

**Hays County Republican Party
Executive Committee Organizational Meeting
Hays County Republican Welcome Center, Kyle, Texas
August 20, 2020
Amended June 28, 2021**

Minutes

Chairman Bob Parks called the meeting to order at 7 P.M.

Appointment of Secretary Pro-Tem: Vicki Alvord was appointed by Chairman Parks.

Appointment of Sergeant-at-Arms: Wesley Doss was appointed by Chairman Bob Parks.

Invocation: Inspiring invocation led by Senator Donna Campbell.

Pledge of Allegiance to the United States flag and the Texas flag: Led by Judge Andy Cable.

Recognition of elected officials:

Senator Donna Campbell
Judge Andy Cable
Woodcreek Mayor Pro-Tem Nancy Britner
Woodcreek City Councilmember Vicki Alvord
Judge Tacie Zelhart
SREC SD 21 Naomi Narvaiz
SREC SD 25 Chris Koons

Secretary's Report and Approval of Minutes: Consideration and Approval of Minutes from last meeting dated June 15, 2020. Mary Clarkson made a motion to accept the minutes and Carla Sisk seconded it. The motion passed. The Secretary Pro-Tem reported eighteen precinct chairmen in attendance, being a quorum.

Adoption of Agenda: Consideration and Approval of Agenda, motion by Carla Sisk, seconded by Mary Clarkson. Amended to add section at end of proposed agenda to consider and discuss approval of funding for purchase of Trump signs. Motion passed.

Administration of Oath of County Chairman: Oath administered by Judge Andy Cable to Chairman Bob Parks.

Administration of Oath of Precinct Chairmen: Group oath administered by Judge Andy Cable to the Precinct Chairmen who were present. Oath was also administered to SREC SD representatives Naomi Narvaiz and Kris Coons.

Adoption of Bylaws: Motion made by Mary Pat Paul, seconded by Loren Wilber. Discussion by Sam Brennan and Naomi Narvaiz that some sections might be counter to Texas Republican Party bylaws. This will be taken under advisement and any necessary amendments may be made at a future meeting. The motion to accept the bylaws as written, with future amendments possible, was passed, with one abstention. A motion to allow the Secretary to make any grammatical, spelling or typographic changes,

which do not affect the meaning or intent of the bylaws, was made by Nancye Britner, seconded by Carla Sisk. Motion passed.

Election of Executive Committee Secretary and Administration of the Oath of EC Secretary: Ken Roberts made a motion that Vicki Alvord be elected by acclamation and was seconded by Mary Pat Paul. The motion passed. Oath was administered by Judge Tacie Zelhart.

Announcement of Chairman's Appointments:

Vice Chairman: Ken Roberts
Treasurer: Mary Pat Paul
Parliamentarian: Michael Lee
Sergeant-at-Arms: Wesley Doss

Treasurer's Report: Mary Pat Paul delivered the Treasurer's report. The final balance was \$116,096.58. The report (copy attached) passed unanimously.

Change of Signatories on all Bank Accounts

A motion was made by Mary Pat Paul, seconded by Mary Clarkson, as follows:

The new signatories on all bank accounts shall be the newly elected Chairman and the newly appointed Treasurer, in this event, Robert K. Parks and Mary Pat Paul, respectively. Only one signature is required on Hays County Republican Party checks. See Resolution for Signing Authority dated June 28, 2021.

The motion passed.

Appointment of Committees:

Engagement Committee: Ken Roberts, Chair. Captains are:

Precinct 1: Carla Caskey Sisk (Co-Captain), John Hansen (Co-Captain)
Precinct 2: Terry Parker (Co-Captain), Mike Davenport (Co-Captain)
Precinct 3: Ty Carlson (Co-Captain), Anna White (Co-Captain)
Precinct 4: Mike McDonald (Co-Captain), Mike Jones (Co-Captain), Hunter Pata (Student Engagement Chair)

Finance Committee: Mary Pat Paul, Chair; Bob Mooney, Loren Wilbur

Selection Committee: Sandy Clauss, Jim Green, Carla Caskey Sisk, Travis Brown, Derek Marshall

Consider and Possible Action on funding for purchase of Trump signs. Motion to allow the Chairman to spend up to \$2,000 to purchase Trump 4x4, 4x8 and yard signs was made by Terry Parker, seconded by Carla Sisk. A friendly amendment was made by Carla Sisk, seconded by Terry Parker, to allow the Chairman, at his discretion based on economy of scale, to spend up to \$4,000 for signs. Both motions passed.

Adjourn: The meeting was adjourned at 8:32 PM.

**HAYS COUNTY REPUBLICAN PARTY
EXECUTIVE COMMITTEE
June 28, 2021**

RESOLUTION FOR SIGNING AUTHORITY

WHEREAS, the Executive Committee hereby designates and authorizes those individuals in the following positions to sign Hays County Republican Party checks to pay expenses and clear debts;

- 1) Chairman
- 2) Treasurer

WHEREAS, one signature is required for checks at any written amount;

WHEREAS, the Executive Committee hereby adopts this Resolution For Signing and Endorsing Checks as the instrument to properly set forth those authorized to sign checks as well as the names and offices of duly elected individuals; and

WHEREAS, individuals in the positions designated as check signer's change from time to time;

RESOLVED, that the Executive Committee authorized and approved the following Designated Signers to sign on behalf of the Hays County Republican Party any and all checks, drafts, or other orders with respect to funds of the Hays County Republican Party to authorize and empower the following individuals to make, execute, endorse and deliver in the name of and on behalf of the Hays County Republican Party:

Robert Parks, Chairman, and
Mary Pat Paul, Treasurer

The Designated Signers are authorized to transact any and all other business with the Institution deemed by the Designated Signers to be reasonable and advisable.

The following individuals are appointed and confirmed as officers of the Hays County Republican Party for a term of two years or until replaced:

Robert Parks, Chairman; and
Mary Pat Paul, Treasurer

Dated in the State of Texas, Hays County on the 28th day of June, 2021.



Secretary Name: Vicki Alvord