



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

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, February 23, 2018**

Conference Call

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:31 pm.

Toni Anne Dashiell 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-speaking engagement***

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

TINA GIBSON SD-17 ***-absent***

MARK RAMSEY SD-7

JANE CANSINO SD-28

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4

JASON ROSS SD-2

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS

TREASURER-LARRY HICKS

NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL

NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG ***-absent***

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

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

ASSISTANT GENERAL COUNSEL-ROSS FISCHER ***-absent***

ASSISTANT GENERAL COUNSEL-WADE EMMERT ***-absent***

PARLIMENTARIAN-CHRIS HOWE

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

The Chairman, asked for any additions or corrections to the minutes of the January 26, 2018 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman stated that this was the second monthly budget review meeting of the committee.

Treasurer-Larry Hicks briefed the committee on the budget schedules distributed to the committee prior to the meeting. The Chairman, Mr. Hicks, and Kyle Whatley replied to questions from the committee regarding information provided.

The Chairman asked if there was any new business to be discussed. Jeremy Blosser requested information regarding the 2018 State Convention budget. Kyle Whatley briefed the committee regarding the status of convention revenue and expenses.

Jane Cansino, with a second, moved to adjourn the meeting. Motion passed via voice vote. Meeting adjourned at 7:03pm.

Submitted,

Jim Wiggins, Secretary