

## Beaufort County Republican Party Executive Committee

### Meeting Minutes March 5, 2019 (Final 1)

#### Attendance

1. Executive Member Attendees: Patricia Garrison, Fred Kaplan, Ruth Cauvin, Paul Varcoe, Jackie VanEssendelft, Charles Hickman, Jimmy Whitchard
2. Executive Member Absent: Keith Kidwell, Alma Evett, Proctor Kidwell, Shirley Richardson.
3. Four Guest Attendees: Gail Breed (Washington 2 prescient), Mike Trueblood (delegate from Belhaven), Monte Asby, Dot Moate.

#### Outstanding Tasks

1. Patricia Garrison will, on or before Thursday 3/6 mail a list of the precinct delegates to the chair and vice chair for the counties that are identified in the 3<sup>rd</sup> District.
2. Dot Moate will provide the list of precincts with the number of delegates and alternates. Gail Breed will review and create three signs for posting at the 2019 Convention table.
3. Patricia Garrison will provide the following changes to update the Beaufort County Republican Party Plan of Organization document. After the changes are made a printed copy will be placed in a binder for adoption at the 2019 Convention.
  - a. Page 3, Article II, A1c Change Article II.1.b to read Article II.A.1.b
  - b. Article III B, 1b to read: The Beaufort County Precinct Chairman shall be Ex-Officio members of the Beaufort County Executive Committee, with rights to be recognized to speak or debate, and hold standing committee positions, but not vote, if not elected to be members of the Executive Committee.
  - c. Article III B, 1c to read: Elected officials shall be Ex-Officio members of the Beaufort County Executive Committee, with rights to be recognized to speak or debate, but not vote, if not elected to be members of the Executive Committee. ...but not vote; if not elected to be members of the Executive Committee.
  - d. Article III B, 5,II Removals, g to read: Any member of the Beaufort County Republican Party Executive Committee, including officers, who shall miss three (3) meetings in any 12 month period starting with the first absence without an excused absence approved by the Chairman shall be presumed to have resigned and the Secretary shall, without any further action being necessary, remove that person's name from the roll of members and advise the Executive Committee that a vacancy exists on the Executive Committee. Excused absences will be documented.
4. Steve is approved to have the fundraising buttons purchased and available for sale at District 3 and State conventions
5. Paul Varcoe will contact Ernie Coleman to request a person to act as Sargent At Arms for the 2019 Convention.
6. Paul Varcoe will coordinate with Dot Moate to pick up folding chairs and table for use at the 2019 Convention.



7. The Draft Beaufort County Precinct Convention Meeting Guidelines were presented by Patricia Garrison with a request to the Executive Committee members to review and provide feedback on the content.

#### **Old Business (not covered in Outstanding Tasks)**

1. Preliminary financial review was provided by Fred Kaplan on the Reagan Day Dinner.
  - a. 32.9 % increase in attendance with 82 people attending
  - b. Revenue totaled \$5,972 with Expenses o \$3,205. Net gain \$2,767

#### **New Business**

1. Two 3<sup>rd</sup> District Resolutions were presented and approved without objection
  - a. NCGOP Congressional District 3 IMMIGRATION RESOLUTION
    - i. Joe Hollowell or Hood Richardson will be available to introduce at the 2019 Convention
  - b. Resolution Supporting the State Health Plan's Clear Pricing Project to Increase Transparency and Reduce Costs
    - i. Carl Mischka and Cecilia R. Wasserman will be available to introduce at the 2019 Convention
2. Convention Planning
  - a. It was agreed a separate table would be set up so delegates and alternates would complete the registration envelope with payment of \$5.00 before moving to the registration table. At the registration table they would hand off the envelop, sign in and receive a name tag.
  - b. Jackie Van Essendelft will be available to work the payment table
  - c. Dot Moate, Shirley Richardson, Paul Varco will be at the registration table- Ruth Cauvin will be an alternate
  - d. Confirmed to attend are Bob Pruett (Chair) and Speaker Mike LaPaglia
  - e. Gail Breed agreed to act as secretary for the 2019 Convention
  - f. Either Sandy Hardy or Matthew Lilly will act as Parliamentarian
3. Nominating Committee
  - a. The following people will be presented at the 2019 Convention
    - i. Bill Cook and Tony Keech for President of the BCRP
    - ii. Paul Varcoe for First Chair
    - iii. Jackie Van Essendelft for Second Chair
    - iv. Gail Breed for Secretary
    - v. Keith McMillen for Treasurer
4. Additional Items
  - a. Dave Whithersham will be a guest at the 2019 Convention
  - b. Senate Candidates will be acknowledged but will have no speaking time

Submitted by:

Gail Breed, Acting Secretary