



## Republican Party of Texas State Republican Executive Committee

### Special Meeting Minutes, September 22, 2017

Wyndham Garden Woodward Conference Center, 3401 South IH-35, Austin TX 78741

Chairman James Dickey called the meeting to order at 10:37am.

The invocation was led by Jeremy Story-Chaplin. The Pledge of Allegiance to the United States was led by Rena Paden followed by the Pledge of Allegiance to the Texas flag.

Chairman Dickey appointed a Proxy Committee chaired by Candy Noble, SD-8 with Mike McCloskey, SD-5, and Shelly Pritchard, SD-9 as members.

Jim Wiggins Secretary, called the roll. Members were present unless otherwise noted in the minutes.

Chairman	James	Dickey
Vice Chair	Amy	Clark
Secretary	Jim	Wiggins
Treasurer	Larry	Hicks
Nat. Committeeman	Robin	Armstrong
Nat. Committeewoman	Toni Anne	Dashiell
General Counsel	Chris	Gober
Asst. Gen. Counsel	Trey	Trainer- <i>absent</i>
Parliamentarian	Chris	Howe
Sergeant at Arms	Nelda	Eppes
Chaplain	Jeremy	Story
SD 1	Dennis	Cable
SD 1	Sue	Evenwel- <i>by proxy Marty Rhymes</i>
SD 2	Jason	Ross
SD 2	Vicki	Slaton <i>by proxy Mike Slaton</i>
SD 3	Terry	Holcomb
SD 3	Judy	Parada
SD 4	Will	Robbins
SD 4	Melinda	Fredricks
SD 5	Michael	McCloskey
SD 5	Nita	Davidson
SD 6	Chris	McDonald
SD 6	Tammie	Nielsen <i>by proxy Chris McDonald</i>
SD 7	Mark	Ramsey
SD 7	Sarah	Singleton
SD 8	Karl	Voigtsberger- <i>absent</i>
SD 8	Candy	Noble

SD 9	Steve	Atwell
SD 9	Shelly	Pritchard
SD 10	Jeremy	Blosser
SD 10	Susan	Wright
SD 11	JT	Edwards
SD 11	Tanya	Robertson <i>by proxy Mike Robertson</i>
SD 12	David	Halvorson
SD 12	Debbie	Terry
SD 13	Dale	Gibble
SD 13	Melanie	Flowers
SD 14	Fernando	Trevino, Jr.
SD 14	Jan	Duncan
SD 15	Vergel	Cruz
SD 15	Gail	Stanart
SD 16	Randall	Dunning
SD 16	Virginia	Prodan <i>by proxy Randall Dunning</i>
SD 17	Marvin	Clede <i>by proxy Tina Gibson</i>
SD 17	Tina	Gibson
SD 18	Michael	Cloud
SD 18	Edee	Sinclair
SD 19	Scott	Stratton
SD 19	Terri	DuBose <i>by proxy Marian Knowlton</i>
SD 20	Sam	Dalton <i>by proxy Jack Dubose</i>
SD 20	Janie	Melendez
SD 21	Mike	Goldman
SD 21	Naomi	Narvaiz
SD 22	Chuck	Wilson <i>by proxy Jon Gimble</i>
SD 22	Denise	DeLara- <i>absent</i>
SD 23	Stephen	Broden
SD 23	Marian	Phillips <i>by proxy Elaine Cook</i>
SD 24	Jack	Barcroft
SD 24	Randan	Steinhauser <i>by proxy Summer Wise Yen</i>
SD 25	Mark	Dorazio
SD 25	Linda	Kinney
SD 26	Fred	Rangel- <i>absent</i>
SD 26	Marian	Stanko
SD 27	Elijah	Casas <i>by proxy Joshua J. Ballenger</i>
SD 27	Sharon	Battersson
SD 28	Drew	Bullard
SD 28	Jane	Cansino <i>by proxy Drew Bullard</i>
SD 29	Mark	Dunham
SD 29	Lisa	Sprinkle
SD 30	Paul	Braswell
SD 30	Deon	Starnes
SD 31	Tom	Roller- <i>absent</i>
SD 31	Rhonda	Lacy

Proxy Committee Chair reported that the proxies submitted were in order. The report of the Proxy Committee was approved via voice vote.

Paul Braswell, SD-30 made a motion to adjourn no later than 11:15am. Motion was seconded and passed via voice vote.

Chairman Dickey called for the confirmation of the SREC committee appointments as presented in the call. Lisa Sprinkle, SD-29 moved to postpone indefinitely the consideration of the committee appointments. Motion was seconded.

During discussion Chairman Dickey stated that under the bylaws, the chairman had the right to create and appoint ad hoc committees at will. If the SREC does not approve the committees' membership, then the SREC will not be able to hear the reports from the ad hoc committees. Melinda Fredricks, SD-4 raised a point of order about the chairman's statement, and called his attention to Article VII, Section 9 which states that special committees, as deemed necessary, may be appointed by the Chairman, subject to the confirmation of the SREC. Chairman Dickey further explained his understanding of the chair's authority to appoint ad hoc committees. Mrs. Fredricks challenged the ruling of the chair, to which the chairman deemed the challenge out of order since the chairman had made no ruling subject to challenge.

The Chairman called for a vote on the motion to postpone indefinitely to approval of the committee appointments. Motion fails via voice vote. Motion from the floor was made and seconded for a roll call vote on the motion. Roll call motion failed via voice vote.

Jeremy Blosser, SD-10 moved to reconsider the time to adjourn at a time certain. The motion was seconded and discussed. Will Robbins, SD-4 called the question with a second. Motion to call the question passed via voice vote. Motion to reconsider passed via standing vote of 30 in favor and 23 against.

Jeremy Blosser, SD-10 with a second called the question on the motion to adjourn at 11:15am. Motion to call the question passed via voice vote. Reconsidered motion to adjourn at a time certain failed via voice vote.

Lisa Sprinkle, SD-29 moved to divide the question and consider the changes to each committee separately and the motion was seconded. After discussion, the motion failed via voice vote.

Melinda Fredricks, SD-4 raised a point of order that according to Roberts Rules of Order, any member may request the separation of items that are being voted on, and it is a non-debatable request. The Chairman replied that the motion was to divide the question and consider the changes to each committee separately as opposed to debating each change individually. The motion before the body is to consider the removals and additions to the committees.

Mark McCloskey, SD-5 made a motion that no individual be allowed to serve on more than one committee at a time. The Chairman ruled the motion out of order since it constitutes a by-law amendment.

Mark Dunham, SD-29 made a motion for a roll call vote on the motion to divide the question and the motion was seconded. Motion failed via voice vote.

Terry Holcomb, SD-3 with a second called the question on the motion to approve the committee changes as presented in the meeting call notice. Motion failed via standing vote.

Mark McCloskey, SD-5 reintroduced his earlier motion that no individual be allowed to serve on more than one committee at a time. Point of order was raised by Jeremy Blosser, SD-10 that the chair had

earlier ruled this motion was out of order since it constituted a by-law amendment. The Chairman concurred with the point of order, and the motion was ruled out of order.

Steve Atwell, SD-9 moved to add and delete names on the CRC committee. The Chairman stated that he is modifying his report to the SREC to include the changes noted.

Mike McCloskey, SD-5 moved, with a second to remove Mark Ramsey from the Rules or Resolutions committee, Karl Voigtsberger from the Resolutions Committee, and Jeremy Blosser from the Rules Committee. After discussion the motion failed via standing vote of 18 for and 36 against.

Motion to call the question was made by Randall Dunning, SD-16 with a second. Motion passed via standing vote of 48 in favor.

Motion to approve the changes to the committees (list attached) was passed via standing vote of 43 in favor and 10 against.

The Chairman appointed J. T. Edwards, SD-11 as chairman of the Auxiliaries and Coalitions Committee.

Randall Dunning, SD-16 moved, with a second to, accept the staff recommendations for changes in the schedule of committee meetings. Motion passed via voice vote.

Motion to adjourn was made by Will Robbins, SD-4 with a second by. Motion passed via voice vote

Meeting adjourned at 12:07pm.

Jim Wiggins  
SREC Secretary

**Rules**

\* Melinda Fredricks  
 Judy Parada  
 Michael McCloskey  
 Chris McDonald  
 Sarah Singleton  
 Mark Ramsey  
 Karl Voigtsberger  
 Shelly Pritchard  
 Jeremy Blosser  
 Jan Duncan  
 Randy Dunning  
 Drew Bullard  
 Lisa Sprinkle  
 Deon Starnes

**Resolutions**

\* Candy Noble  
 Sue Evenwel  
 Jason Ross  
 Mark Ramsey  
 Karl Voigtsberger  
 Susan Wright  
 Debbie Terry  
 Gail Stanart  
 Vergel Cruz  
 Marvin Clede  
 Samuel Dalton  
 Naomi Narvaiz  
 Michael Goldman  
 Linda Kinney  
 Fred Rangel

**Aux**

\* JT Edwards  
 Terry Holcomb  
 Shelly Pritchard  
 David Halvorson  
 Melanie Flowers  
 Virginia Prodan  
 Tina Gibson  
 Janie Melendez  
 Denise DeLara  
 Elijah Casas

**Organization**

\* Will Robbins  
 Vicki Slaton  
 Nita Davidson  
 Susan Wright  
 Fernando Trevino  
 Edee Sinclair  
 Naomi Narvaiz - resigned 1  
 Randan Steinhauer  
 Jack Barcroft  
 Marian Stanko  
 Sharon Batterson  
 Paul Braswell

**Legis Affairs**

\* Amy Clark  
 Terry Holcomb  
 Jeremy Blosser  
 Debbie Terry  
 Michael Cloud  
 Chuck Wilson  
 Stephen Broden  
 Mark Dorazio  
 Mark Dunham  
 Paul Braswell

**Officials**

\* James Dickey  
 Jason Ross  
 Melinda Fredricks  
 Mark Ramsey  
 Candy Noble  
 Jeremy Blosser  
 Tina Gibson  
 Jane Cansino  
 Amy Clark  
 Jim Wiggins  
 Larry Hicks  
 Toni Anne Dashiell  
 Robin Armstrong  
 Chris Gober

**CRC**

\* Steve Atwell  
 Sue Evenwel  
 Will Robbins  
 JT Edwards  
 Jan Duncan  
 Vergel Cruz  
 Janie Melendez  
 Chuck Wilson  
 Marian Phillips  
 Marian Stanko  
 Deon Starnes  
 Tom Roller  
 ‡ James Beauchamp  
 ‡ Bob Borokoft

**NLOTR**

\* Toni Anne Dashiell  
 Fernando Trevino  
 Randy Dunning  
 Tina Gibson  
 Terri DuBose  
 Samuel Dalton  
 Chuck Wilson  
 Rhonda Lacy  
 ‡ Besa Martin  
 ‡ Victor Leal

Trey Trainor  
Chris Howe  
Nelda Eppes  
Thomas Gleason III

‡ Lisa Hendrickson  
‡ Russell Hayter  
‡ Harold Jenkins  
‡ Rene Peden  
‡ Fred Tate  
‡ Cindy Asche

### GRC

\* David Halvorson  
Dale Gibble  
Virginia Prodan  
Marvin Clede  
Scott Stratton  
Stephen Broden  
Mark Dorazio  
Rhonda Lacy

### Volunteerism

\* Jane Cansino  
Dennis Cable  
Vicki Slaton  
Tammie Nielsen  
Tanya Robertson  
Melanie Flowers  
Terri DuBose  
Naomi Narvaiz  
Tom Roller

### Convention Arrangements

\* Deon Starnes  
Debbie Terry  
Jack Barcroft  
Linda Kinney  
Mark Dorazio  
Marian Stanko  
‡ Lisa Hendrickson  
‡ Neal Katz  
‡ Rena Peden  
Amy Clark

### Advancement

\* Tanya Robertson  
Fernando Trevino  
Janie Melendez  
Naomi Narvaiz  
‡ Teresa Beckmeyer  
‡ Faith Bussey  
‡ Read King  
‡ Richard Morgan

### Convention Site Selection

\*Linda Kinney  
Vicki Slaton  
Judy Parada  
Michael McCloskey  
Samuel Dalton  
Mark Dorazio

\* Chair  
‡ Non SREC