

Minutes
of the 42nd Senate District Republican Party of Minnesota Convention
March 8th, 2025
Central Middle School Cafeteria, Plymouth, MN

9:33 AM Call to Order and Welcome Video – Representative Tom Emmer, CD 6

Pledge of Allegiance—Chair Tom Duntley

Invocation—Vice Chair Kathy Burkett

Welcome—Chair Tom Duntley

Introduction of Keynote Speaker—Chair Tom Duntley

Keynote Remarks—Representative Pam Altendorf, HD 20A

Remarks—Retired US Senator, Rudy Boschwitz

Motion made by Chair Tom Duntley to appoint Vice Chair Perry Nouis as Temporary Convention Chair

- Motion seconded, motion carried

Vice Chair Perry Nouis listed the Temporary Convention Committee appointments

- Convention Secretary—Terri Nelson
- Credentials and Registration—Don Eyres
 - Committee: Nyla Middleton, Aiden Schmidt, and Luke Krall
- Nominating Committee: Jake Moroshek, Jay Kakuk, and Kraig Urquart
- Rules—Kathy Burkett
- Chief Teller—Don Eyres
 - Tellers: Aiden Schmidt and Luke Krall
- Timekeeper—Judy Peterson
- Sergeant at Arms—Jim Unterseher and Brian Hyvare
- Motion made by Terri Nelson to accept the Temporary Convention Organization
 - Motion seconded, motion carried

Preliminary Credentials Committee Report—Don Eyres

- 33 Delegates and 0 Alternates Registered and Present
 - A Side: 14 Delegates
 - B Side: 19 Delegates
 - Don Eyres also listed number of delegates present by Precinct number
 - 9 Visitors also present

Final Credentials Committee Report—Don Eyres

- With no alternates to seat, voting strength is 33 Delegates
- Number of delegates needed to suspend the rules is 22

Motion to adopt the Convention Rules made by John Ness

- Motion seconded, motion carried

Motion to make the convention organization permanent made by Steve Novak

- Motion seconded, motion carried

Nominating Committee Report for Executive Committee Officers—Jay Kakuk

- Candidates all deemed qualified by the committee
 - Chair—Tom Duntley
 - Deputy Chair—Jim Unterseher
 - Treasurer—Michael Roeder
 - Secretary—Terri Nelson
 - Vice Chair A Side—Jay Kakuk
 - Vice Chair A Side—Jake Moroshek
 - Vice Chair A Side—Bjorn Bjerke
 - Vice Chair B Side—Perry Nouis
 - Vice Chair B Side—Nyla Middleton
 - Vice Chair B Side—Paul Hintermeyer

Motion to elect Executive Committee Officers by acclamation made by Andy Reid

- Motion seconded, motion carried. Officers as constituted in list above, elected
- Stan Hamilton asked that the candidates each stand to be recognized

Nominating Committee Report for MNGOP State Central Committee [(3) Delegates and (up to 6) Alternates] Candidates—Jay Kakuk

- Candidates all deemed qualified by the committee
 - Jim Unterseher
 - Christine Snell
 - Jeanette Purcell
 - Perry Nouis
 - Terri Nelson
 - Nyla Middleton
 - Kathy Burkett
 - Bjorn Bjerke
- Candidates all gave remarks for up to 2 minutes
 - Remarks for Jeanette Purcell were read by Christine Snell as Jeanette was unavoidably absent

Head Teller Don Eyres described the process for voting for SCC delegates and alternates

- He and tellers would pass out ballots to the SD 42 delegates, (delegate status indicated on their name tags)
- Vote for up to 3 names on printed, secret ballot
 - If one votes for more than three, it will spoil the ballot
 - Tellers would then collect the ballots and then count them
- Election proceeded as described

Remarks—Stan Hamilton, candidate for CD 3 Chair

- CD 3 Convention will be April 12th, in the Central Middle School Auditorium, Plymouth, MN

Remarks—Jeff Vold, candidate for CD 3 Deputy Chairman

Remarks—Vice Chair Jake Moroshek

Remarks—Ed Gross regarding the new SD 42 website he is designing

State Central Committee Delegates and Alternates election results—Don Eyres

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|----------------------------|------------------------------|
| • Delegate Jim Unterseher | Alternate 1 Bjorn Bjerke |
| • Delegate Christine Snell | Alternate 2 Kathy Burkett |
| • Delegate Terri Nelson | Alternate 3 Jeanette Purcell |
| | Alternate 4 Perry Nous |
| | Alternate 5 Nyla Middleton |

Remarks—Chair Tom Duntley

Remarks—Vice Chair Perry Nous about his experience being a candidate for HD 42 B

Remarks—Kathy Burkett about her experience being a candidate for HD 42 A

Delegates gathered in the room as Wards and discussed Precinct and Voter engagement in SD 42, led by Judy Peterson, using a form she created for them to share their ideas and suggestions

Remarks—Deputy Chair Jim Unterseher

Motion to adjourn the Convention at 12:07, seconded, motion carried.

Minutes prepared by Secretary Terri Nelson and submitted on March 14th, 2025