# General Meeting of the Sacramento County Republican Party Central Committee Minutes

# February 13, 2019

#### **Call to Order**

Chairwoman Betsy Mahan called the meeting to order at 6:02pm

#### **Roll Call**

1 District: Steve Duvernay, Kyle MacDonald, Lorin Meeks-Harris for Diane Leverich

**2**<sup>rd</sup> **District:** Della Reese Jenkins for Brenda Bennett

**3**<sup>rd</sup> **District:** Nick Bloise, Carl Burton, Roger Canfield, Ken Payne for Andrew Levy, Rob Olmstead, Marty Wilson

**4** District: Kevin Bassett, Bob Hoover for Kyle Shallcross, Barbara Sloan, Matt Hedges, Jack Frost, Josh Hoover, Rosario Rodriguez for Lauren Prichard, Brianna Duewel for Mary Ellen Grant **5** District: Madison Mahan for Scott Borges, Lance Clothier, Betsy Mahan, Susan Mason, Janet McKibben, Christian Hansen for Bereket Kelile, Sarah Couch, Kimberley Woods for Michelle Nelson.

**Ex-Officio Members:** Kevin Kiley, Scott Schmidt, Melinda Avey, Kevin Duewel for Andrew Grant, Marla Livengood

District Members Absent: Stephanie Hage, Betty Axup, Nghia Nguyen, Steve Dixon

## **Approval of Agenda**

Suggestion was made to move item 9 below item 10. Lance Clothier moved, Lorin Meeks-Harris seconded, to accept the modification to the agenda. Motion passed unanimously by voice vote.

Janet McKibbon moved, seconded by Lance Clothier, to accept the agenda as modified. Motion passed unanimously by voice vote.

# **Approval of Minutes**

Lance Clothier moved, Lorin Meeks-Harris seconded, to approve the minutes from the February meetings. Motion passed unanimously by voice vote.

# **Treasurer's Report**

Chair Betsy Mahan delivered the treasurer's report. The report covered an update on the state of our finances.

# **Alternate Swearing-In**

The following alternates were sworn in: Della Reese Jenkins for Brenda Bennett, Bob Hoover for Kyle Shallcross, Brianna Duewel for Mary Ellen Grant, and Kimberly Woods for Michelle Nelson.

# **Senate District One Special Election Candidates**

Speeches were made by Assemblyman Kevin Kiley, Rex Hime, and Josh Cook on behalf of

Assemblyman Brian Dahle.

#### **Senate District One Endorsement**

Kyle MacDonald nominated Assemblyman Kevin Kiley, seconded by Nick Bloise. Lance Clothier nominated Assembly Brian Dahle, seconded by Melinda Avey. Roger Canfield nominated Rex Hime, seconded by Christian Hansen.

Assemblyman Kevin Kiley was endorsed with 75% of the vote via secret ballot.

## Report of the Chair

Chair Betsy Mahan reported that volunteers are needed to serve as Sergeant-at-Arms at the upcoming CAGOP Convention. She encouraged all CAGOP Delegates to attend the Central Valley Region Caucus at the Convention to vote for a Vice Chair. Vacancies were announced in two District 4 seats and one District 5 seat. The next SacCountyGOP fundraising event will be on April 11 at the Sutter Club.

## **CAGOP Central Valley Region Vice Chair Endorsement**

Lorin Meeks-Harris nominated Lisa Moreno, seconded by Lance Clothier. Motion passed unanimously by voice vote.

## **Upcoming SCRP Special Events**

Barbara Sloan went over future events that are coming up where the SCRP will participate:

- -CAGOP State Convention SCRP Table Feb. 22-24
- -Republican Women Federated Conference Mar. 9
- -Sacramento County Fair May 23-27
- -State Fair July 12-28
- -Pre-Meeting Receptions to Welcome Guests

#### <u>Adjournment</u>

Lance Clothier, seconded by Lorin Meeks-Harris, moved to adjourn the meeting. Meeting adjourned at 7:18pm.