

(Color Changes, bolded text, enlarged text and Highlights added to assist reader in finding relevant information.)

## **Meeting minutes of the state convention 13 April**

**11:33: Convention called to order. Chair recognizes Dave Senjem who gives remarks.**

11: 38: Carla Nelson leads the pledge of allegiance.

11:41: Invocation by Rabbi Dovid Green of Chabad of Southern Minnesota.

11: 46: Chair appoints the following: Dave Osmek/Scott as co-chairs. Vince Riehm rules, Dan Fabian Credentials, Pete Balega parliamentary, Rob Crowe Const/bylaws, Rick Anderson Rick Time, Randy Sutter Chief teller. Assistant tellers: Sam Adjei, Julia Bliven, Larry Frost. Bob Olson as Sergeant at Arms.

11:51: Preliminary credentials report.

CD1 Total 308, Del present 227, Alt present 99.

CD2 Total 282, Del present 214, Alt present 119.

CD3 Total 248, Del present 191, Alt present 86

CD4 Total 177, Del present 140, Alt present 61

CD5 Total 103, Del present 79, Alt present 34

CD6 Total 354, Del present 258, Alt present 131

CD7 Total 386, Del present 264, Alt present 77

CD8 Total 341, Del present 267, Alt present 91

**Del present 1640 Alt Present 701. Voting strength 2199. 50% 1100, 60% 1320, 2/3 1467.**

12:09: Motion and second to confirm Osmek/Scott as chairs. Motion passes.

**12:10: Quorum is called.**

12:11 Motion and second to credential Affiliate delegates/alternates.

12:22: Motion to end debate and second. Motion Passes.

**12:23: Motion and second to credential affiliate delegates/alternates passes.**

12:27: Motion to adopt rule 14 to seat alternates. Seating of alternates commences.

13:19: Vince Riehm of the rules committee presents the rules committee report.

13:22: Motion and second to strike rule 30 in section VI.

13:34: Motion and second to call the question passes.

13:34: Motion and second to strike rule 30 in section VI fails on a rising vote.

13:39: Motion and second under section VIII rule 36 to strike the word “not.” Rule would read: “Amendments and resolutions from the floor are permitted.”

13:43: Motion and second to call the question: Passes

13:44: Motion and second under section VIII rule 36 to strike the word “not.” Rule would read: “Amendments and resolutions from the floor are permitted.” Motion fails.

13:44: Motion made and second that we amend Section VIII Rule 38 to read: “The report shall be voted on in three separate parts: task force, new resolutions, and platform each requiring 60%.”

13:54: Motion to call the question passes.

13:54: Motion and seconded that we amend Section VIII Rule 38 to read: “The report shall be voted on in three separate parts: task force, new resolutions, and platform each requiring 60%.” Passes.

**13:57: Motion to close debate on the rules. Passes.**

**13:58: Motion to adopt the rules as amended passes.**

13:59: Motion to amend the agenda to add the governor endorsement after the state auditor endorsement.

14:08: Motion and second to call the question: passes.

14:08: Motion to use electronic ballot to conduct vote: passes

14:10: Motion and second to amend the agenda to add the governor endorsement after the state auditor endorsement. Motion fails. 1186 to 809.

14:13: Motion and second to amend the agenda to move the platform committee report to be item 8.

14:18: Motion to call the question. Passes.

14:18: Motion and second to amend the agenda to move the platform committee report to be item 8. Motion fails.

**14:19: Motion to amend the agenda and recertify the affiliates after item 14.**

**14:21: Motion to amend and second to vote on the affiliates individually.**

**14:30: Motion to call the question: Passes.**

**14:30: Motion to amend and second to vote on the affiliates individually. Motion fails.**

**14:31: Motion and second to move the affiliates to item 8. Item is accepted as a friendly amendment to the amend the agenda and recertify the affiliates after item 14. Motion fails.**

14:31: Motion and second to adopt the agenda as amended.

14:32: Motion and second to call the question: passes.

14:33: Motion to accept agenda as written. Passes.

14:35: Patti Meier gives the Nominations committee report. Puts forward Ryan Wilson for State auditor. Motion and second to consider endorsement for state auditor. Motion passes.

14:51: Motion and second to endorse Ryan Wilson for State Auditor. Motion Passes.

14:56: Motion and second to consider endorsement for SOS. Motion passes.

14:58: Patti Meier gives nominations committee report for SOS. All candidates qualified.

15:00: Kim Crockett speaks

15:09: Kelly Jahner-Byrne speaks

15:29: Vote totals: Kim Crockett 1,170 (57.13%), Kelly Jahner-Byrne 850 (41.5%), undecided 12 (.59%), No Endorsement 11 (.54%), No Preference 5, (.24%).

16:00: Second round of voting begins.

16:23: Kelly Jahner-Byrne withdraws her candidacy.

16:27: Kim Crockett is endorsed by acclamation of the convention body.

16:36: Motion and second to endorse for atty general. Motion passes.

16:37: Patti Meier provides the nominations report, Tad Jude, Jim Schultz, and Doug Wardlow were considered qualified. Lynne Torgerson was considered not qualified. She did meet the signature threshold. Order of speakers is Tad, Jim, Doug, and Lynne. They speak.

17:38: First vote total for AG: Wardlow 858 (41.69%), Schultz 708 (34.40%), Jude 404 (19.63%), Torgerson 77 (3.74%), Undecided 10 (.49%), No endorsement 1 (.05%), No Preference 0.

17:59: Second vote total for AG: Wardlow 947 (45.77%), Schultz 857 (41.42%), Jude 257 (12.42%), Undecided 4 (.19%), No Endorsement 3 (.14%), No Preference 1 (.05%).

18:03: Each remaining candidate gets 3 minutes to speak, order is Schultz, Wardlow, and Jude. Jude withdraws from the race and endorses Schultz.

18:17 Third Round of voting begins: Schultz 1214 (58.53%), Wardlow 849 (40.94%), Undecided 7 (.34%), No Endorsement 3 (.14%), No Preference: 0.

18:41 Fourth round of voting begins: Schultz 1283 (62.13%), Wardlow 770 (37.29%), Undecided 6 (.29%), No Endorsement 6 (.29%), No Preference: 0.

18:58: Doug Wardlow removes himself from consideration. Motion and second to endorse Jim Schultz by voice vote. Motion passes.

19:02: Congresswoman Fischbach addresses the convention.

**19:26: Motion and second to recess until 9am on Sunday. Motion passes.**