

Legislative District 8 Call Letter

****JOIN US ON THE 4TH TUESDAY OF EVERY MONTH AT THE ELKS LODGE #2148****

NEXT LD8 MEETING TUESDAY NOVEMBER 26, 2024 AT 6:30 PM. (6:00PM CHECK-IN AND NETWORKING)

ELKS LODGE #2148 | 6398 E. OAK STREET | SCOTTSDALE, AZ 85251

LD8 WEBSITE HERE: <https://azld8gop.com/>

LD8 ORGANIZATIONAL MEETING AGENDA - TUESDAY, NOVEMBER 26 at 6:30 PM

1. Call to Order
2. Invocation followed by the Pledge of Allegiance
3. Welcome Military/First Responders/Law Enforcement/Safety/ & V.I.P.s –
4. 3 C's minute Judeo/Christian, Constitutional, Conservative –
5. **Credentials Report**
6. **Approval of Agenda**
7. **Approval of Minutes**
8. **Officer Reports in brief:**

4TH V.C. – Bill Holtson, 3RD V.C. – Jay Ihrke, 2ND V.C. – Randy Helfrich

1ST V.C. – Sady Flynn, Secretary – Linda Sullivan, Treasurer - Kristin Vaill

Committee Chair Reports:

- a. City Affairs -Scottsdale – Kristin - Phoenix
- b. Education – Bob and Pat Evans - Hospitality - available
- c. PC Recruitment – Tom Kouts

Chairman Report – Ray – Instructions for the election of Board and State Committeeman

PLEASE NOTE: Prior to the election at the upcoming Organizational Meeting of LD8, a motion for an Amendment to Special Rules of Order under SPECIAL RULES OF ORDER will be made to add: **SECTION 2: VOTING CARDS** **The use of voting cards, (colored or otherwise) is authorized at any District or Organizational meeting.**

Please note that it will take a 2/3 vote of the body to adopt this amendment at the Nov 26, 2024 meeting. If it is adopted, it will be subsequently used in place of voice votes whenever proxy votes are present.

- a. If adopted, all voice votes will be by colored voting cards – V, P1, P2
- b. Criteria for Board Members and State Committeemen

9. Handover of gavel to Parliamentarian-Joe Neglia for Election of Board Members

1. Nominations from the floor – Elections – ARTICLE VIII

10. Election of State Committeemen

1. Nominations from the floor – Elections – ARTICLE VIII

11. *SWEARING IN OF ALL NEW PC'S by Commissioner Jim O'Connor

12. OLD BUSINESS –

13. NEW BUSINESS –

14. Announcements:

ADJOURNMENT

LD8 BYLAWS: ARTICLE VII: DISTRICT MEETINGS SECTION 2. ORGANIZATIONAL MEETING

A. Object. District members must convene in an organizational meeting for the purpose of electing officers and SCs. Other business may be conducted.

B. Date. Unless otherwise required by the A.R.S, this meeting must be held no earlier than the second Saturday following the general election and no later than the first Saturday of the following December.

C. Notice. The Organizational meeting notice must additionally include:

1. The list of officers to be elected;
2. The number of SCs to be elected;

3. That any elected PC desiring to run for any District office, for SC, or both, must submit his name, and the title of the office or offices sought, in writing, to the chair of the Nominating Committee by the deadline stated in the call;
4. The name, address, email address and phone number of the Nominating Committee chair;
5. A list of announced District officer and SC candidates seeking election at the meeting.

Ray Michaels

raymichaels4az@gmail.com

AZ LD8 GOP Chair

602-463-0777

www.azld8gop.com/

To be noted: Nominating Committee stated in LD8 Newsletters; November 15, 2024 was the deadline for nominees for the Election of LD8 Officers(Chair, 1st Vice Chair, 2nd Vice Chair, 3rd Vice Chair, 4th Vice Chair, Treasurer, &Secretary) and LD8 State Committeeman to be on the preprinted ballot. Per LD8 ByLaws Article VIII Section 3A 4a-c: 'Floor nominees must be present in person and express their eligibility and willingness to serve in the office for which they are nominated.' The number of allowed LD8 State Committeemen is 31. Nominating Committee Chair Margie Creedon will take nominee notice of intent to run with the understanding the nominee has past the deadline and will not be on the preprinted ballot. Nominating Committee Chair Margie Creedon can be reach at margiecreedon@gmail.com, (480) 221-9449, 2940 N 83rd St. Scottsdale.

ARTICLE VII: SECTION 1. F. Proxies

1. PCs eligible to vote at a District meeting where proxies are allowed may give their Proxy to a registered Republican living and registered in the same precinct as the giver. Proxies may not be transferred to a third party.
2. No proxy carrier may carry more than two proxies.

3. Proxies are valid solely on the date of the meeting for which they are created.
4. The proxy must:
 - a. Conform to the specification contained in the MCRC bylaws.
 - b. Be signed by the giver within 30 days of the meeting at which it is to be used.
 - c. Be attested to by a notary public or by two witnesses, not including the proxy carrier or the proxy giver.
5. At any meeting at which proxies are used:
 - a. Proxies must be submitted upon registration;
 - b. At registration, the C&T Committee must have each PC voter sign in opposite their name in a “Present in Person” column, and, for each proxy carried, sign opposite the proxy’s name in a “Present by Proxy” column;

LD8 Proxy Form link <https://azld8gop.com/wp-content/uploads/2023/05/MCRproxyform-20230320.pdf>

List of of announced Legislative District 8 Officers Nominees

Chairman

LOUGHRIGE JR, WILLIAM JESSE

MICHAELS (BASHKINGY), RAYMOND LOUIS

1st Vice Chair

COLLINS, LEIGH ANN

FLYNN, SADY RAMOS

2nd Vice Chair

HELFRICH, RANDALL DEAN

MCCRACKEN, CHARLES HENRY

3rd Vice Chair

IHRKE, JAY D

4th Vice Chair

HOLTSON JR, BILL W

Treasurer

VAILL, KRISTIN MARGARET

Secretary

SULLIVAN, LINDA MARIE

List of of announced Legislative District 8 State Committeeman Nominees -below are All
PCs who have notified the Nominating Committee, by the deadline, qualified to serve and
will appear on preprinted ballot

COLLINS, LEIGH ANN

CORCORAN, VERONIKA DRAB

CREEDON, DONALD ALFRED

CREEDON, MARGARET ANN

EVANS, PATRICIA JOAN

EVANS, ROBERT L

FLYNN, SADY RAMOS

HELFRICH, RANDALL DEAN

HOLTSON JR, BILL W

HOLTSON, CHRISTINE MARIE

IHRKE, JAY D

INGRAM, MICHELE SUZANNE

KOUTS, HSAO-CHIN

KOUTS, TOM

MENIER, ANDREA MARIE

MICHAELS (BASHKINGY), RAYMOND LOUIS

NEGLIA, JOSEPH DOMINIC

PACELEY, BARRY EUGENE

SMITH, JOANNE

SMITH, SUSAN BITTER

STANGE, ELIZABETH ANN

SULLIVAN, JAMES MICHAEL

SULLIVAN, LINDA MARIE

VAILL, KRISTIN MARGARET

WEISE, MARY BETH

Prepared by Linda Sullivan LD8 Secretary on November 16, 2024