



Republican Party of Texas – State Republican Executive Committee

Organizational Meeting Minutes – June 18, 2022

George R. Brown Convention Center – Room 340 AB

1001 Avenida de las Americas, Houston, Texas 77010

Chairman Matt Rinaldi called the Organizational Meeting of the State Republican Executive Committee to order, pursuant to Republican Party of Texas Rule 8(c), at 5:07 p.m. CDT.

Chaplain Jeremy Story gave the invocation. Dawn McDonald, SD 6, led the Pledge to the United States flag, and Christin Bentley, SD 1, led the Pledge to the Texas flag.

Temporary Secretary Vergel Cruz called the roll. Members were present unless otherwise noted in the Minutes.

State Chairman	Matt Rinaldi
State Vice Chairman	Dr. Dana Myers
SD 1	Christin Bentley
SD 1	Donnie Wisenbaker
SD 2	Jerry Fisher
SD 2	Bruce Bishop
SD 3	Janis Holt
SD 3	David Covey
SD 4	Gwendolyn Withrow
SD 4	Dale Inman
SD 5	Susan Lucas
SD 5	Bill Fairbrother
SD 6	Dawn McDonald
SD 6	Scott Bowen, by proxy Keith Nielsen
SD 7	Deborah Kelting Fite
SD 7	Tom Nobis
SD 8	Margaret Whitt
SD 8	Jim Pikel
SD 9	Anne Gebhart
SD 9	Dan Tully

SD 10	Susan Wright
SD 10	Matt Ticzkus
SD 11	Gaylyn DeVine
SD 11	Ken Moore
SD 12	Jill Glover
SD 12	David Wylie
SD 13	Dr. Milinda Morris
SD 13	Dale Gibble
SD 14	Jan Duncan
SD 14	Fernando Treviño, Jr., from 5:14 p.m.
SD 15	Gail Stanart
SD 15	Rolando Garcia, from 5:21 p.m.
SD 16	Susan Fountain
SD 16	Matt Patrick
SD 17	Becky Green
SD 17	Roman Klein
SD 18	Cheryl Thompson-Draper
SD 18	Howard Barker
SD 19	Kelly Perry
SD 19	Fernando Garcia
SD 20	Grace Jones
SD 20	Chuck Burnett
SD 21	Toni Treviño
SD 21	Mike Monreal
SD 22	Devvie Duke
SD 22	Jon Ker
SD 23	Elaine Cook
SD 23	Ed Zenner
SD 24	Mary Jane Avery
SD 24	Andrew Eller
SD 25	Naomi Narvaiz
SD 25	Chris Byrd
SD 26	Karen Marshall, from 5:19 p.m.
SD 26	Quico Canseco, from 5:19 p.m.
SD 27	Morgan Graham
SD 27	Carmen Calderone
SD 28	Lynda Hogue
SD 28	Steve Evans
SD 29	Robyn Cooper
SD 29	Adolpho Telles
SD 30	Rachel Horton

SD 30	Britton Brooks
SD 31	Tisha Crow
SD 31	Thomas Warren

Without objection, the SREC approved the proxy noted above.

Chairman Matt Rinaldi and newly elected Vice Chairman Dr. Dana Myers each welcomed the new SREC with brief remarks.

David Wylie, SD 12, moved with a second to adopt for the biennium the most recent version of the SREC Bylaws and Standing Rules, last amended February 12, 2022. The Bylaws and Standing Rules were adopted.

The SREC proceeded to elect a Secretary. Bill Fairbrother, SD 5, nominated Vergel Cruz. There were no other nominations, and Mr. Cruz was elected by acclamation.

Chairman Rinaldi appointed the following officers:

General Counsel	Rachel Hooper	subject to confirmation
Assistant General Counsel	Emily Cook	subject to confirmation
Treasurer	Fred Tate	subject to confirmation
Parliamentarian	Richard Hayes	subject to confirmation
Sergeant-at-Arms	Mike McCloskey	
Chaplain	Jeremy Story	

The SREC confirmed the four officers subject to confirmation.

Next, pursuant to SREC Bylaws, Article VII, Section 8(c)(1), Chairman Rinaldi appointed the following to the Candidate Resource Committee:

SREC members (12): Susan Wright (Chair), Becky Green (Vice Chair), Anne Gebhart, Deborah Kelting Fite, Mary Jane Avery, Gwendolyn Withrow, Janis Holt, Jan Duncan, Bill Fairbrother, Robyn Cooper, Jim Pikel, and Kelly Perry.

Non-SREC members (6): Rhonda Lacy, Marian Stanko, Vergel Cruz, Jill Tate, Harold Jenkins, and Steve Atwell.

Additional member: Fred Tate.

Bill Fairbrother, SD 5, moved with a second to confirm the appointments, and the motion was approved.

Next, Treasurer Fred Tate gave a brief report.

Bill Fairbrother, SD 5, moved with a second to adjourn. The motion was approved, and the SREC adjourned at 5:23 p.m. CDT.

Respectfully submitted,

A handwritten signature in black ink that reads "Vergel B. Cruz". The signature is written in a cursive style with a large, stylized initial 'V'.

Vergel B. Cruz, Secretary