



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

**Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, January 26, 2018**

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 10:10am.

Mark Ramsey 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-***absent***

TINA GIBSON SD-17-***absent***

MARK RAMSEY SD-7

JANE CANSINO SD-28-***absent***

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4-***absent***

JASON ROSS SD-2

NON-VOTING MEMBERS

SECRETARY-JIM WIGGINS

TREASURER-LARRY HICKS

NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL-***absent***

NATIONAL COMMITTEEMAN-ROBIN ARMSTRONG-***absent***

GENERAL COUNSEL-CHRIS GOBER

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

ASSISTANT GENERAL COUNSEL-ROSS FISCHER-***absent***

ASSISTANT GENERAL COUNSEL-WADE EMMERT -***absent***

PARLIMENTARIAN-CHRIS HOWE

SGT AT ARMS-NELDA EPPES-***absent***

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

The Chairman, asked for any additions or corrections to the minutes of the November 29, 2017, December 1, 2017, and December 18, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman stated that the action items for this meeting were the Victory Fundraiser Agreement and the Spring Fundraising Dinner. The Chairman also stated that the Burnett consulting contract would also be before the committee for discussion.

Executive Director, Kyle Whatley presented the Titan Fundraising, LLC agreement to the committee. Jason Ross made a motion to approve execution of the contract with Titan subject to preparation of formal contract by General Counsel in a form acceptable to The Chairman and General Counsel with the substantive terms of the Titan proposal included and specific termination provisions. Motion passed via voice vote.

The Spring Fundraiser contract with Four Seasons Hotel-Austin was presented to the committee. Jeremy Blosser made a motion to approve the contract, subject to the inclusion of the limitation of liability provisions. Motion passed via voice vote.

The Chairman asked the committee if there was any objection to discussing the Convention Housing Contract with Michele Burnett (item was not included in the meeting call). No objection was raised by members. Mark Ramsey made the motion to approve the contract, subject to the inclusion of the limitation of liability provisions. Motion passed via voice vote.

The committee then reviewed the budget.

Jeremy Blosser moved the approval of continuing to use electronic voting devices and software used at the December, 2017 SREC meeting subject to rules adopted by the SREC. Motion passed via voice vote.

Meeting adjourned at 11:02am.

Submitted,

Jim Wiggins, Secretary