



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

**Republican Party of Texas State Republican Executive Committee  
Officials Committee Minutes, November 21, 2017**

***CONFERENCE CALL***

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:35pm.

Chairman Dickey 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  
JEREMY BLOSSER SD-10  
MELINDA FREDRICKS SD-4  
JASON ROSS SD-2 ***-absent***

***NON-VOTING MEMBERS***

SECRETARY-JIM WIGGINS  
TREASURER-LARRY HICKS  
NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIEL  
NATIONAL COMMITTEEMAN-Dr. ROBIN ARMSTRONG ***-absent***  
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 announced the purpose of the meeting is the consideration of the budget for 2018 and is the third of three meetings of the Officials Committee for this purpose as required by the by laws.

The Chairman summarized the matters discussed at the first two budget meetings and the revisions made to the core operating budget based on requests and recommendations from the committee.

The Chairman requested that Kyle Whatley present the revised core operating budget to the committee. Mr. Whatley then explained, in detail, the line items shown in the document that had been furnished to the committee for this meeting.

The Chairman and Mr. Whatley responded to questions from the committee.

Jeremy Blosser made a motion that the Officials Committee recommend the core operating budget to the SREC with the provision that the Officials Committee meet at least every other month, until the next SREC takes office, and be authorized to require costs to be cut if the revenue projections are not met.

Jane Cansino made a motion to postpone approval of the budget until the Officials Committee meeting on December 1, 2017.

On the recommendation of the parliamentarian, Jeremy Blosser made a motion that when the meeting is adjourned that it be to a time certain of 6:30pm, Wednesday, November 29, 2017. Motion passed via voice vote.

Mr. Blosser then, without objection, withdrew his motion to recommend the core operating budget to the SREC. There was no objection. Therefore, Mr. Blosser's, along with Mrs. Cansino's motion to postpone approval were withdrawn.

Mr. Whatley presented the contract for Milan & Company for the party's TEC and FEC compliance work. Jeremy Blosser moved to approve the contract. Motion passed via voice vote.

The Chairman, asked for any additions or corrections to the minutes of the November 16, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The meeting was adjourned at 8:19pm.

Jim Wiggins, Secretary