

Hays County Republican Party Executive Committee Minutes
October 30, 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, October 30, 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 7:03 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 Julie Taylor.

Recognition of Special Guests, Elected Officials, and Candidates: Tanner Neidhardt (Presentation to CEC), John Messinger, John Ellen, Sandi Ellen, Judge Kevin Yeary, Anthony Hipolito, Don Montague, Ben Gieselman, AJ Bergeron, Chris Byrd, Naomi Narvaiz, Pam Eakin, and Steve Meyer

Appointment of Secretary pro-tem: Chairman Bob Parks appointed Michelle M. López as Secretary pro-tem.

Secretary's Report and Approval of the Minutes: Temporary Secretary Michelle M. López presented the minutes of the August 28, 2023 meeting for consideration and approval. Nancye Britner made a motion to accept the minutes and Julie Taylor seconded. Motion passed. There were **25 precinct chairmen present, which constituted a quorum.**

Adoption of the Agenda: Terry Parker made a motion to accept the agenda, seconded by Debi Christensen. Motion passed.

Election of County Executive Committee Secretary: Mary Pat Paul made a motion to elect Michelle M. López as County Executive Committee Secretary and Terry Parker seconded it. Motion passed.

Administration of Oath of Executive Committee Secretary: Judge Tanner Neidhardt administered the Oath of Office to newly elected Secretary, Michelle M. López.

Treasurer's Report: Treasurer Mary Pat Paul delivered the Treasurer's Report (copy attached). Nancye Britner made a motion to accept the report, seconded by Mike Guerra. Motion passed.

The bank balance as of October 30, 2023, was \$131,872.36.

Chairman's Discussion on topics below:

- Precinct Convention Training for Precinct Chairs – Sunday, February 18, 2024
 - All precinct chairs requested to be present for training.
- Chairman's appointment of Committee to secure locations for Precinct Conventions – Saturday, March 9, 2024
 - Precinct 1 – John Carter & Ben Kvanli
 - Precinct 2: Andy Hentschke & Michelle M. López
 - Precinct 3: Nancye Britner & Preston J. Riley
 - Precinct 4: Tracy Terrell & Cheryl Serven
 - Precinct Convention Locations: Preferred locations will be provided free of charge; remember to consider the logistics for use of each space, such as acquiring keys, opening and closing tasks, etc.
- Treasurer Report – Historical Precinct Convention Expenses
 - Primary of 2020 – approximately \$1300 spent on precinct conventions and copies
 - Primary of 2022 – approximately \$1600 spent on precinct conventions and copies
- Letter/Email from Matt Rinaldi regarding Temporary Chairmen for Senatorial Districts 21 & 25 Conventions
 - RPT Chair must call the convention because the two Senatorial Districts cover several counties.
- Temporary Chairmen for SD21 & SD25 will be decided Thursday, November 9, 2023 at 7pm – This will be the only business conducted at that meeting.
- Senatorial District Conventions – Saturday, March 23, 2024

Chairman's Comments:

- GOP Christmas Party – Thursday, November 30, 2023
 - Nick Adams is the Keynote Speaker
 - Proceeds from the Bake Sale will go directly to support our Border Patrol and other law enforcement/military working to protect the border.
 - Brown Santa gifts collected at the Christmas Party – money, toys, wrapping paper accepted; December 16th is delivery day to over 400 families in Hays County.
- Bob has signed the joint election agreement with Hays County Democrats for the primary this coming year.
 - Cost to run a primary? Approximately \$37,000
- 2024 Lincoln-Reagan Dinner Update – April 29, 2024
 - Working to secure speaker
 - Down payment of \$10,000 made to Embassy Suites at the end of last year's dinner to secure date for 2024.
- Handouts with IMPORTANT DATES going forward were distributed to Precinct Chairs (see attached).

- No regular CEC meetings in November or December 2023 – Next meeting, Monday, Jan 29, 2024
- Database Training on December 17, 2023, at 3pm for seated precinct chairs.

Adjourn: Stacy Anderson made a motion to adjourn, seconded by Derek Marshall. Motion passed and the meeting was adjourned at 8:22 PM.