

Nevada Republican Central Committee
Fall Meeting
South Point Hotel and Casino
Las Vegas, Nevada
November 12, 2016

MINUTES

Nevada Republican Party Chairman Michael McDonald Called the Meeting to Order at 9:21 am

- Invocation – Rural Caucus Chair Wes Rice
- Pledge of Allegiance was led by Air Force Veteran Shawn Meehan
- National Anthem was sung by Jesse Law
- Welcome – Chairman McDonald
 - Passing of Lisa Marie Johnson of Nye County – Dedicate this meeting to her spirit
 - Message from President-elect Donald J. Trump
 - Passing of Nevada Republicans Richard Fineberg from Washoe County, Keith Lyons from Clark County and Lee Sales from Clark County
 - Patty Jesinoski from Clark County is collecting for Count the VoteNV
 - Happy Birthday to Phyllis Westrup from Washoe County
 - Silent Auction
 - Items from the National Convention
 - Proceeds to benefit the NRP
 - NRP Executive Director Greg Bailor
 - Election
 - ✚ 1.2 Million Doors Knocked
 - ✚ 1.3 Millions Dollars spent
 - ✚ Over \$800,000 spend on Coordinated Mail Effort

Board/Staff Reports

- Vice Chair Jim DeGraffenreid
 - Election Recap
- Secretary Barb Hawn
 - Thank you to Veterans
- Treasurer Michael Bertrand – Absent
 - Treasurer’s Report presented
- National Committeeman and Elko County Chair Lee Hoffman
 - Elko County – largest winning margin for Donald J. Trump and Joe Heck
 - Preparation for 2018 Election Cycle

Provisional Credentials Committee Report – Chair Eileen Rice

- Chairwoman Rice presented the Provisional Credentials Report: Members Present/Members Present by Proxy 174. 152 needed to establish Quorum. Quorum has been established. Chairwoman Rice moves that the Provisional Credentials Report be accepted. Motion passed.

- National Committeewoman Diana Orrock – Absent
- Rural Caucus Chair Wes Rice
 - Rural Election Turnout and Statistics
- Finance Committee Chair Sue Lowden – Absent
- NvFRW President Lori Piotrowski
 - Thank you to the Republican Women
 - Carol Del Carlo elected Regent Nevada 9th District
 - Happy Birthday Phyllis Westrup NvFRW Secretary
 - Rosie Bus Tour
 - GOTV Strikeforce
 - Veteran’s Day Parade
 - Goals for 2017
 - Campaign Management School

County Chair Reports

- Carson – Roger Haynes
 - Thank you to Washoe County for joining with Carson for the Nevada Day Parade
 - Congratulate Carol Del Carlo, David Carter and Al Kramer for their elections
 - Blue Lives Matter
- Churchill – 1st Vice Chair Lane Mills
 - Election
- Clark – Kathy Njus
 - Please keep CCRP Chair Dwight Mazzone in your thoughts and prayers
 - Congratulations to Jim Marchant
 - CCRCC Meeting on Monday, November 14
 - Parade Participation
 - Rich Rizzo’s Las Vegas Follies Dinner Show
- Douglas – No Report
- Esmeralda – No Report
- Eureka – No Report
- Humboldt – Stephen Tibbals
 - Humboldt County Recap
- Lander – No Report
- Lincoln – No Report
- Lyon – Scott Keller
 - Congratulations to Carol Del Carlo and David Carter
 - Re-elected Assemblywoman Robin Titus
- Mineral – No Report
- Nye – Joseph Burdzinski
 - Nye elected 3 County Commissioners
 - Thank you to Chairman McDonald
 - Thank you to Bill Carnes

- Thank you to Terry Svejda
- Volunteer of the Year Award
 - Award will be named in memoriam for Lisa Marie Johnson
- Pershing – No Report
- Storey – Jim Hindle
 - Live Results Presidential Results (Slide Presentation)
 - GOTV – Thank you to Greg Bailor and Jon Staab
 - 18-25 Vote (Slide Presentation)
- Washoe – Roger Edwards
 - Swing County Swing State
- White Pine – No Report

Trump Campaign – Maureen Karas

- Disappointed that Trump didn't win Nevada but grateful that Trump won the election

Approval of the Minutes – NRCC Meeting – August 27, 2016

Janet Frexis made a Motion to approve the Minutes Janet. Motion was seconded. Motion passed

Adopt Agenda

Motion was made to approve the Agenda. Motion was seconded. Motion passed.

Jordan Ross Roast

Post Election Wrap-up

- Jesse Law

Meeting was recessed at 11:35 am. Meeting reconvened at 12:00 pm.

Lisa Marie Johnson Memorial

Meeting was recessed at 12:30.

Lunch – Keynote Speaker Boone Cutler

Meeting was reconvened at 1:38 pm

Judge George Assad– Letter from University of Nevada President Marc Johnson

Final Credentials Committee Report – Chair Eileen Rice

- Chairwoman Rice presented the Final Credentials Report: Members Present 110 and Members Present by Proxy 70. Total Members Present and Members present by Proxy 180. Chairwoman Rice moves that the Final Credentials Report be accepted. Motion passed.

Old Business – Jim DeGraffenreid

- Roger Edwards made a Motion for removal of Secretary for clause. Motion was ruled out of order.

Cole Azure made a Motion to limit debate to 10 minutes, 2 minutes per person. Motion was seconded. Motion passed.

Discussion and adoption of NRCC 2017-2018 Budget – Budget Chair Rob Tyree

- Chair Tyree made a Motion to approve the Budget as presented. Motion was seconded. Discussion ensued. Motion passed.

New Business

- Point of Order Roger Edwards. Point of Order is overruled
- Roger Edwards made to impanel an Investigative Committee. Motion seconded. Motion fails.
- Bill Suak made a Motion to Amend for the removal of the Secretary for cause at the Spring Meeting. Motion was seconded. Discussion ensued. 67 ayes 88 nays Motion fails.

Announcements

- Lee Hoffman moving forward with Social Media. Thank Chairman McDonald for bringing Mayor Rudy Giuliani to Elko
- Meet in the Lobby at 8:00 am for Nellis AFB Air Show
- Lynne Hoffman Thank you for a great meeting,
- Juanita Cox Round – Nevada Republican Assembly will meet at Table Pizza on S. Eastern at 6:00 pm
- Clark County Fundraiser
- Jollette McDonald support one another and elected officials, remember what unity means
- Cole Azure Heck's Redneck Team – Nye County special recognition
- George Lee disgusted freedom means more information
- Chris Hisgen Publish or be damned
- Jordan Ross in the course of the convention, I expelled someone from the convention, I screamed at this person, it was wrong. I apologize to this delegate
- Jordan Ross Veteran's Day Sunrise shared his thoughts on Veterans
- Silent Auction Winners Wendy Ellis, Virginia Starrett and Lisa Mitchell
- Dwight Mazzone released from the hospital today. Home resting and will be attending the Follies

Meeting Adjourned

Motion was made to adjourn. Motion was seconded. Motion passed. NRCC Meeting adjourned at 3:30 pm.

Respectfully submitted,
Barb Hawn
Secretary
Nevada Republican Party