



****PURSUANT TO Art. VII, Sec. 8(A)(3) MEETING DECLARED OPEN BY CHAIRMAN****

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, October 17, 2017**

CONFERENCE CALL

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:35pm.

Chairman Dickey introduced the new party Chaplain, Corey Tabor, who led the committee in prayer.

Jim Wiggins-secretary, called the roll. A quorum was established. Attendance was as follows:

VOTING MEMBERS

CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)

VICE CHAIR-AMY CLARK ***-absent***

CANDY NOBLE SD-8 ***-absent***

TINA GIBSON SD-17

MARK RAMSEY SD-7

JANE CANSINO SD-28

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4

JASON ROSS SD-2 ***-absent***

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS

TREASURER-LARRY HICKS ***-absent***

NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL

NATIONAL COMMITTEEMAN-Dr. ROBIN ARMSTRONG ***-absent***

GENERAL COUNSEL-CHRIS GOBER ***-absent***

ASSISTANT GENERAL COUNSEL-TREY TRAINER ***-absent***

PARLIMENTARIAN-Chris Howe

SGT AT ARMS-NELDA EPPES ***-absent***

FINANCE CHAIRMAN-THOMAS GLEASON III ***-absent***

The Chairman, asked for any additions or corrections to the minutes of the September 22, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman announced the next order of business is the consideration of the four items included in the meeting call and called on Party Executive Director, Kyle Whatley, to present those items.

The first item presented was the agreement with Potter & Company, LLC re: party office space. Jeremy Blosser moved the approval of the agreement. After discussion and clarification of the provisions of the agreement, the motion was approved via roll call vote of 5 in favor and none against.

The second item presented was the contract for the 2020 State Convention with the George R. Brown Convention Center in Houston. Jane Cansino moved the approval of the contract. After discussion and clarification of the provisions of the contract, the motion was approved via roll call vote of 4 in favor, none against, and 1 abstention.

The third item presented was the 2020 State Convention Hotel agreement with Marriot Marquis-Houston. After discussion and clarification of the provisions of the contract, Mark Ramsey moved the approval of the agreement. The motion was approved via roll call vote of 3 in favor, none against, and 1 abstention.

The fourth item presented was the agreement for 2018 State Convention NIOSITA (A Night in Old San Antonio) event. After discussion and clarification of the provisions of the contract, Jeremy Blosser moved the approval of the agreement contingent on the inclusion of limitation of liability language. The motion was approved via roll call vote of 4 in favor and none against.

Chairman Dickey then announced that the Officials Committee is required under the by laws to hold three meetings between the third and fourth quarterly meetings of the SREC for the purpose of preparing a budget for the following year. The chairman referred the committee to Google Documents that were included in the meeting call and discussed the content and format of those documents. The chairman stated that the meetings would be open and proposed the first three Wednesdays in November with a single call to cover all three meetings.

Melinda Fredricks inquired of the chairman regarding the presenting of more detailed budget and financial reports at the Officials Committee meetings. The chairman stated that he had given instructions to the Treasurer and staff that the reports would be the same as had previously been provided. After discussion the chairman requested that the committee members provide copies of the reports given out at prior meetings and that Kyle and committee members get together and coordinate the preparation of more comprehensive financial reports at the committee's meetings.

The chairman asked if there were any other matters to be discussed by the committee and hearing none called for a motion to adjourn. The motion was made by Jeremy Blosser and passed via voice vote.

The meeting was adjourned at 7:27pm.

Respectfully Submitted,

Jim Wiggins, Secretary