

MRP CONGRESSIONAL DISTRICT 9  
EXECUTIVE COMMITTEE MEETING MINUTES  
October 11, 2023 at 7:00 p.m.  
Zoom Meeting

- I. Call to Order by Mike Grover at 7:00
- II. Roll Call
  1. Phil O'Halloran,
  2. Valerie Allemon-Raimi,
  3. Deb Ross,
  4. Darcy Guello,
  5. Luke Deming,
  6. Kellie Deming,
  7. Mike Grover
  8. Melissa Pehlis
  9. Michelle Lawler
  10. Barry Doherty
  11. Nancy Laskowski
  12. Sandi Guza
  13. Julie Jenuwine
  14. Carol Winn
  15. Lori Skibo
  16. Leisa Murphy
  17. Jan Kargl
  18. Shirley Schaefer
  19. Karen Weigand
  20. Amanda
  21. Jim Weir
  22. Braden Giacobazzi

Dan Bowe is present as Sgt of Arms
- III. Prayer – Shirley Schaefer
- IV. Pledge
- V. Vote for Chair – Phil moved for Deb to be chair by unanimous consent since there is no other nominee and nominations were closed at last meeting. Kellie moved a call to question. Leisa seconded. Passed. Discussion closed. Vote on motion, unanimous. Motion carried.
- VI. Sandra made a motion to approve agenda, Lori seconded it.
  1. Mike made a motion to amend the agenda and add under old business Steve and Larry's applications. Darcy seconded it. No discussion. Motion carried by unanimous vote.
  2. Vote on Sandra's motion as amended to approve agenda – motion carried unanimously.
- VII. Vote for removal of Michelle Donovan
  1. Melissa made motion to remove Michelle. Seconded by Phil. No discussion. Passed unanimously. Motion carried.
- VIII. Approval of 8/2/23 Minutes and 10/5/23 Minutes
  1. Motion made by Luke to table approval of minutes. Kellie seconded. Kellie made motion to close discussion. Leisa seconded the motion. Motion passed to close discussion. Motion passed with Darcy and Barry abstaining.
  2. Luke made a motion for minutes to be sent out two weeks before the next meeting. Mike seconded the motion. Leisa made motion to close discussion. Amanda seconded. Motion passed.
- IX. Chairman's Remarks
- X. Officers Reports
  1. Mike
  2. Darcy

3. Barry shared financial report
- XI. Standing Committee Reports – 2 minutes each
- XII. Committee Reports
  1. Darcy made a motion to put the SC reports at the end of the reports instead of the beginning. Phil seconded. Motion passed unanimously.
  2. Standing District Committees Updates
    - i. RULES: Lori, Julie, Deb, Nancy, Shirley, Darcy
    - ii. BUDGET: Barry, Lynn, Julie, Deb
      1. Draft budget only so far
      2. Events committee submitted budgets
      3. Need other committees to submit their budgets
      4. Need a credit card reader for events to solve not taking cash at meetings
      5. Would like to use laptop gifted by WC with in-kind donation
      6. Chair transition – need to change statement of organization with the State. Need to change D9 bank accts with new chair and address, as well as updating IRS.
      7. WC returned blank checks and doesn't have any bank cards
      8. Michelle made motion to accept Barry's Treasurer's report. Seconded by Phil. Passed unanimously.
    - iii. ISSUES update Michelle D., Valerie, Julie
  3. District Sub-Committee Updates
  4. Sandra made a motion that rules committee sets the scope for each sub-committee and what they can and can't do. Phil seconded. Leisa made motion to close discussion. Barry seconded. Passed. Vote on Sandra's motion – passed unanimously.
    - i. Events
      1. Processes Document
      2. Nancy made a motion to accept the processes document as official process as related to social media for D9. Michelle seconded it. Nancy and Michelle withdrew the motion.
    - ii. Fundraising -
      1. Amanda made a motion that we have a detailed set of meeting minutes with brief details of what is discussed for internal use only. No second. Motion dies.
      2. Committee – Darcy, Phil, Debbie, Melissa, Barry, Amanda, Nancy (will teach her playbook)
    - iii. Elections and Campaigns
    - iv. Operations - Deb and Lori
    - v. Social Media
      1. Processes Document
    - vi. Outreach & Volunteer Integration
  5. Website/Marketing/Advertising -
  6. State Committee Reports
    - i. Rules & Policy
    - ii. Budget
    - iii. Issues
    - iv. Election Integrity
    - v. Conflict Resolution
    - vi. Good Neighbor
    - vii. Events
- XIII. Old Business
  1. Applications from Rich Schneider, Mark Forton, Steven Guza and Larry Leipprandt and Alec Beaton – Mike Grover

- i. Melissa made a motion to close applications for vacant seats on Oct 18. Seconded by Michelle. Barry moved to close discussion Phil seconded. Passed. Motion carried to close applications on the 18<sup>th</sup>. Sandra will notify all applicants.
  - ii. Leisa made a motion to table vote on Alec's application. Karen seconded. Motion to end discussion by Leisa. Seconded by Karen. Motion passed. Motion to table discussion/vote til next meeting passed.
- XIV. New Business
  - 1. Conflict Resolution Committee – Mike Grover
    - i. Rules committee will clarify this.
  - 2. Fundraising - Amanda
- XV. Announcements
- XVI. Adjournment Sandi made motion to adjourn and Amanda seconded. Passed. Adjournment at 9:04

**Next meeting: 10/25**  
**Applications closed on 18th**