

Republican Party of Texas State Republican Executive Committee

Special Meeting Minutes, August 6, 2016

Wyndham Garden Austin, 3401 Interstate 35 Frontage Rd, Austin, TX 78741

Chairman Tom Mechler opened the meeting. Following the Chairman Mechler appointed Jared Campbell 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 – Absent
Treasurer	Tom Washington
Asst. Treasurer	Montie Watkins – Absent
Chaplain	Rex Johnson – Absent
National Committeeman	Robin Armstrong -- Absent
National Committeewoman	Toni Anne Dashiell
General Counsel	Patrick O’Daniel
Asst. General Counsel	Eric Opiela
Asst. General Counsel	Charlie Sartain – Absent
Parliamentarian	Butch Davis
Sergeant at Arms	Nelda Eppes

SREC Members

SD 1	Dennis Cable – Absent	Sue Evenwel
SD 2	Jason Ross – Proxy Jimmy Weaver	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 – Proxy Mark Ramsey
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 – Absent
SD 14	Fernando Trevino, Jr	Jan Duncan
SD 15	Vergel Cruz	Gail Stanart
SD 16	Randy Dunning	Virginia Prodan
SD 17	Marvin Clede – Absent	Tina Gibson
SD 18	Michael Cloud	Edee Sinclair
SD 19	Scott Stratton	Terri DuBose
SD 20	Sam Dalton – Absent	Janie Melendez
SD 21	Mike Goldman – Absent	Naomi Narvaiz
SD 22	Chuck Wilson	Denise De Lara
SD 23	Stephen Broden	Marian Phillips
SD 24	Jack Barcroft	Randan Steinhauser
SD 25	Mark Dorazio	Linda Kinney
SD 26	Fred Rangel – Proxy Marian Stanko	Marian Stanko
SD 27	Matthew Walbeck	Sharon Batterson – Absent
SD 28	Drew Bullard	Jane Cansino

SD 29 Mark Dunham
SD 30 Paul Braswell – **Absent**
SD 31 Tom Roller – **Absent**

Lisa Sprinkle
Deon Starnes
Rhonda Lacy

Chairman Mechler welcomed the members.

Mike McCloskey, SD 5 moved to adopt committee appointments.

Vergel Cruz, SD 15 moved to postpone committee appointments until September SREC Meeting. The motion passed.

Will Robbins, SD 4 moved to adopt new County Chairs. The motion passed.

Respectfully submitted,

Jared Campbell, Temporary Secretary