



LD 8 Meeting Minutes: Executive Committee Meeting

Panera Bread 7145 E. Indian School Rd., Scottsdale AZ 85251

Date: February 13, 2024 Time: 5:00pm

Start time: 5:15pm End Time: 6:34

Officers Attending:

Chair: Ray Michaels

1st V.C.: Barry Pacey

2nd V.C.: Randy Helfrich

3rd V.C.: Jay Ihrke

4th V.C.: Bill Holtson

Treasurer: Kristin Vaill

Secretary: Linda Sullivan

Additional Board Members Attending: Catherine Bennett, Bob and Pat Evans, Sady Flynn.

1. Call to order. Prayer. Pledge of Allegiance

2. Quorum established

3. Report

Chairman Ray Michaels: MCRC meeting after action report. MCRC meeting record meeting attendance. MCRC fully funded before meeting started. Proxy voting is only for ballot voting. Rational: when an item randomly comes up, the proxy carrier would not know what the person (proxy) would vote for. At MCRC 2500 (approx) ballots counted in 1hr 9minutes. Welcoming Kristin Vaill as new Treasure. Tom K's PC Flyer Review. PC Election Signatures by precinct/LD8. Bill to remove BOS out of PC verification. PPE: voting for who will be on the ballot for Presidential Election. State Delegates are required to vote for PPE on first round. After first round State Delegates can voted for whom ever they want. Voting for LD8 State Delegate candidates will be at March LD8 monthly meeting. Only PC's elected or appointed by December 31'23 can vote for State Delegates. 37 State Delegates and 37 Alternates to be voted for. AZGOP website for State and National Delegate paperwork and submission. Cost for National Delegate 6-8 thousand dollars. National Delegates are voted by State Delegates. February 21st Early voting beings for PPE. Gina Swoboda request to become State Committeeman with a letter from attorney request to become National Committeewoman in April. Explanation of AZGOP chair Tylor B. had the body approved credentialing of Gina S. Further explanation regarding GS laws broken. Appointment at Records Office to be made for PC Nomination & Declaration paperwork. March

Meeting to collect PC. Volunteers needed for election workers/observers. DNO insurance with MCRC for LD8.

1st V.C. Barry Pacey: PC applications for next meeting. Tom's Training to present at next meeting. PC Captains. When getting petition signatures, great opportunity 'to be elected' for recruiting new PCs.

2nd V.C. Randy Helfrich: 3 people interested in being speakers, presentation to be confirmed. Possible question and answer with two(or three) running for CD4.

3rd V.C. Jay Ihrke: 50/50 successful. Next meeting with 2nd & 3rd drawings

4th V.C. Bill Holtson: Updated website. Calendar Updated. More input welcomed. Documents can be added to website.

Treasurer: Kristin Vaill: Chase Bank Balance(\$4,556.36)

Secretary Linda Sullivan: Recorder Appointment for Wednesday, March 27th.

Education Committee Chairs Bob and Pat Evans: Biblical Constitution Consolidated Classes next two Saturdays November 11(classes 1-4) & 18th(classes 5-8) at 9am-3pm. Patriot Academy happy of Bob and Pat's Success.

Hospitality Committee Catherine Bennett: Have new Thank you cards.

4. Motion: by Bill to move EC meeting 2nd Wednesday of the month at 5:30 Panera
Second/Discussion Approved - Unanimous from all voting members

6. Meeting Adjourned

Prepared by Linda Sullivan LD8 Secretary on February14, 2024