



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

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, September 22, 2017**

Wyndham Garden Woodward Conference Center, 3104 South IH-35, Austin, TX 78741

Chairman, James Dickey called the meeting of the Officials Committee to order at 9:47am.

National Committeeman Dr. Robin Armstrong 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

CANDY NOBLE SD-8

TINA GIBSON SD-17

MARK RAMSEY SD-7

JANE CANSINO SD-28 ***-arrived late***

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4 ***-arrived late***

JASON ROSS SD-2-

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS

TREASURER-LARRY HICKS

NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL

NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG

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

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

PARLIMENTARIAN-Chris Howe

SGT AT ARMS-NELDA EPPES

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

The Chairman, asked for any additions or corrections to the minutes for the September 13, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman announced the convention production contract had been negotiated as per instructions of the Officials Committee at the June 26, 2017 meeting. The contract has been reviewed by the party general counsel and is ready to be signed.

The Chairman then presented The Lauderback Group contract for approval as revised per request by the Officials Committee at the September 13, 2017 meeting. Hearing no objection, the Chairman announced that he would sign the contract.

The Chairman informed the committee that the revisions to the Candidate and Precinct chair manuals had not been completed and would be presented to the committee for approval when they are ready for approval pursuant to a motion adopted at the June 3, 2017 SREC meeting.

The Chairman then presented an agreement for convention exhibitor consulting services with the Venture Alliance Group. Since this matter was not included in the meeting call, any action taken by the Officials Committee will need to be ratified at the September 23, 2017 SREC meeting. After discussion, Jeremy Blosser moved to approve the contract subject to ratification at the September 23, 2017 SREC meeting. The motion passed via voice vote.

The Chairman informed the committee that a request had been made for copies of all contracts and all information on staff responsibilities. Kyle Whatley-Executive Director is in the process of compiling the requested data and will distribute it to the committee when it is completed.

The Chairman advised the committee that there will be Officials Committee meetings pursuant to requirement in the bylaws over the next two months for the purpose of preparing the 2018 budget.

The Chairman then presented the draft of the Officials Committee report to be presented at the SREC September 23, 2017 meeting which will be revised to reflect the action taken at this meeting.

The meeting was adjourned at 10:28am.

Respectfully Submitted,

Jim Wiggins, Secretary