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Dear Fellow Nevada Republican,

What an exciting time to be a Republican! I am honored to invite you to beautiful Lake Tahoe for the 2018 Nevada Republican Central Committee Fall Meeting and National Committeewoman Election on October 26, 2018. Throughout my tenure as Chairman of the Nevada Republican Party, we have worked hard to become a better, more efficient state party. Our neighborhood teams, activists, volunteers, supporters, and community leaders across the state are working tirelessly to get Republicans elected up and down the ticket in November. We have already accomplished a great deal thanks to our incredibly dedicated executive board and tremendous central committee. The hard work is not done, though, as we face midterm elections in November and begin ramping up for 2020.

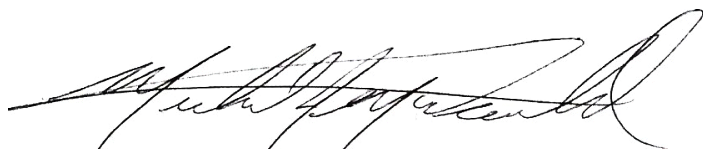
As we gear up for the hard work that lies ahead, we are proud to say that the Republican Party has never been stronger or more unified in Nevada. We have the full support and backing of the White House and President Trump's administration. Our relationship with the Republican National Committee has never been stronger. Our grassroots volunteer organization and field program is the best in the country. We are all committed to the continued growth of this party and our hard work will be the reason for success in the November midterm elections.

<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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This year, the Executive Board, staff, and committee members were excited to travel our state, connect with Nevadans in every county, and work with dedicated Republicans across Nevada to take our state party to new heights. We have provided top-notch tools and resources to county parties, candidates, activists and volunteers and thanks to our incredible volunteers, our ground game is unrivaled. With your help, the Nevada Republican Party has already made over ONE MILLION voter contacts. We have spoken to voters at their door, made phone calls for our candidates, registered voters, and so much more. But we can't stop now!

Attached is all the information that you need for the fall meeting, including times and locations, information on nominations, lodging info, etc. If you have any questions regarding the meeting, please contact us at info@nevadagop.org. Also, please join us on Saturday, October 27th for a Day of Action and major voter contact drive. We need your help at the Nevada Day Parade to support our Republican candidates and show the Democrats there will be no blue wave in Nevada!

God Bless,



Michael J. McDonald

Chairman, Nevada Republican Party

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2810 W. Charleston Suite 69, Las Vegas, NV 89102
Phone: 702-586-2000 Fax: 702-258-9186
www.NevadaGOP.org

Nevada Republican Party State Central Committee Meeting

Friday, October 26, 2018 - 9:00 am

Montbleu Resort – Evergreen Ballroom – Lake Tahoe, NV

Proposed Agenda v1.0 – Updated 9/9/2018

Thursday, October 25th:

3:00 PM to 5:00 PM – Rural Caucus Meeting – Montbleu Convention Center

Friday, October 26th:

7:00 AM to 10:00 AM – Registration/Continental Breakfast – Montbleu Convention Center

8:30 AM to 9:00 AM – Elections Committee meeting - TBD

9:00 AM – Call to Order – NRP Chairman Michael McDonald

- Invocation – Rural Caucus Chair Wes Rice
- The Pledge of Allegiance
- Welcome – Chairman Michael McDonald

9:15 AM - Board/Staff Reports: 2 min. each

- Vice-Chairman – Jim DeGraffenreid
- Treasurer – Michael Bertrand
- Rural Caucus Chair – Wes Rice
- Finance Committee – Jim Hindle
- Nevada Federation of Republican Women President – Diane Baranowski
- Secretary – Barb Hawn
- National Committeewoman – Diana Orrock
- National Committeeman – Lee Hoffman
- Budget Committee – Rob Tyree

9:45 AM – Remarks from statewide / national candidates – 5 min each

10:15 AM – Provisional Credentials Committee Report – Credentials Chair Eileen Rice

10:20 AM – Approval of Minutes – NRCC Meeting 2/24/2018

10:25 AM – Adopt Agenda

10:30 AM – Nominating Committee Report and Nominations for National Committeewoman

10:40 AM – National Committeewoman Candidate Speeches – 3 min. each

10:50 AM – Elections Committee – balloting instructions

11:00 AM – Balloting for National Committeewoman

*Note: Times shown are not an official part of the agenda,
but are for planning and reference purposes only.*

11:20 AM – County Chair Reports: 3 min. each

- Carson – Paul Strasser
- Churchill – Stuart Richardson
- Clark – Carl Bunce
- Douglas – Dick Schwabe
- Elko – Lee Hoffman
- Esmeralda – Theresa Moller
- Eureka – Lisa Jones
- Humboldt – Stephen Tibbals
- Lander – Earl Cassorla
- Lincoln – Jim Shane
- Lyon – Scott Keller
- Mineral – Cindy Nixon
- Nye – Joseph Burdzinski
- Pershing – Ted Bendure
- Storey – Jim Hindle
- Washoe – Michael Kadenacy
- White Pine – Michael Kneese

Noon – Lunch Break

1:00 PM – Final Credentials Report – Credentials Committee Chair Eileen Rice

1:05 PM – #WeAreTheField Field Organization Report – Political Director Jessica Hanson

1:30 PM – Data Program/GOTV Report – NV State Director Dan Coats

2:00 PM – Elections Committee Report – Voting Results

2:05 PM – Runoff balloting for National Committeewoman, if necessary

2:30 PM – Bylaws Committee Report – Bylaws Chair Jordan Ross

3:30 PM – Budget Committee update – 2018/2019 NRCC Budget

4:00 PM – Elections Committee Report – National Committeeman

4:15 PM – **New Business**

4:45 PM – Announcements

5:00 PM – Meeting Adjourned

6:00 PM – Cocktail reception

7:00 PM – Banquet Dinner – Montbleu Evergreen Room

Saturday, October 27th:

7:00 AM – 9:30 AM: Republican Women’s Pancake Breakfast – Governor’s Mansion
(Nevada Day event)

10:00 AM – Nevada Day Parade – Meet at approximately 8:30 am for Day of Action

12:00 PM – 2:00 PM – Senator Dean Heller’s Chili Feed at the Carson Nugget

2:00 PM – 4:00 PM – Governor’s Mansion Tours (Nevada Day event)

For more information on Nevada Day Events, please visit www.nevadaday.visitcarsoncity.com

Nevada Republican Party State Central Committee Meeting
 October 26, 2018
 Montbleu Resort Casino and Spa, 55 US Hwy 50, Stateline, NV 89449

REGISTRATION FORM

PRICE LIST

EARLY BIRD Reservations (NRCC Members and proxy holders only, must be received or postmarked by 09/27/2018)

Meeting Registration, incl. Continental Breakfast	\$50
Continental Breakfast Only, no meeting	\$25
Friday night dinner	\$85

REGULAR 09/28/2018 to 10/19/2018

Meeting Registration, incl Continental Breakfast	\$60
Continental Breakfast Only, no meeting	\$25
Friday night dinner	\$100

WALK-IN REGISTRATION 10/26/2018

Meeting Registration, NO Continental Breakfast	\$55
Continental Breakfast only (If available)	\$25
Friday night dinner	\$125

GUEST REGISTRATION (Anytime prior to 10/19/2018)

Includes continental breakfast	\$50
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Note: Meals may be purchased for guests or spouses. Meeting registration fees must be paid for any person who attends the meeting. Proxy holders are eligible to purchase early bird registration.

MEETING REGISTRATION _____ at \$ _____ = \$ _____

DINNER ONLY _____ at \$ _____ = \$ _____

TOTAL ENCLOSED = \$ _____

Dinner Selection (Qty): _____ 12 oz. New York Strip Sirloin Steak _____ Fillet of Pacific Salmon

YES! I will participate in the Nevada Day Parade Day of Action on Sat, 10/27. My T-Shirt size for the parade is: _____

Name	Address	Phone	County&CD District

Return this form with check to:

Nevada Republican Party
 840 S. Rancho, Suite 4-800
 Las Vegas, NV 89106
Make Checks Payable to NRP

Register online with a credit card at:

www.NRCCFall2018.eventbrite.com

Note: No on-line registration after 10/23/2018

LOCATION & LODGING

MEETING LOCATION

Montbleu Resort Casino and Spa

55 US Hwy 50, Stateline, NV 89449

HOTEL LODGING

Host Hotel: Montbleu Resort

55 US Hwy 50, Stateline, NV 89449

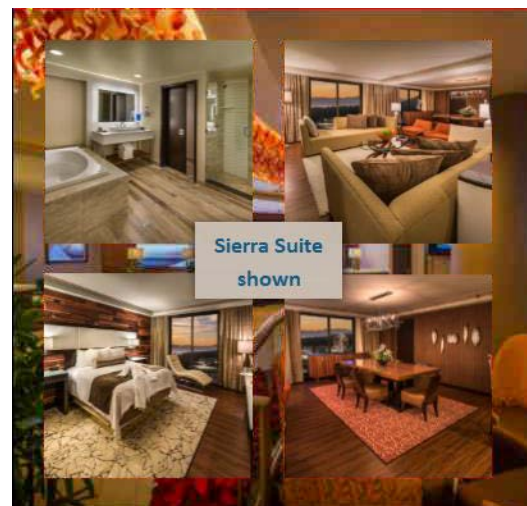
(888) 829-7630 – <https://montbleuresort.com>

Use Group Code *STNVRP8* for following negotiated rates:

Deluxe King	\$49.99	\$79.99	\$129.99
Deluxe 2 Queens	\$69.99	\$99.99	\$149.99
Executive Mini Suite	\$149.99	\$179.99	\$229.99
Sierra Suite	\$249.99	\$279.99	\$329.99
Tahoe Suite	\$349.99	\$379.99	\$429.99

Discount rates valid until 9/27/2018, or until all rooms are booked.

These rates are based upon single or double occupancy and exclusive of a prevailing occupancy tax currently at 14%. The hotel has a \$25.00 (current) taxable facility fee per day per room.





NEVADA GOTV DAY OF ACTION

SATURDAY, OCTOBER 27TH
**Join the Nevada Republican Party and
Republican Candidates in a Day of Action!**

Following the Nevada Republican Party Fall Meeting, party members will meet Saturday morning to participate in the Nevada Day Parade. We need members to show support and rally voters for the upcoming election. Participation will include walking in the parade, sign waving, passing out candy, and speaking to voters.

Meeting location and time to be announced.

***Let's turn out to show our voters who
we need to elect this November!***

Paid for by the Nevada Republican Party.
Not authorized by any candidate or candidates committee.
www.NevadaGOP.org

Self-Nomination Form
National Committeewoman - Nevada
To be elected at the NRCC Meeting October 26, 2018

National Committeewoman Information:

Nevada's National Committeeman and National Committeewoman are elected in each Presidential Election year at the Nevada State Convention, and they serve until their successors are ratified by the Republican National Committee four years later. Due to the resignation of our current National Committeewoman, Diana Orrock, the NRCC will hold an election as specified in our bylaws at our fall meeting on 10/26/2018 to fill the remainder of her term until the 2020 Nevada State GOP Convention.

Our National Committeeman and National Committeewoman serve as two of Nevada's three representatives to the Republican National Committee. Nevada's third member of the Republican National Committee is our state party Chairman. Nevada's RNC members are also automatic members of the Nevada delegation to the Republican National Convention.

In addition to representing Nevada at the national level, these individuals have the primary responsibility for raising funds needed to operate the Nevada Republican Party and to allow the Nevada GOP to accomplish our mission of recruiting and electing Republican candidates to office.

The positions require extensive travel, as RNC meetings are held at least three times per year in various parts of the country, generally from Wednesday through Saturday. Other events are held in between the regular meetings that may require additional travel.

Under our bylaws, the National Committeeman and National Committeewoman must reside in different counties. Any female Nevada resident, who is registered to vote in Nevada as a Republican, and who does not reside in Elko County, is eligible to self-nominate for the position of National Committeewoman.

To self-nominate for the position of National Committeewoman, please complete the following contact information, and return this form to Kathy Njus, Chair of the Nominating Committee, by email to nominations@nevadagop.org, by fax to 775-782-5837, or by mail to 840 S. Rancho, Suite 4-800, Las Vegas, NV 89106.

Please place my name in nomination for the position of NV National Committeewoman

Name: _____

Address: _____

Phone: _____ Email: _____



**RESOLUTION NUMBER B-127
TO AMEND THE BYLAWS OF THE
NEVADA REPUBLICAN CENTRAL COMMITTEE**

~~[Bracketed and Struck Through]~~ material is that portion being deleted
Underlined and Italicized material is that portion being added

Summary – A resolution to amend Article 4, Sections 1, 2. and 3 to clarify provisions regarding calls to meetings.

A RESOLUTION TO AMEND ARTICLE 4, SECTIONS 1, 2 AND 3 FOR A NUMBER OF MISCELLANEOUS PURPOSES ENACTING CERTAIN CLARIFYING AMENDMENTS THAT WILL ELIMINATE GRAMMATICALLY AWKWARD LANGUAGE; TO DELETE REDUNDANT PROVISIONS; CLEARLY DEFINE A DEADLINE; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.

**BE IT RESOLVED, that the Nevada Republican Central Committee,
does hereby declare as follows:**

RESOLUTION PART A-1

Article 4, Section 1(B) of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

ARTICLE 4: MEETINGS

Section 1

Regular meetings shall be:

B. Called with at least 45 (forty-five) days written notice ~~[to the voting, non-voting and ex-officio members. Notice must be sent via electronic mail unless a member has requested in writing notice by conventional mail. If an e-mail bounces, a notice must be sent by conventional mail without delay];~~

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RESOLUTION PART A-2

Article 4, Section 2 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 2

Special meetings shall be held:

- A. Upon the call of the Chairman; or
- B. Upon written request of a majority of the Executive Committee members; or
- C. Upon written request of one-third (1/3) of the NRCC members;
- D. A meeting call shall be issued within ten days of the request.
- E. With not less than 21 (twenty-one) days and not more than 30 (thirty) days written notice, except in the case of a call by the Chairman which shall be not less than a 45 (forty-five) day notice.

RESOLUTION PART A-3

Article 4, Section 3 of the bylaws of the Nevada Republican Central Committee is hereby amended as follows:

Section 3

The ~~[C]~~ call of ~~[the]~~ each regular or special meeting~~[s]~~ shall be mailed via electronic mail ~~[, unless a member has requested in writing notice by conventional mail only,]~~ to all members ~~[at least 45 (forty-five) days]~~ prior to the meeting. If an e-mail bounces, a notice must be sent by ~~[conventional]~~ postal mail ~~[without delay]~~ within 7 days of the returned email. The call of the meeting shall include the date, time and place of the meeting and an agenda of the items of business to be held. The call must be sent to the voting, non-voting and ex-officio members.

RESOLUTION PART B

This resolution is hereby introduced by action of the Standing Committee on Bylaws, which formally recommends its adoption by the Nevada Republican Central Committee.

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RESOLUTION PART C

FORMAL STATEMENT BY THE STANDING COMMITTEE ON BYLAWS IN SUPPORT OF THE ADOPTION OF THE RESOLUTION:

- **This resolution is designed to address a number of miscellaneous administrative issues in a single amendment pertaining to meetings of the central committee.**
- **It deletes redundant language in Paragraph B in Section 1 of Article 4 that is already provided for in Section 3.**
- **It corrects a grammatical vagueness to clarify that notice requirements apply to all central committee meetings, whether regular or special.**
- **It explicitly defines the deadline for postal mailing of a notification that an email address has bounced as opposed to the current vague definition.**
- **It clarifies that “conventional” mail means postal mail.**
- **It clarifies the specific notice requirements for regular and special meetings.**

RESOLUTION PART D

This amendment shall take effect at the close of the meeting of the Nevada Republican Central Committee or Nevada State Convention at which it was passed.





**RESOLUTION # R-106
TO AMEND THE STANDING RULES OF THE
NEVADA REPUBLICAN CENTRAL COMMITTEE**

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Underlined and Italicized material is that portion being added

Summary – A resolution to adopt Standing Rules governing elections.

**A RESOLUTION TO ADOPT STANDING RULES GOVERNING ELECTIONS WITHIN
THE NEVADA REPUBLICAN PARTY; AND PROVIDING FOR OTHER MATTERS
PROPERLY RELATING THERETO.**

**BE IT RESOLVED, that the Nevada Republican Central Committee, does hereby
declare as follows:**

RESOLUTION PART A-1

**Chapter 53 – Election Rules of the Standing Rules of the Executive Committee of
the Nevada Republican Central Committee are hereby abolished as follows:**

~~**[STANDING RULES OF THE EXECUTIVE COMMITTEE
OF THE NEVADA REPUBLICAN CENTRAL COMMITTEE**~~

~~**CHAPTER FIFTY-TWO – ELECTION RULES**~~

~~**1.0 – General Provisions**~~

~~**1.1 – Eligibility**~~

~~No person shall be a nominee for any elective office delineated in Article 6, Section 1,
Paragraph (A), unless they are current voting members in good standing of the Nevada
Republican Central Committee.~~

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RESOLUTION PART A-2



A new Chapter 4 – Election Rules of the Standing Rules of the Nevada Republican Central Committee is hereby added as follows:

STANDING RULES OF THE NEVADA REPUBLICAN CENTRAL COMMITTEE

CHAPTER FOUR – ELECTION RULES

1.0 General Provisions

Subsection 1.1 – No write in votes shall be permitted.

Subsection 1.2 – All voting conducted by ballot shall be managed under the direction and control of the NRP Vice Chair, who shall appoint an Election Manager to assist him in said duties and such number of Election Clerks as he may deem necessary.

2.0 Nominations

Subsection 2.1 – All nominations for elective party office whether elected by the central committee or the state convention, shall be self-nominations.

Subsection 2.2 – No person shall be a nominee for any elective office delineated in NRCC Bylaws Article 6, Section 1, Paragraph (A), unless they are current voting members in good standing of the Nevada Republican Central Committee.

Subsection 2.3 – Self nominations must be submitted in writing, to the Secretary, by either postal mail or electronic mail, not less than thirty days before the date of election, not counting the day of the election. The time deadline on the date of the deadline shall be 7:00 PM Pacific Time.

Subsection 2.4 – Except as provided for in Subsection 2.5, no nominations shall be permitted from the floor unless there are no nominations submitted pursuant to Standing Rule 2.3 for the vacant offices being filled by election.

Subsection 2.5 – A nomination may be permitted from the floor on the day of the election if submitted in writing and physically delivered to the Secretary prior to the meeting of the Central Committee being called to order. This privilege is restricted to any new member of the Central Committee who was not a member of the Central Committee at the time the deadline for nomination expired.

Subsection 2.6 – In the event that there are proper nominations submitted for vacant offices and these nominations are equal to or fewer than the vacancies being filled, a vote at any such meeting to elect each unopposed candidate by a show of hands shall be held in lieu of a ballot. A majority is required to elect.

3.0 Candidate Speeches



Subsection 3.1 – Candidates shall be entitled to give a five-minute speech to the NRCC.

RESOLUTION PART B

This resolution is hereby introduced by action of the Bylaws Committee which formally recommends its adoption by the plenary session of the Nevada Republican Central Committee.

RESOLUTION PART C

FORMAL STATEMENT BY THE BYLAWS COMMITTEE IN SUPPORT OF THE ADOPTION OF THE RESOLUTION:

- This resolution moves the rule regarding elections adopted last year by the Executive Committee to the rules of the Central Committee.
- The previous rule in Chapter 53 was intended to be temporary, since a deadline had passed that would not permit the Central Committee to adopt it at the time. This resolution now makes the rule permanent and beyond the control of the Executive Committee.
- The resolution also clarifies a number of other issues regarding elections, many of which have arisen from time to time in the past and now codifies them into a single set of permanent rules.
- It bans write in votes and requires nomination in advance of elections to allow members to be adequately notified in advance who is running and be able to make a more informed decision when they vote. An exception is made for new members who were not members when the deadline passed.
- It assigns specific responsibility for elections to the NRP Vice Chair so that a clear accountability for the conduct of elections is defined.
- It sets rules for candidate speeches.

RESOLUTION PART D

This amendment shall take effect and be in immediate force from and after its adoption at the meeting of the Nevada Republican Central Committee at which it was passed.



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