

Linn County Republican Central Committee Meeting - November 15, 2016, Meeting Minutes,
Caucus, Convention, Election,, Longbranch Hotel, Cedar Rapids

Pre-Meeting Refreshments - Cindy and Joe Golding thanking candidates, poll workers, poll watchers and volunteers for their hard work.

Call to Order – 7:00 pm Cindy Golding (TMON1), Chair

Invocation - Craig Seely (CR20)

Pledge of Allegiance - Candidates & elected officials

Pass The Bucket - room cost is \$250

Guest Speakers - Thanking volunteers and supporters

- Louie Zumbach - House District 95
- Ken Rizer - House District 68
- Dan Zumbach - Senate District 48
- Randy Ray - Supervisor District 4 candidate

Chair Remarks - Cindy Golding spoke to her six years as an officer and a candidate and the last two years. Record breaking caucus. Successful convention. Increased fund raising. Many events and activities. \$13,500 donated to candidates in 2016. Working with other GOP organizations. Credit goes to the central committee volunteers and teamwork. Ten Republicans on the ballot. Solid poll worker and poll watcher support.

Approve the Agenda - motion by Brett Mason (CR06) MSP

Approve Minutes - motion by Glen Modracek (TCOL) October Minutes MSP

Guest Introductions - Bill Keetle (Johnson County Chair), Mike Cavanaugh, Matt Bauman, Edit Booth, Mike Hughs, Cindy Golding's mother, Michael Lindsey

Executive Committee Report by Brett Mason, Co-Chair. LCRCC had 108 poll watcher. Prioritized poll watcher locations. David Carrick talked about poll watcher volunteering. The motion from the September meeting to replace David Carrick as a member in CR09 for inattention to duty was discussed. Meeting attention records are not available for June, July, August and September. The Co-Chair asked the body to withdraw the motion. MSP Recognized Steve West for his excellence performance supporting parades. Cindy Golding reported that the treasurer report was handed out. Neither the Treasurer and the Parliamentarian would not speak from the podium as they were on running for offices.

Election of Officers

- The Chair called for a motion to approve the election rules. The motion was seconded.
- Bill Dahlsten (CR24) moved to amend the published election rules to remove the requirement for elections to be performed as a slate, take nominations from the floor with seconds required, and elect each officer position one at a time. The question was called to close debate and defeated 38-32. The Chair stepped aside and the Co-Chair took over. The Co-Chair asked for a motion to end debate. MSP The amendment passed. Justin Wasson called the question on the motion as amended. The motion as amended passed. (Rules attached as modified)
- Election of Chair - Kevin Slaman (CR26) nominated Laura Kamienski (CR16), seconded by Craig Seely (CR20). Mary Erzen (CR07) nominated Justin Wasson (CR23) seconded by Marvin Spragg (MR07).

Motions nomination cease, MSP.

- Ann Rosenthal (CR10) moved to extend the meeting until business is completed. John Haible (TSPR) seconded. MP
- **Justin Wasson was elected Chair, 43-37.**
- Election of Co-Chair - Karl Schewe (MR03) nominated Laura Kamienski, seconded by David Turner (CR31). Gregory Hood (CR44) nominated Randy Lucore (HIA02), seconded by John Haible (TSPR). **Laura Kamienski was elected Co-Chair, 41-38.**
- Election of Secretary - Brenda Hart (CR27) nominated Todd Morgan (CR05), seconded by Kevin Slaman. Justin Wasson nominated Don Nelson (CR24) seconded by Sue Schneiderman. **Don Nelson was elected Secretary 44-34.**
- Election of Treasurer - Karl Schewe nominated Robin Tucker (CR25), there were several seconds. Emma Nemecek (TBER) nominated Todd Morgan. Todd Morgan withdrew. Craig Seely nominated Adam Jensen (CR01), there were several seconds. **Robin Tucker was elected Treasurer 47-29.**

Old/New Business

- Althea Cole (CR07) moved to use the remaining fishbowl funds for food at the Victory Office in 2018. MSP
- Steve West announced the December 3rd Christmas Parade and requested help.
- Emma Nemecek (TBER) announced that there would be a naturalization ceremony in January, NRA meeting at Gander Mountain and offered an option to attend the inauguration (\$275).

Pass the Hat total - \$245.05

Adjourn, 9:18 PM

PROPOSED RULES as Amended

NOMINATIONS/ELECTION

11/15/2016

1. **Process/Procedures**
1. **Voting will be by secret ballot**
2. **One vote per eligible voter per ballot**
3. **No ballots shall leave the voting floor**
4. **Must be present to vote - no proxies**
5. **The winner will be by simple majority**
6. **All results are final**
7. **Candidates may observe the vote count**
8. **Elections will be by slate one at a time containing the following officers:**
 - i) **Chair**
 - ii) **Co-Chair**
 - iii) **Secretary**
 - iiii) **Treasurer**
9. **~~The slate must be submitted to the Secretary by 7:00PM.~~**
10. **Each ~~slate presented~~ nomination must be seconded from the floor.**

11. Each slate will have 5 2 minutes to address the body. They may elect to take questions from the body during their 5 2 minutes.

2. Who can Vote?

1. Precinct representative must check in to receive their voting credentialed.
2. Credentialed precinct representatives may vote
3. Credentialing cuts off when all in line are credentialed.
4. Precinct representatives will be notified by USPS, postmarked 5 days prior to the election.
5. Notice of the election will be posted on the web page, Facebook Group and sent out via Mailchimp.

Email the Secretary at Secretary@LinnCountyGOP.com with comments.

Minutes prepared by Gary Ellis, past Secretary