



Organization Name: Maricopa County Legislative District 8

Meeting type: General Body Meeting

Date: January 23, 2024

Address: ELKS LODGE #2148 - 6398 E. Oak Street, Scottsdale, AZ 85257

Elected Officers in Attendance: 4thVC Bill Holston, 3rdVc Jay Irke, 2ndVC Randy Helfrich, 1stVC Barry Palely, Secretary Linda Sullivan, Chairman RayMichaels.

Meeting schedule time: 6:30 pm

Call to Order: 6:39 pm

Invocation: Chaplin – Lezley Shepherd

**Pledge of Allegiance/Welcome Military/First Responders/Law Enforcement/Safety & VIPs/
3 C's minute Judeo/Christian, Constitutional, Conservative Chair – Ray Michaels**

Credentials Report: Katherine Bennett Quorum Adopted

Approval of: (for general body meetings)

Agenda: Approved

Minutes: (Body)11/28/23 (EC) 12/5/23,12/12/23 and 12/29/23 Approved

Reports:

Officer Reports:

Chair CommitteesReports:

4th V.C. – Website update w/ BOD positions, sub-committee chair positions; including email contact point. New PC packets to assist in getting our new PC up to speed and engaged. Social Media assistance needed. On boarding process for new PC's. Open to ideas.

3rd V.C. - fundraising 50/50

2nd V.C. - AZGOP Flyers, SRP signatures/brochures. February 17th. At the Captial. Put on by Riders USA 2nd Amendment including gun raffle.

1st V.C. - SRP explanation: rules, money & governess. State Committeemen/Proxy form.

Secretary - Update of PC's emails/phone. Input to Newsletter welcomed.

Treasurer - by Chairman

Chair CommitteesReports:

Education - Bob & Pat Evans – by Chairman. Reminder of Biblical Constitution Class

Hospitality – Catherine Bennett -Trump Christmas Card. Volunteers needed for assistance. Upcoming Cards (birthday, anniversary, thank you)Welcoming 10 guests.

City Affairs Scottsdale -Kristin Vaill -meetings on YOUTUBE. Noted Agenda item did not pass-unusual. Scottsdale School Board Library Books see next newsletter for details.

City Affairs Phoenix -Lezley Shepherd -All are welcome to BOS please come. Phoenix Skinning Streets continue.

PC Recruitment -Tom Kouts P.C Captain election/appointment. Voter Spectrum. Go to <https://maricopagop.org/voter-spectrum/>. Recruit PCs

Chair: Maricopa Board of Supervisors(BOS) affidavits to remove BOS from PC applications. Voter Spectrum sign up with wet signature, MC BOS and PC appointments to existing vacancies. New requirements for P.C. appointments to include 5 page report/new form. Congratulations to Outstanding LD8 PC's Joe N. Lezley S. And Florence S. LD8 PC OF THE YEAR Kristin V. MCRC Mandatory meeting and election of new MALs. First time in first round with majority 50%+1. Hand Count with Paper ballots approximately 2500 ballots in 1hr and 9 minutes. Video from training to ballot counting to be distributed throughout USA. State Committeemen and Proxy form/who can carry proxy. Golden ticket vs Slate. Proposed ByLaws. Purpose and Intent of AZGOP to work with County Chairs(15). Kari Lake/Chairman Dewitt recording. Trump Fest-fundraising for AZGOP. LD3 update. Data base AZGOP Super Feed and MCRC Voter Spectrum.

Election of Treasure: Nomination from the floor for Kristan Vaill– Elected by acclamation

Special Business: 1st VC Canidate Vera Gebran video.

Old Business: None

New Business: Motion: by Kristin Vaill: PC Participation and Duties of in LD8 Second. Discussion.**Motion Failed** (favor 9 against 19) Photo for website supporting school choice. 50/50 total \$205 collected - \$102.50 to the winner

Announcements: Next Meeting February 24th.

Adjournment: Meeting End Time: 8:25pm

Minutes prepared by: Secretary, Linda Sullivan. Prepared January 24, 2024