

Saginaw county Republican Party

EXECUTIVE COMMITTTEE MEETING MINUTES

Gideon Christ Community Church
May 11, 2023

I. Call to Order

a. Chairman Curt Tucker called the meeting to order at 6:11 p.m.

Welcoming

The Chairman Curt Tucker thanked those in attendance and those who assisted in setup. The SCRP officers were recognized.

Prayer

Led by Duane Riha.

Pledge of Allegiance

Led by Kerry King.

II. Roll Call

a. Led by Austin Smith.

Committee Members Present: Martha Avina

Debra Ell Kerry King Colleen Ribble Carol Storch Curt Tucker

Austin Smith

Jim Conger Brian Forbes Eric Kowalewski Duane Riha Kathleen Vasold Korina Tucker Mike Curtiss Suzanne Hall Lynn Norman Kathy Riha Warren Vasold

Gary Ell

Executive Committee Absent: Eric Gladwish Jim Flint Dane Couture

(Excused)

Statutory Members Present: Rick Riebschleger Mark Piotrowski Andrea Paschall

Jason Wise

III. Approval of Agenda

a. Motion to approve this agenda as printed.

Motion seconded. Motion carried.

IV. Approval of Minutes

a. <u>Motion to approve the minutes of the April 13, 2023, Executive Committee</u> meeting.

Motion seconded. Motion carried.

V. Treasurers Report

a. The executive committee received the treasurer report.

VI. Vice Chairman Report

- a. Statement regarding delegate Josiah Jaster.
- b. Josiah Jaster had sent an email earlier today asking Officers and the Executive Committee to resign.
- c. Gary Ell Vice Chairman stated that Josiah Jaster is currently under investigation for election interference.
- d. No information is available until the State investigation is complete and the next steps that are determined by the County Prosecutor.
- e. We are the duly elected Executive Committee and its Officers.
- f. No public statements or information is available about the matters until the investigation is complete.
- g. Section 61 of Robert's Rules of Order describes disciplinary meetings and its procedure for hearings.
- h. No disciplinary actions will occur until the investigation is complete.
- i. If there are any actions not called out in our current bylaws than Robert's Rules of Order will apply.
- j. Vice Chairman Gary Ell stated that Jason Wise put in a FOIA request for the name of the attorney that looked at the new revision of the bylaws.
- k. He has now provided a court summons to Vice Chairman Gary Ell and Chairman Curt Tucker as well as Treasurer Eric Gladwish.
- I. Gary asked his personal lawyer to look at the bylaws to make sure there was no legality issues as a personal favor.
- m. There was one comment noted resulting in a revision to correct that item.
- n. The lawyer stated that they are not acting or will not be working for the SCRP.

- o. A FOIA is for Government body or an entity that receives government money.
- p. We are a political party not subject to FOIA.
- q. Jason Wise commented that he has a right to the name of the attorney as they looked at the SCRP bylaws.
- r. Vice Chairman Gary Ell stated that the FOIA is out of order.
- s. The attorney asked that their name not be available.
- t. The bylaws will be available to delegates upon completion.

VII. New Business

- a. Chairman Curt Tucker asked if there is any new business.
- b. Curt Tucker Chairman discussed a section titled special orders.
 - 1. The Chairman Curt Tucker stated that he has formed a nominations Committee and the committee names are:
 - 2. Kathleen Vasold, Eric Kowalewski, Korina Tucker

VIII. Old Business

a. Curt Tucker Chairman also asked if there is any old business.

IX. Adjournment

a. Chairman Curt Tucker adjourned the meeting at 6:33 p.m.