

Meeting minutes of the MNGOP SCC convention 12/3/2022

11:05 Meeting called to order.

11:05 Dave Pascoe leads the pledge.

11:06: Donna Bergstrom leads the invocation.

11:07: Appointment of meeting officers: Osmek temporary convention chair. Rob Crowe Const/Bylaws, David FitzSimmons Rules, Andy Aplikowski Credentials, Alicia Leiviska Nominations, Padget communications running registration, Kevin Roifdal sergeant at arms, Vince Rhiem parliamentarian.

11:12: Jim Schultz addresses the convention.

11:18: Preliminary credentials report from Andy Aplikowski. Total 186.

CD 1 24, CD2 19, CD3 13, CD4 16, CD5 11, CD6 33, CD7 25, CD8 28, Affiliates 10, Officers 7

11:20: David Fitzsimmons rules committee report for Rule 4 (seating of alternates). Motion to approve passes.

11:21: Seating of alternates.

11:22: Senator Mark Johnson addresses the convention.

11:30: Representative Lisa Demuth addresses the convention.

11:34: Beginning of discussion on the adoption of the rules.

Ted Seifert motion to amend rule 8 paragraph b, "there may be nominations from the floor provided that the floor nominated candidate shall receive a standing vote of seconds by 50 delegates. The nominating committee report shall include that candidate as qualified."

Amendment to main motion to strike rules 8 b, c, and d. Amendment ruled out of order. Back to original motion.

Point of order and amendment to the motion to strike 8C. Chair rules that the amendment did not pass. Division called. Electronic vote taken. Amendment passes is 181 to 135.

Chair rules the entire original motion out of order.

Motion to appeal the ruling of the chair. Ruling of the chair is overruled.

Amendment to the rules amending rule 8 paragraph b to read: "there may be nominations from the floor provided that the floor nominated candidate shall receive a standing vote of seconds by 50 delegates. The nominating committee report shall include that candidate as qualified." and striking rule 8C passes 181 to 137.

12:13 Body of the rules are adopted as presented.

12:14: Motion to move the Officer elections to item 10A in the agenda. Approved.

12:15: Balance of the agenda adopted without amendment.

12:16: Motion and second to seat the Kittson County BPOU delegate.

12:32 Motion to call the question. Motion prevails.

12:32 Vote on motion from 12:16. Motion fails.

12:33: Updated credentials report. CD1 42, CD2 39, CD3 34, CD4 28, CD5 17, CD6 53, CD7 50, CD8 48, Affiliates 10, 10 Officers/elected officials. 334 total voting strength.

12:34 Officer elections. Nominations Committee Report for Chair. Alicia Leiviska presents David Hann as having met the requirement and the committee finds him qualified.

Phil Parish is nominated from the floor. Over 50 delegates second him with standing vote.

Tyler Kistner is nominated from the floor. Tyler Kistner refuses.

John K. is nominated. John K. 31 votes. Nomination does not move forward.

1:02: Motion to close nominations. Motion passes.

1:05: Phil Parrish addresses the convention.

1:12: David Hann addresses the convention.

David Hann wins 201 63.01% to 118 votes or 36.99%. David Hann reelected as MNGOP Chair.

1:23: Alicia Leiviska gives nominations committee report for deputy chair.

1:24: Motion and second to close nominations. Motion passes.

1:25: Nora Greteman addresses the convention.

1:33 Donna Bergstrom addresses the convention.

Vote: Donna: 188 59.31%, Nora 129 40.69%. Donna Bergstrom reelected as MNGOP Deputy Chair.

1:42: Motion and second to close nominations. Motion carries.

1:43: Karen Attia addresses the convention.

1:50: Alec Beck addresses the convention.

1:58: Jenna Dicks addresses the convention.

Vote: Karen 68 21.45%, Alec 90 28.39%, Jenna 227 50.16%. Jenna Dicks elected new MNGOP Secretary.

2:11 Officer's reports: Chair report.

2:17 Deputy Chair's report

2:22 Treasurer's Report, Secretary's Report, National Committeewoman's report (all delivered by Dave Pascoe).

2:43: RNC National Committeeman's report.

2:54: Constitution/Bylaws committee report. No amendments brought forward.

2:58: Motion and second to amend the bylaws to move the state party elections until the spring. Chair rules it out of order (conflicts with the bylaws).

3:06: Motion and second to set convention windows for BPOUs (February 1<sup>st</sup> through March 31<sup>st</sup>) and CDs (April 1<sup>st</sup> through April 30<sup>th</sup>). Motion approved on voice vote.

3:07: Motion and second to adjourn. Passes.