

Hays County Republican Party Executive Committee Minutes
May 22, 2023 7:00 PM
Hays County Republican Party Welcome Center

By the call of the Chairman, the Hays County Republican Party Executive Committee met at 7:00 PM on Monday, May 22, 2023, at the Hays County Republican Party Welcome Center located at 6000 West FM 150, Kyle, Texas.

Welcome: Chairman Bob Parks called the meeting to order at 7:00 PM.

Invocation: The invocation was given by Brian McAuliffe.

Pledge of Allegiance to the United States flag and the Texas flag: The pledges were led by Loren Wilber.

Recognition of Special Guests: Russell Hayter, Pat Chisholm, Sam Paul, Cassie Dyson

Secretary's Report and Approval of the Minutes: Temporary Secretary Debi Christensen presented the minutes of the April 24, 2023, meeting for consideration and approval. Mary Clarkson made a motion to accept the minutes and Andy Hentschke seconded. Motion passed. There were 18 precinct chairmen present, which constituted a quorum.

Adoption of the Agenda: Tennyson Moreno made a motion to accept the agenda, seconded by Mary Pat Paul. Motion passed.

Treasurer's Report: Treasurer Mary Pat Paul delivered the Treasurer's Report (copy attached). Tennyson Moreno made a motion to accept the report, seconded by Jane Phillips. Motion passed.

The bank balance as of May 22, 2023, was \$145,974.57.

Report of Selection Committee: Ken Roberts stated the need to start working now for 2024 Primary & General Elections by identifying precinct captains.

- Half of our precincts are filled; we need precinct chairs.
- Filing for 2024 Election opens September 2023 and closes December 11, 2023.
- Precinct Chair Election: March 5, 2024
- SD21 and SD25 (County) Conventions March 23, 2024
- State Convention May 23-25, 2024 (San Antonio)
(Committees May 20-22)

Report from the Communications Committee: Ryan Ellis reported that Constant Contact emails are reaching approximately 650 people.

Report about Campaign School by Leadership Institute, Friday, August 25, 2023:
By Chairman Parks for David Hawkins; the Leadership Institute will be held at the Welcome Center. The price is \$10 per person. More information will be forthcoming.

Finance Committee Report: The Finance Committee presented the following:

- Report on Insurance renewal and possible approval \$661.03
- 2024 Lincoln-Reagan Dinner – Embassy Suites Contract (\$8,500-\$10,000)
- Lincoln-Reagan Dinner Budget (\$80,000)
- Summer Picnic Planning (\$1450/includes a cleaning fee and approval to hire a caterer) August 31, 2023 @Sunfield in Buda, TX

Mary Pat Paul made a motion to accept the requests, seconded by Loren Wilbur. The motion passed.

Chairman's Report:

- Chairman Parks said he has pictures from the 2023 Lincoln-Reagan Dinner will be put on the website.
- May 29, 2023 is the last day of the Texas legislative session.
- Chairman Parks also stressed the need for precinct chairs to apply for and prepare for the upcoming elections. He explained the process for the upcoming statutory conventions and the need for anyone wishing to be a state delegate to attend their SD (county) convention. The precinct convention dates, and locations will be posted.
- Next month's meeting TBD.

Adjourn: Tennyson Moreno made a motion to adjourn, seconded by Andy Hentschke. The meeting was adjourned at 8:00 PM.