

# Republican Party of Texas State Republican Executive Committee

## Organizational Meeting Minutes, May 14, 2016

### Kay Bailey Hutchison Convention Center, Dallas, TX 75202

Chairman Tom Mechler opened the meeting. The invocation was delivered by Melinda Fredricks, SD 4. Following the Chairman Mechler appointed Cassie Daniel to act as temporary secretary.

The temporary Secretary, called the roll. Members were present unless otherwise noted in the minutes.

#### Officers

Chairman	Tom Mechler
Vice Chairman	Amy Clark
Secretary	Rena Peden
Treasurer	Tom Washington
Asst. Treasurer	Montie Watkins – <b>Absent</b>
Chaplain	Rex Johnson – <b>Absent</b>
National Committeeman	Robin Armstrong
National Committeewoman	Toni Anne Dashiell
General Counsel	Patrick O’Daniel
Asst. General Counsel	Eric Opiela
Asst. General Counsel	Charlie Sartain – <b>Absent</b>
Parliamentarian	Butch Davis
Sergeant at Arms	Nelda Eppes

#### SREC Members

SD 1	Dennis Cable	Sue Evenwel
SD 2	Jason Ross	Vicki Slaton
SD 3	Jerry Holcomb	Judy Parada
SD 4	Will Robbins	Melinda Fredricks
SD 5	Mike McCloskey	Nita Davidson
SD 6	Chris McDonald	Tammie Nielsen
SD 7	Mark Ramsey	Sarah Singleton
SD 8	Karl Voigtsberger	Candy Noble
SD 9	Steve Atwell	Shelly Pritchard
SD 10	Jeremy Blosser	Merri Easterly
SD 11	JT Edwards	Tanya Robertson
SD 12	David Halvorson	Debbie Terry
SD 13	Dale Gibble	Melanie Flowers
SD 14	Fernando Trevino, Jr – <b>Absent</b>	Jan Duncan
SD 15	Vergel Cruz	Gail Stanart
SD 16	Randy Dunning	Virginia Prodan
SD 17	Marvin Clede	Tina Gibson
SD 18	Michael Cloud	Edee Sinclair
SD 19	Scott Stratton	Terri DuBose
SD 20	Sam Dalton	Janie Melendez
SD 21	Mike Goldman	Naomi Narvaiz
SD 22	Chuck Wilson	Denise De Lara
SD 23	Stephen Broden	Marian Phillips
SD 24	Jack Barcroft – <b>Absent</b>	Randan Steinhauser
SD 25	Mark Dorazio	Linda Kinney
SD 26	Fred Rangel	Marian Stanko
SD 27	Matthew Walbeck – <b>Absent</b>	Sharon Batterson
SD 28	Drew Bullard	Jane Cansino

SD 29 Mark Dunham  
SD 30 Paul Braswell  
SD 31 Tom Roller

Lisa Sprinkle  
Deon Starnes  
Rhonda Lacy

Chairman Mechler welcomed the new members.

Cassie Daniel, RPT Senior Director of Party Organization & Training, reviewed the meeting packets and SREC Convention Committee appointments.

Randall Dunning, SD 16 moved to adopt the SREC Bylaws.

Tina Gibson, SD 17 moved to amend Article VI, Section 2 to state the following, "10. The Historian (optional) shall be appointed following the election of the chair. The historian shall compile and maintain records reflecting the history of the Republican Party of Texas." The motion passed.

Jeremy Blosser, SD 10 moved to amend Article XI to insert the words "or a majority of the entire membership," right before "in person or represented by proxy. . ." The motion passed.

David Halverson, SD 12 moved for final passage of the bylaws. Motion passed.

The next item of business was to elect a secretary. Melinda Fredrick, SD 4 nominated Rena Peden. The Chair asked for any additional nominations. No other nominations were made and Rena Peden was declared elected.

The bylaws direct that both the SREC Members and Non SREC Members of the Candidate Resource Committee are appointed and confirmed at the Organizational Meeting.

The following members were appointed by the chair and confirmed by a vote of the SREC.

- SREC Members: Sue Evenwel, SD 1; Will Robbins, SD 4; Chris McDonald, SD 6; Mark Ramsey, SD 7; Marian Phillips, SD 23; Steve Atwell, SD 9; JT Edwards, SD 11; Vergel Cruz, SD 15; & Tom Roller, SD 31
- Non SREC Members: Jan Koehne, Fred Tate, Jody Rushton, David Wylie, Kevin Moomaw, & Harold Jenkins
- Chair: Steve Atwell, SD 9
- Vice Chair: Vergel Cruz, SD 15

Respectfully submitted,

Cassie Daniel, Temporary Secretary