

**MRP CONGRESSIONAL DISTRICT 9
EXECUTIVE COMMITTEE MEETING**

May 24, 2023 at 7:00 p.m.
Closed Online Meeting

I. Call to Order/Roll Call: 7:02 pm

Barry Doherty Present	Braden Giacobazzi Present	Dan Bowe Present	Danny Absent	Darcy Guello Present	Deb Ross Present		Julie Rudd Present	Jim Wier Absent	Karen Wiegand Present
Kellie Deming Present	Lisa Murphy Present	Lori Skibo Present	Luke Deming Present	Lynn Grover Present	Melissa Pehlis Present	Mike Grover Present	Michelle D. Absent	Michelle Lawler Present	Nancy Laskowski Present
Phil O'Halloran Present	Sandy Guza Present	Valerie Present	Warren Absent	Shirley Schaefer Present	Jan Kargl Present	Carol Winn Present			

II. Prayer: Luke Deming

III. Pledge

IV. Approval of 5/10/23 Minutes. Michelle made the motion to accept. 2nd by Phil. Passed unanimous.

V. Chairman's Remarks (Mike Grover presided over the meeting in Warren's absence):

a. Mike Grover –

i. Meet and Greet went well. Well attended.

ii. Possible Fundraiser for Lisa McClain in September. Split the profits. \$1,000/plate. Held at Lake Orion County Club. Lisa keeps 60% and D9 keeps 40%. Lisa commits to bringing 25 people, and D9 brings 25 people.

iii. Lori will craft letters for Lisa regarding issues we want her to hold strong on.

iv. Sandusky has signs as a 15 min. city. Jan said they are trying to work with the BOC

VI. Old Business

a. Standing Committees

i. RULES: Approval of Bylaws – Lori: State party may change rules on choosing president. Will probably be a vote to take presidential primary off the ballot and a lot of support for it in State Committee. Lori will focus on rules around how we caucus as a party so we have a good voting process to ensure caucus is free and transparent.

ii. BUDGET update:

1. Barry showed "Financial Transparency" on midistrict9.org, donor button, and minutes.
2. Barry confirmed funds from Casey were not turned down. Warren told Barry he did not deny accepting any money.

iii. ISSUES update Michelle D., Valerie

1. Legislative: Valerie: No updates. Nancy will post agendas for meetings in Lansing.
2. Grassroots

b. Sub-Committee Formation & Adoption

i. Events

1. Patty McMurry – 2nd Training

ii. Fundraising – Darcy, Mike Grover – Discussed Michigan Mainstreet. Will show Troy, D9 attorney.

iii. Elections and Campaigns Lori, Phil, Braden, Warren. Lori – Test video on poll challenging. Phil - Oakland County Campaign and Elections Committee- Elections Security Operations Program passed thru committee. KK is backing it for statewide. 18 areas in program. (ie. challenging, poll working, QVF clean up, data collection and analysis, etc.)

iv. Operations (internal structure)

v. Social Media – Michelle: is partnering with counties to post their stuff too on Gettr, Truth Social, Twitter

vi. Outreach & Volunteer Integration: Phil mentioned Good Neighbor program. Also mentioned Lori's idea about contacting people who are noted in minutes for taking action or speaking at board meetings, ie: BOC, School, Library, Township, etc.

c. Sub-Committee Rules

- i. Vacant EC Seats must be filled: Nominations to fill the 2 openings (voting to take place on next Zoom 6/7) vacancy - fill 2 seats (not less than 15 days (May 11th), no more than 45 days (June 10th; Written Notice) 7 days in advance for meetings scheduled for either May 24th-nominations or June 7th-vote),
 - 1. Carol shared about herself – on school board before, wants to take action.
 - 2. Jan shared about herself – she’s in this to win, retired engineer. Good at analyzing numbers and writing. Darcy wants to work with Jan on data analysis with new technology.
 - 3. Talked about need for strong commitment to take action and be a leader.
 - 4. Luke made a motion to vote on the two EC position candidates. Dan seconded. Passed unanimously.
 - 5. Lori made motion to vote in Janet into EC Committee. Luke seconded. Passed unanimously.
 - 6. Lori made motion to vote Carol into the EC Committee. Deb Ross seconded. Passed unanimously.
- ii. Remind sub-committees to post meeting dates for observations if someone else wants to sit in. Post on Google Drive.

VII. New Business

- a. Lori will draw up something about members who are not attending meetings regularly.
- b. Vote for Vice Treasurer;
 - i. Deb Ross nominated Lynn Grover. Lori seconded. Passed unanimously.
- c. Oath of office. Lori made a motion for Deb Ross to administer oath. Phil seconded. Passed unanimously. Took oath for those present (Warren, Danny, Michelle and Jim were absent)
- d. Budget, "detailed line-item budget to be presented 10 days in advance of meeting",
- e. Darcy: Website updates
 - i. Bios still needed: Check midistrict9.org/team to see if your bio is needed.
 - ii. Mission Statement Phil made motion, 2nd by Michelle for following mission on site: “As elected Servant Leaders within District 9, we have a ‘Shared Destiny of Freedom’ with all of our American citizen constituents. We will contribute to the advancement of the principles of the Republican Platform by identifying, supporting, and electing honest, constitutionally conservative citizens. We will recruit, fundraise, train, and collaborate with purpose while giving thanks to Almighty God for our blessings and freedoms. We will infuse the principles of our Founding Fathers into our communities, schools, and businesses and defeat the progressive, socialist, woke ideology of the radical left while continuing to fight for free and fair elections.”
 - iii. Events: Approval process to Michelle Lawler and Karen Wiegand.
 - iv. Recording – Thank you Scott for your hard work on this.
 - v. FAQ’s – Send FAQ’s to Phil or Darcy.
 - 1. Oath of office could be in a FAQ,
 - 2. Whether D9 refused money from the previous committee as stated by Casey.
 - 3. Was the D9 caucus run in accordance with Roberts Rules (link to report)
 - 4. When are public meetings scheduled and where can they be found.
- f. Lori will get new emails for the new committee members and onboard them.

VIII. Announcements/Good and Welfare/Other Business

- a. Braden wants an event in Oakland County.

IX. Adjournment 9:23 next meeting Wed 6/7/23 7:00 pm by zoom

- a. Meeting ID 813 992 8336
- b. Zoom Meeting Link
<https://us02web.zoom.us/j/8139928336?pwd=R0lwb2RXaGpabGVwQkRsaXplYTRDQT09>