



Office: 2810 W. Charleston Blvd Suite 69
Las Vegas, NV 89102

E-mail: info@NevadaGOP.org

Phone: (702) 586-2000
Fax: 702-258-9186

July 26, 2017

Fellow Republicans,

It's my honor to invite you to my hometown of Las Vegas for the 2017 NRCC Fall Meeting and Officer Elections September 8 -9, 2017.

Almost six and a half years ago we began this journey together and I've been so fortunate to have had a dedicated executive board and a capable central committee to work with. We've done so much together and it is my mission to continue our accomplishments in 2018 and 2020!

Our relationship with the Republican National Committee has never been stronger, and as one of the earliest supporters of President Trump, we have support from the White House as well. Our national leadership understands how critical winning Nevada is, and we're committed to working together to make that happen.

Actions speak louder than words, and we have action already in Nevada! We're the earliest state in the country to staff up for the 2018 election. We have full time staff on the ground dedicated to voter identification and registration, as well as to provide training to our grassroots volunteers statewide. We have a voter registration deficit to overcome, and with your help I know we can do it!

The Executive board, state staff and other volunteers recently travelled the state, visiting all seventeen counties to talk to you about our plans for victory in 2018. We're gearing up to train each and every member of our party to give each of you the knowledge and tools we need to communicate our Republican message, close the registration gap, and turn out voters to support our candidates. We've held several successful training sessions around the state already, and we're just getting started. We'll be spending time on training at our fall meeting, and we're looking forward to seeing each of you there!

Attached is all the information that you need for the meeting, including times and locations, info on nominations, lodging info, etc. If you have any other questions, please contact us at info@nevadagop.org.

God Bless,

Michael J. McDonald

Chairman, Nevada Republican Party

<p>Paid for by the Nevada Republican Party 2810 W. Charleston Suite 69, Las Vegas, NV 89102 Phone: 702-586-2000 Fax: 702-258-9186 www.NevadaGOP.org</p>
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Nevada Republican Party State Central Committee Meeting
September 9, 2017
 South Point Hotel and Casino
 9777 Las Vegas Blvd South, Las Vegas, NV 89183

MEETING REGISTRATION FORM

EARLY BIRD Reservations must be **received** by August 20th

Note: Dinner and VIP Reception prices below include exclusive discounts for registered members of the NRCC

Meeting – includes continental breakfast and Sat. Mixer \$40
Friday Dinner – (NRCC Members and family/guest, each) **\$80**
Friday VIP Reception **\$80**
Additional Breakfast/Mixer (Family only) \$20

REGULAR August 21st to September 3rd

Meeting – includes continental breakfast and Sat. Mixer \$60
Friday Dinner – (NRCC Members and family/guest, each) **\$100**
Friday VIP Reception **\$100**
Additional Breakfast/Mixer (Family only) \$40

ONSITE WALK IN – September 9th

Meeting – includes continental breakfast and Sat. Mixer \$75
Additional Breakfast/Mixer (Family only) \$45
(Breakfast/Mixer subject to availability at onsite registration)

Item	Qty	Price	Subtotal
Meeting incl. Breakfast/Mixer	_____	at \$ _____	= \$ _____
Friday Battleground Dinner	_____	at \$ _____	= \$ _____
VIP Reception	_____	at \$ _____	= \$ _____
<i>ADDITIONAL</i>			
<i>Mixer and Breakfast</i>	_____	at \$ _____	= \$ _____

TOTAL ENCLOSED = \$ _____

Please indicate meal choice and quantity: ___ Grilled Flatiron Steak ___ Fillet of Salmon ___ Vegetarian

Note: If you have special dietary requirements please let us know when you register.

Name	Address	Phone	County & Cong. District

Return this form w/Check to:
 Nevada Republican Party
 Attn: State Central Committee
 2810 West Charleston Blvd #69
 Las Vegas, NV 89106
Make Checks Payable to NRP

Register online with a credit card at:
www.NRCCFall2017.eventbrite.com

On-line registration ends 9/3/2017

**TENTATIVE AGENDA
NEVADA REPUBLICAN PARTY
CENTRAL COMMITTEE MEETING
SOUTH POINT HOTEL AND CASINO
LAS VEGAS, NEVADA
SEPTEMBER 9, 2017**

FRIDAY, SEP 8, 2017:

3:00 P.M. – Rural Caucus meeting – South Point, Napa C

6:00 P.M. - VIP cocktail welcome reception with special guest Corey Lewandowski, Fox News Channel commentator and former Chair of the Trump Presidential Campaign. South Point, special discount for NRCC members.

6:00 P.M. – Welcome dinner with guest speaker Steve Wynn, RNC National Finance Chair
6:00 pm: No-host cocktail reception – South Point, Sonoma C
7:00 pm: Battleground 2018 Dinner - South Point, Grand Ballroom A
Special discount for NRCC members.

SATURDAY, SEP 9, 2017:

Note: Times are for reference only; not a part of the official agenda

7:00 A.M. – Continental Breakfast and Registration

9:00 A.M. – Call to Order – Chair Michael McDonald

- Invocation
- Pledge of Allegiance
- Welcome – Chairman Michael McDonald

9:20 A.M. – Board/Staff Reports – 3 minutes each

- Chairman Michael McDonald
- Vice Chair Jim DeGraffenreid
- Secretary Barb Hawn
- Treasurer Michael Bertrand
- National Committeewoman Diana Orrock
- National Committeeman Lee Hoffman
- NvFRW President
- Rural Caucus Chair Wes Rice
- Executive Director Greg Bailor
- RNC State Director Dan Coats

9:50 A.M. - County Chair Reports – 3 minutes each

- Carson Paul Strasser
- Churchill Stuart Richardson
- Clark Carl Bunce

- Douglas Dick Schwabe
- Elko Lee Hoffman
- Esmeralda Jeanette Nutter
- Eureka Michael Mears
- Humboldt Stephen Tibbals
- Lander Earl Cassorla
- Lincoln James Shane
- Lyon Scott Keller
- Mineral Cindy Nixon
- Nye Joseph Burdzinski
- Pershing Ted Bendure
- Storey Jim Hindle
- Washoe Michael Kadenacy
- White Pine Michael Kneese

10:30 A.M. – Provisional Credentials Report – Chair Eileen Rice

10:35 A.M. – Approval of Agenda

10:40 A.M. – Approval of Minutes – 3/18/2017 Meeting

10:45 A.M. – Nomination Committee Report and Nomination of Officers

11:00 A.M. – Candidate Speeches – 3 Minutes Each

11:30 A.M. – County Caucus Meetings

- Clark County Caucus
- Rural County Caucus, including election of officers
- Washoe County Caucus

12:30 P.M. – Lunch Break – On your own

1:30 P.M. – Reconvene/Final Credentials Report

1:35 P.M. – Voting for State Party Officers

2:00 P.M. – RLI Training Sessions

4:00 P.M. – Voting Results

4:10 P.M. – Remarks from NRCC Chairman

4:20 P.M. – New Business

4:50 P.M. – Announcements

5:00 P.M. – Meeting Adjourned

5:30 P.M. – No Host Cocktail Reception and Mixer – Stoney’s Rockin’ Country, 6611 S Las Vegas Blvd #160, Las Vegas, NV. Included in NRCC meeting registration.

ANNOUNCEMENT OF NEVADA REPUBLICAN PARTY OFFICER ELECTIONS

SEPTEMBER 9, 2017 – SOUTH POINT HOTEL and CASINO, LAS VEGAS, NV

The election of the Nevada Republican Party's executive board will be held on September 9, 2017, at the fall NRCC meeting in Las Vegas, NV. The duties of each office are listed in Article 6 of the NRP bylaws. The duties as listed in Article 6 are copied below, and are also available at the NRP website at <http://nevadagop.org/nevada-republican-central-committee-bylaws/>

Anyone interested in running for one of these offices should know that although travel reimbursement for volunteers was approved by the NRCC membership, officers traditionally pay their own way to party functions, particularly when fundraising is below expectations. Regardless of funding, the current approved policy of the Executive Committee is to not reimburse party officers for routine travel expenses that other members of the NRCC are expected to pay, including all regular meetings of the NRCC, state conventions, and the national convention.

NRP Bylaws Article 6, Section 1 (A): The elected State Officers of the NRCC shall be a Chairman, Vice-Chairman Secretary and Treasurer. The Officers shall be elected by majority vote at the Fall Meeting of the NRCC during odd- numbered calendar years. The State Officers shall serve for a term of two years upon election or until their successors are elected. The Chairman and Vice-Chairman shall reside in different counties.

Procedure: Candidates may be nominated by the NRCC Nominating and Candidate Recruitment Committee, by a member of the NRCC, or by self-nomination online. To self-nominate online, please go to <http://bit.ly/2017SelfNominate> and complete the online form prior to September 2nd.

Per a vote by the full central committee, candidates for any officer position must be current members of the Nevada Republican Central Committee.

DUTIES OF THE NRCC OFFICERS:

NRP CHAIR – Incumbent Michael J. McDonald

NRP Bylaws Article 6, Section 2(A): The Chairman shall:

1. Be the chief executive officer of the NRCC;
2. Preside at all meetings of the NRCC and its Executive Committee;
3. Be an ex-officio member of all standing committees;
4. Appoint the General Counsel(s) and Standing Committee Chairmen, subject to the approval of the NRCC Executive Committee;
5. Execute the policies established by the NRCC and its Executive Committee for the management of the Nevada Republican Party;
6. Sign checks issued by the NRCC in conjunction with the signature of the Treasurer or the Assistant Treasurer;
7. Serve as a member of the Republican National Committee;
8. Keep the Executive Committee advised of the activities and progress of the party.

Additional information from NRP Chairman Michael McDonald:

The NRP Chairman is the public face and chief officer of the state party.

Time commitment: Minimum 40 hours per week; up to 80 hours consistently. Estimated 50 hours per month traveling by car. Significant work performed on nights and weekends.

Travel: The Chairman is the leader of the entire state party regardless of county of residence, and must travel regularly throughout Nevada in order to stay up to date on issues concerning Nevada Republicans and effectively perform the duties of the office.

Travel reimbursement is sporadic; only occurring when fundraising efforts are on target. Even when funds are available, it's critical to find the most cost effective way to travel to events, and often that is by car, leading to the significant time commitment to travel.

Even when fundraising is on target, NRP policy is to not reimburse for state party meetings, conventions, or RNC-related travel.

VICE-CHAIR – Incumbent Jim DeGraffenreid

NRP Bylaws Article 6, Section 2(B): The Vice-Chairman shall:

1. Assist the Chairman in the duties of his office;
2. Preside at meetings of the NRCC or its Executive Committee in the absence of the Chairman; perform all the duties of the Chairman during his inability to serve, upon his request, or upon a vacancy in the office of Chairman until a new Chairman is elected at the next meeting of the NRCC;
3. Advise and assist the counties to ensure that precinct meetings and county conventions are held in accordance with Nevada election statutes and that precincts are properly manned for voter canvassing, registration, turnout and election day challenges;
4. Sign checks issued by the NRCC in conjunction with the signature of the Treasurer or the Assistant Treasurer;
5. Keep the Executive Committee advised of his activities.

SECRETARY – Incumbent Barb Hawn

NRP Bylaws Article 6, Section 2(C): The State Secretary shall:

1. Be the chief administrative officer of the NRCC;
2. Keep minutes of all meetings of the NRCC and all meetings of the Executive Committee;
3. Within thirty days after any meeting of the NRCC or the Executive Committee said committees shall deliver a copy of such minutes to the State Chairman and, upon review, make a copy of the minutes available to each member of the NRCC or Executive Committee; respectively, no later than the call of the following meeting;
4. Keep a current list of all members of the NRCC and the Executive Committee as defined in Article 5, Sections 1 and 2 and Article 11, Section 1;
5. Distribute a current roster of all members of the NRCC and the Executive Committee to each member by the first NRCC meeting following the State Convention, and at least annually thereafter.

TREASURER – Incumbent Michael Bertrand

NRP Bylaws Article 6, Section 2(D): The State Treasurer shall:

1. Be the custodian of all moneys belonging to the NRCC; and serve as the chief financial officer.
2. Pay out funds only in compliance with the budget approved by the NRCC, except with the approval of the NRCC Chairman;
3. Keep a strict accounting of all moneys received and paid out. Said accounting shall be accessible to the State Chairman and members of the NRCC at all times;
4. File all statements and/or reports required by Federal or State laws with the appropriate authorities;
5. Issue checks in accordance with the following guidelines:
 - a. Checks issued by the NRCC should bear the signature of any one of the following if the amount is less than \$1,000: the Chairman, the Vice-Chairman, the Treasurer, the Assistant Treasurer, or the Secretary.
 - b. All checks in the amount of one thousand dollars (\$1,000) or greater, issued by the NRCC must bear the signature of any two of the authorized check signers.
 - c. Payroll checks are the only exception to the requirement of subsection 6.2.D.5.b. Payroll checks, prepared by a payroll service, may be signed utilizing the facsimile signature of the Treasurer only. In the event that there are manual payroll checks, the same requirements as other checks will apply;
6. At the conclusion of his or her service in this office, turn over to his or her successor all moneys and records of the NRCC, and provide for such audit as the Executive Committee may require;
7. Be bonded at the expense of the NRCC with sufficient security to satisfy its requirements;
8. Serve as a member of the Budget Committee;
9. Provide the NRCC and its Executive Committee members with current financial reports at each of their regular meetings and furnish the Executive Committee members updated reports if any significant change in financial condition occurs between Executive Committee meetings;
10. Appoint the Postal Permit Coordinators, with the approval of the NRCC Executive Committee, who shall serve at the pleasure of the Treasurer;
11. The Treasurer shall give written instruction to the Assistant Treasurer and the two or more Postal Permit Coordinators in regard to the performance of their duties to ensure they act in compliance with Federal Election Commission and the U.S. Postal regulations.

Additional info from Treasurer Michael Bertrand:

The treasurer has the following duties:

1. Authorizes disbursements of funds
2. Responsible for oversight of cash and cash management of the organization
3. Reviews and signs FEC reports
4. Prepares monthly cash statement to report to the E Board and county chairs showing balance of federal and non federal cash
5. Prepares monthly and year to date profit and loss
6. Prepares report on variances between operations and the budget
7. Maintains documents supporting all disbursements
8. Maintains documentations of bank statements and reconciliations and payroll reports
9. Oversees and maintains internal controls over cash which includes approval processes.
10. Oversees and directs controller's duties

2017 BATTLEGROUND DINNER

The Nevada Republican Party
Cordially Invites You to Our Annual Fall Dinner

*With Special Guest
Republican National Committee Finance Chairman*

STEVE WYNN

Friday, September 8th, 2017

7:00 PM

*South Point Hotel & Casino
Las Vegas, Nevada*

\$150 Individual Ticket

**Group Reservations
&
VIP Sponsorships Available**

Please contact Greg Bailor if you have questions or would like to RSVP directly.

GBailor@NevadaGOP.org

Make checks payable and mail to
Nevada Republican Party
2810 W. Charleston Blvd., Suite 69
Las Vegas, NV 89102

or visit

www.NevadaGOP.org

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Contributions permissible under federal law will be deposited in the NRP Federal Account, unless otherwise designated, and are subject to federal contribution limitations (\$10,000 per year, per individual; \$5,000 per year, per multi-candidate committee). Contributions not permissible under federal law will be deposited into the NRP State Accounts, as permissible by law. Contributions from foreign nationals are prohibited. Contributions to NRP are not tax deductible for federal income tax purposes. Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 in a calendar year.

THE NEVADA REPUBLICAN PARTY BATTLEGROUND DINNER *VIP* WELCOME RECEPTION

*FEATURING FORMER DONALD TRUMP
CAMPAIGN MANAGER*

COREY LEWANDOWSKI

.....
Friday, September 8th, 2017

6:00 PM

South Point Hotel & Casino

Las Vegas, Nevada

.....
\$3,000 Battleground Sponsor

*Reserved Table, Ten Tickets for VIP Reception & Dinner, Sponsorship Recognition,
Sagebrush Caucus Membership.*

\$1,500 Gold Sponsor

*Priority Seating, Five Tickets for VIP Reception & Dinner, Sponsorship Recognition,
Sagebrush Caucus Membership.*

\$750 Silver Sponsor

*Priority Seating, Two Tickets for VIP Reception & Dinner, Sponsorship Recognition,
Sagebrush Caucus Membership.*

\$500 Bronze Sponsor

*Priority Seating, One Ticket for VIP Reception & Dinner, Sponsorship Recognition,
Sagebrush Caucus Membership.*

\$250 Individual Ticket for VIP Reception & Dinner

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Please contact Greg Bailor if you have questions or would like to RSVP directly.

GBailor@NevadaGOP.org

or visit

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NEVADA REPUBLICAN STATE CENTRAL COMMITTEE MEETING

**Host Hotel: South Point Hotel and Casino
9777 Las Vegas Blvd. South, Las Vegas, NV 89183**

Hotel – Negotiated Rates

**Call 866-791-7626 to make reservations
Mention Block Code NEV0907 when you call.**

	Thu 09/07	Fri 09/08	Sat 09/09	Sun 09/10
Rate	\$59.00	\$89.00	\$89.00	\$59.00

The above rates are based on single/double occupancy, plus 13% room tax.

The discounted resort fee of \$14/day includes:

- Complimentary in-room WIFI/internet
- Complimentary Fitness Center access
- Complimentary Airport Shuttle
- In-room coffee maker
- 24 hour business center computer access
- Complimentary printing of Boarding Passes
- Local/toll free in-room phone calls

NO MORE THAN FOUR (4) PERSONS PER ROOM ALLOWED.

RESERVATION PROCEDURE

The HOTEL requires a first night's deposit of room and tax, per room, to guarantee individual reservations and the credit card will be charged the first night's room and tax. The HOTEL accepts all major credit cards for the deposit and the credit card will be charged for the stipulated room and tax. Guaranteed reservations will be held until 6:00 AM on the following date.

INDIVIDUAL GUEST ROOM CANCELLATION POLICY

Individual cancellations inside **72 hours** of arrival shall forfeit any room deposit, or be billed for one night's room and tax. In addition, one night's room and tax will be billed for any guest who fails to check-in on the scheduled arrival date. Any remaining nights of a "no-show" reservation will be canceled, and all deposits forfeited.

CHECK IN/CHECK OUT

Check In/Check Out: Check in time is after **3:00 p.m.** and check out is **12:00 p.m.**

Late checkouts are subject to a penalty fee of room and room tax for an additional evening. If guests arrive before their room is ready or their departure is later than the 12-noon checkout, the HOTEL Bell Desk will be happy to store luggage for guests' convenience.

A credit card or debit card is mandatory at time of check-in for incidentals.

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, being a member of the Nevada Republican Central Committee do appoint: _____ of _____ county as my proxy at the meeting of the Nevada Republican Central Committee to be held in _____ on _____ or any adjournment thereof.

SIGNATURE _____ DATE _____

PRINT NAME _____ COUNTY _____

ARTICLE 10: VOTING AND PROXIES

- Section 1. All voting and Ex-officio members who are present in person, or by proxy, have the right to vote on all matters coming before the NRCC and the Executive Committee, unless the proxy shall expressly state otherwise in writing.
- Section 2. Any voting member may give a proxy for any regular or special meeting of the NRCC or Executive Committee and a proxy form shall be enclosed with the call of the meeting to each members.
- Section 3. To be valid, a complete proxy form shall be dated and signed by the member, designate the proxy holder by name or as bearer, and, optionally, the time of day. At each meeting, the Chairman shall instruct the Secretary to examine all proxy forms and validate the signatures and declare the names of those voting by proxy. Challenges to proxies shall be the first item of business.
- Section 4. No person shall exercise more than two proxies.
- Section 5. The following rules shall govern to whom proxies may be given:
- A. Elected Constitutional Officers, Members of Congress, State and National Officers of the NRCC, immediate past officers of the NRCC may each give their proxy to any qualified Republican elector;
 - B. Standing Committee Chairmen may give their proxy to any member of the NRCC;
 - C. County representatives may give their proxy to any qualified Republican residing within the county (In case of the Executive Committee, representatives of the remaining counties@ as that term is used in Article 11, Section 1.A.2 may give their proxy to any qualified Republican elector residing within any of those counties);
 - D. State Legislators may give their proxy to any other Republican State Legislator or any qualified Republican elector residing within their legislative district;
 - E. Members representing Republican organizations may only give their proxy to qualified Republican electors who are members of the organization they represent