

Saginaw County Republican Party Executive Committee Meeting Minutes April 13, 2023

Call to Order

a. Vice Chair Gary Ell called the meeting to order at 5:39 p.m.

The rules for the Executive Committee meeting.

- 1. All Delegates are welcome.
- 2. Participation and voting are for Executive Committee members only.
- 3. The Membership meeting will follow shortly after the Executive meeting.
- 4. Everyone is to follow these rules.

Pledge of Allegiance

Kerry King led the pledge. She then read the Preamble of the US Constitution and the Preamble of the Republican Party platform.

The Vice Chair, Gary Ell advised he would be running the Executive Committee meeting and the Membership meeting tonight.

Roll Call

Led by Secretary, Korina Tucker.

Committee Members Present:	Martha Avina	Mike Curtiss	Debra Ell
	Brian Forbes	Suzanne Hall	Kerry King
	Eric Kowalewski	Lynne Norman	Colleen Ribble
	Duane Riha	Kathy Riha	Carol Storch
	Kathleen Vasold	Warren Vasold	Curt Tucker
	Korina Tucker	Gary Ell	Austin Smith

Rick Riebschleger Mark Piotrowski

Committee Members Absent (excused): Jim Flint Jim Conger Dane Couture Andrea Paschall

Eric Gladwish Anthony Krolik

Rich Spitzer

Members Absent:Kevin DaleyRoger HauckAnnette GlennBrian BeGoleGraham FillerJames SheplerMatt BierleinTracy SlodowskiDenny Harris

Jason Wise Leona Kramer

Vote for approval of minutes from previous meetings:

Yea's – 19 votes Nay's – 0 votes

Nomination Committee

- a. Debra Ell reported on the Nomination Committee.
 - 1. The purpose of the committee is to appoint a Youth Chair.
 - 2. Per our bylaws, section 6; Chairman, Curt Tucker has convened a Nomination Committee to nominate a person to fill an Officer position of Youth Chair.
 - 3. As per Michigan compiled Law 168.599 "the Executive Committee may appoint the officers it considers proper to carry out the purposes of the Committee."
- b. As a representative of the Nomination Committee, <u>Debra Ell nominated Pam Nadzan for the</u>
 <u>Officer position of Youth Director</u>. Nomination seconded.

Duane Riha asked for the names of the committee that interviewed Pam Nadzan.

Nomination Committee: Rick Riebschleger Debra Ell Eric Kowalewski

Duane Riha Kathy Riha Kathleen Vasold

Roll Call Vote for Pam Nadzan to be Youth Chair, led by Secretary, Korina Tucker:

Yea's – 17 votes Nay's – 1 vote

Elected to the Officer position of Youth Chair is Pam Nadzan.

The Vice Chair, Gary Ell stated that the Chairs of the committees will give their updates in the General meeting.

Official Statement

- a. Gary Ell the Vice Chair made an official statement regarding the Saginaw Republican Caucus.
 - 1. Any SCRP Executive Committee member who has a role in the Republican Caucus of Saginaw County has violated our bylaws.
 - 2. Our bylaws Article 1 states that the official SCRP Executive Committee members "shall be known as the Saginaw Count Republican Party and their duty and purpose is to increase participation in the Republican Party".
 - 3. Anyone elected and entrusted with this duty in the SCRP and chooses to use their role to work against the official SCRP, they have violated their oath to the delegates of the SCRP and the Republican voters of Saginaw County.
 - 4. Article 3 of our bylaws state "the Executive Committee shall have the authority to terminate the membership of any member for failure to fulfill the duties and responsibilities delegated to them by these bylaws".

Goals for the SCRP

- a. Curt Tucker the Chairman made a statement regarding our goals for the SCRP.
 - 1. Our goal remains steady and strong.
 - 2. Growing the SCRP together with you, the body of fellow delegates.
 - 3. Find and support the best candidates that can defeat Democrats in 2024.
 - 4. Help us now by attending our monthly events.
 - 5. Share your talents and time on a committee.
 - 6. Reach out to your neighbors by registering Republican delegates in your precinct so we can build an Army for 2024.
 - 7. The common goal of freedom from tyranny will be what gives us the strength to finally defeat the Democrats in 2024 and beyond.

Gary Ell, Vice Chair opened the floor to the Executive Committee for questions.

Duane Riha asked to explain Pam Nadzan's Bio.

Gary Ell, Vice Chair stated that Pam contacted him and Debra regarding her interest in the youth role. She is part of the Prayer and Care Committee. Gary Ell, Vice Chair read Pam's Bio and qualifications for the present members. Pam Nadzan came to us because of her desire to help the youth.

The Youth Chair is an Officer position as allowed by the MCL. It states, the Executive Committee may appoint the Officers it considers proper to conduct the purposes of the committee and may fill any vacancy in its office as needed. This is not an additional Executive Committee position. There were no other nominations nor anyone else came forward for the position of Youth Chair.

Adjournment

The Executive Committee meeting called to a close at 6:01 p.m.

Closing Prayer

Chairman, Curt Tucker led the prayer.