider, the Appointment Deliberations are concluded by the Chair.
3. The Executive Committee shall not adjourn, except in case of emergency, until all applications for appointment to the Central Committee have been resolved by the process outlined in sections 2.1 and 2.2.
 4. At conclusion of the Executive Committee Meeting the Secretary shall
 - 4.1. Immediately ensure all paperwork is executed properly.
 - 4.2. Ensure compliance with the bylaws making all required filings.
 - 4.3. Notify all those who applied by letter and email if possible have been appointed and those who were not appointed within ten days.

PROPOSED CENTRAL COMMITTEE STANDING RULE FOR THE SUBMISSION OF RESOLUTIONS

1. All resolution must be submitted in writing.
2. Any member may submit a written resolution and shall be submitted to the Chairman via email at the email address 'Chairman@CampbellCountyRepublicans.com' or through the website resolution submission page at least one week before the scheduled meeting.
3. Resolutions shall be posted on the website at least three days before the scheduled meeting.
4. The chairman shall add the resolution to the agenda for the next appropriate meeting. The text of the proposed resolution will be shared publicly online individually or as part of the posted agenda for the next appropriate meeting. The proposed resolution shall be distributed with the Agenda in all emails to precinct men and women scheduling the meeting and the agenda. The proposed resolution shall also be in the information packet shared online and distributed at the meeting.
5. Resolutions that are not timely submitted will be forwarded to the next meeting and will be posted on the website at least three days before the scheduled meeting.
6. Resolutions may be introduced from the floor without prior notice if allowed by three-fourths of the members present and voting.

CENTRAL COMMITTEE OFFICIAL PROXY

The undersigned, _____, the Republican Precinct Committeeman/Committeewoman residing in Precinct _____, hereby appoints _____ as proxy for the undersigned with all the powers the undersigned would have if personally present at the meeting of the Campbell County Republican Party Central Committee to be held on _____, 201__.

The Precinct Person certifies that the proxy carrier is a resident of the same precinct as the Precinct Person and the proxy carrier is a registered Republican.

Signed: _____

Precinct: _____

Dated: _____

A person holding a proxy must be a resident of the same precinct as the member he represents and be a registered Republican. No person shall be allowed to vote more than two (2) proxies. Proxy authorization must be in writing and signed by the absent committeeman or committeewoman. Proof of address will be required.