

MRP CONGRESSIONAL DISTRICT 9
EXECUTIVE COMMITTEE MEETING MINUTES
August 30, 2023, 6:00 p.m.
Holly Meadows Golf Course

- I. Call to Order: 6:05 by Mike Grover
- II. Roll Call:
 - a. Present: Amanda McClure, Barry Doherty, Braden Giacobazzi, Carol Winn, Darcy Guello, Deb Ross, Jan Kargl, Julie Rudd, Karen Wiegand, Lori Skibo, Mike Grover, Michelle Lawler, Nancy Laskowski, Sandy Guza, Shirley Schaefer, Valerie Allemon-Raimi, Warren Carpenter. Dan Bowe, Sgt of Arms
 - b. Present by Proxy: Kellie Deming by Scott Lawler, Luke Deming by Rich Schneider, Melissa Pehlis by Mark Forton
 - c. Absent: Danny Bartolotta, Jim Wier, Leisa Murphy, Michelle Donovan, Phil O’Halloran
- III. Prayer: Barry Doherty
- IV. Pledge
- V. Approval of 7/5/23 Minutes. Jan moved to approve minutes. Second by Nancy. Motion carried.
- VI. Chairman’s Remarks
- VII. Amanda McClure. Unanimous Vote for Amanda to become member of D9 Executive Committee.
- VIII. Committee Reports
 - a. State Committee Reports
 - i. Rules & Policy: Lori Reported
 - ii. Budget: Julie Reported
 - iii. Issues: Valerie Reported
 - iv. Election Integrity: Lori Reported
 - v. Conflict Resolution: Braden Reported
 - vi. Good Neighbor: Sandy Guza Reported
 - vii. Events: Warren Reported
 - b. Standing District Committees Updates
 - i. RULES: (No report)
 - ii. BUDGET: Barry Reported
Budget Committee updates:

Reminder that a draft 2023 Budget was published July 5th for the D9 EC review. The Budget Committee still seeks budget expense and revenue forecasts from all D9 EC Sub Committees. (Note the attached D9 Budget Request Form attached)

 - Rich (proxy for Luke) made motion to accept Treasurers report. Second by Michelle. Motion carried.
 - iii. ISSUES: (no report)
- c. District Sub-Committee Updates
 - i. Events:
 - 1. Darcy moved for Michelle to do training on how to upload events to the D9 website. Lori seconded. Motion carried.
 - 2. Karen moved to meet at Holly Meadows first Wed. of each month. Lori seconded. Motion carried
 - ii. Fundraising – Darcy and Warren reported
 - iii. Elections and Campaigns
 - iv. Operations
 - v. Social Media: Discussion on branding of Social Media to fit with rest of D9 branding.
 - vi. Outreach & Volunteer Integration: Dan reported and asked for a Co-Volunteer Coordinator. Nancy volunteered.

- vii. Website/Marketing/Advertising: Discussed adding Social Media to this category.
- IX. Old Business
 - a. Newsletter: Michelle moved to send out newsletter. Rich seconded. Motion carried.
 - b. Oath for Amanda McClure was performed.
- X. New Business
 - a. Nancy moved for all State Committee Reports to be posted on the drive each month and reviewed prior to executive meeting and all questions asked of State Committee prior to meeting. Second by Deb Ross. Motion carried.
 - b. Discussed helping Josh Schriver with Peach Festival.
- XI. Announcements
- XII. Adjournment: Rich moved to adjourn. Darcy seconded. Motion carried.