

MRP CONGRESSIONAL DISTRICT 9  
EXECUTIVE COMMITTEE MEETING MINUTES  
July 5, 2023, 7:00 p.m.  
(by zoom)

- I. Call to Order/Roll Call:  
**Present:** Barry Doherty, Braden Giacobazzi, Carol Winn, Dan Bowe, Darcy Guello, Deb Ross, Julie Rudd, Karen Wiegand, Kellie Deming, Leisa Murphy, Lori Skibo, Luke Deming, Melissa Pehlis, Mike Grover, Michelle Lawler, Nancy Laskowski, Phil O'Halloran, Sandy Guza, Warren Carpenter,  
Dan Bowe, Sgt of Arms  
**Absent:** Jan Kargl, Jim Wier, Shirley Schaefer, Michelle Donovan, Danny Bartolotta, Valerie Allemon-Raimi,  
Guests: Alec Beaton, Youth Chair. Amanda McClure, Nominee for 9D EC
- II. Prayer: Sandi Guza
- III. Pledge
- IV. 6/14/23 Minutes - Lori presented amended minutes. Motion made by Sandi Guza to accept amended minutes. Deb Ross seconded. Passed unanimously.
- V. Chairman's Remarks
- VI. New Business
  - a. Alec Beaton – Motion made by Sandi Guza seconded by Nancy Lascowski to move Alec up on the agenda to report first. Passed unanimously. Alec Beaton reported.
  - b. Amanda McClure - Motion made by Deb Ross, seconded by Barry Doherty to bump up to beginning of the Agenda. Passed Unanimously. Amanda McClure reported.
- VII. Committee Reports
  - a. State Committee Reports
    - i. Rules & Policy – Lori Skibo reported.
    - ii. Budget – Julie Rudd reported
    - iii. Issues – Michelle Donovan absent
    - iv. Election Integrity – Phil O'Halloran reported
    - v. Conflict Resolution – No report
    - vi. Good Neighbor – Sandi Guza reported
    - vii. Events – Warren Carpenter reported
  - b. Standing District Committees
    - i. RULES: Progress report on Convention – Lori Skibo reported
    - ii. BUDGET: Barry Doherty reported \$7307 available. \$1500 needed for Troy. Warren Carpenter requested budget be emailed to EC members for review so it can be voted on at next meeting. Barry Doherty made motion to make contribution to Josh Shriver, House Representative, for \$1,000. Warren Carpenter seconded. Motion passed unanimously.
    - iii. ISSUES: Nancy Lascowski reported.
  - c. District Sub-Committee Leisa Murphy made motion to table District Sub-Committee reports. Karen Weigand seconded. Passed unanimously.
    - i. Events
    - ii. Fundraising
    - iii. Elections and Campaigns
    - iv. Operations
    - v. Social Media
    - vi. Outreach & Volunteer Integration
    - vii. Website/Marketing/Advertising
- VIII. Old Business
  - a. Fundraising – Warren Carpenter reported
  - b. Newsletter Deb Ross made a motion to call the D9 newsletter "The D9 Connection", Melissa Pehlis Seconded. Passed unanimously. Melissa Pehlis made a motion for tag line "Restoring Freedom Together" Leisa Murphy seconded it. Barry Doherty called for a vote. Leisa seconded it. Passed unanimously.
  - c. Honorary Members discussion. Melissa Pehlis made a motion to accept Scott Lawler as honorary member. Karen Weigand seconded. Passed unanimously.
  - d. Amanda McClure – Darcy will send out application to review.
- IX. Announcements – Melissa Pehlis wants anyone going as a proxy to the meeting on the 8<sup>th</sup> in Clare, to be sure to have the proxy in hand so you are validated for the vote. County Chairs are a part, but not voting members.
- X. Adjournment – Lori Skibo made a motion to adjourn at 9:50, Deb Ross seconded it. Passed unanimously.