



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

**Republican Party of Texas State Republican Executive Committee  
Officials Committee Minutes, April 30, 2018**

**Conference Call**

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:32pm.

Chaplin-Corey Tabor led the committee in prayer.

Jim Wiggins-secretary called the roll. A quorum was not established until Mrs. Fredricks joined the meeting at 6:40pm. Attendance was as follows:

***VOTING MEMBERS***

CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)

VICE CHAIR-AMY CLARK ***-absent***

CANDY NOBLE SD-8 ***-absent***

TINA GIBSON SD-17

MARK RAMSEY SD-7 ***-absent***

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

JEREMY BLOSSER SD-10

MELINDA FREDRICKS SD-4 ***-joined meeting at 6:40pm***

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***

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

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

PARLIMENTARIAN-CHRIS HOWE

SGT AT ARMS-NELDA EPPES

The Chairman stated that since there was nothing on the agenda that would require a vote (other than the approval of the prior meeting minutes), a quorum was not necessary to conduct the meeting.

Treasurer-Larry Hicks advised the committee regarding the month and year to date fund raising and expenses as compared to the budget.

The Chairman then provided the committee with additional analysis of the party's cash position and the status of the 2018 fund raising and expenses as compared to prior years.

When Mrs. Fredricks joined the meeting a quorum was established and The Chairman, asked for any additions or corrections to the minutes of the April 6, 2018 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman requested that Executive Director-Kyle Whatley advise the committee as to any state convention credentials challenges received pursuant to RPT Rule 27(b)(2). Mr. Whatley advised the committee that no challenges had been received by the deadline under the rule.

There being no further business, the meeting was adjourned at 6:50pm.

Submitted,

Jim Wiggins, Secretary