

JUN 22 2017

May 23, 2017 Minutes - Haywood County Republican Party Executive Committee

Roll Call was taken by Lynda Bennett.

Meeting was called to order at 6:45 PM.

It was announced that Denny King was elected Chair at the BE3 Precinct meeting last night. Nicole Harley was elected as the Vice Chair and Debbie King stepped down as Chair.

Voting Members in Attendance: Ch Patrick Bennett, CH Barbara Buck, CH Ted Carr, CH Jonnie Cure, CH David Eachus, CH Susan Kavanaugh, CH Nick Kellas, CH Denny King, CH Monroe Miller, CH Ron Muse, CH Charles Wright, CH Dana Underwood

County Chair Ken Henson, Vice-chair Debbie King, Treasurer Pat Carr, Secretary Lynda Bennett.

Non-voting officers: Sect Cornelia Cree, V-C Kevin Duffus, V-C Al Goodis, V-C Donald Underwood

Guests: Aubrey Woodard – Chair District 11, Trish Chambers, Elizabeth Norris

Approval of the Agenda:

Debbie King Moved that the Agenda be approved. Ted Carr moved that the Agenda be amended to include a Resolution to be sent to the State GOP. There was a second. There was discussion. Debbie accepted the Motion as amended and the motion to Approve the Amended Agenda passed.

Fill Vacancy in the FC1 Precinct:

Terry Nelson was Appointed by the Chair to fill the vacancy in FC1 . Denny King made a motion to call for a vote to make the appointment permanent. Second. Passed.

Ted Carr nominated Elizabeth Norris. Pat Carr nominated Cornelia Cree. Two other people might be interested but there were no other nominations.

Two Nominees that were present made short speeches. The election was conducted by secret ballot. 2 names could be submitted on each ballot.

Aubrey Woodard and Donald Underwood served as tellers.

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Elizabeth Norris (10 #1 + 5 #2) was awarded the first position. Cornelia Cree (5 #1 + 7 #2) was awarded the second position.

Entered into Closed Session.

Resolution was Read into the Minutes. Ted Carr moved that we adopt the resolution as read. Second. Discussion.

Portion of the Party Plan was read detailing Party Disloyalty.

Motion to end discussion. Seconded. Passed.

Chair Henson asked, are there any attachments? Doug Wright stated there will be attachments added to the Resolution when it is sent to the state.

Call for the vote – passed by voice vote.
Call for a recorded vote by Roll Call.
Vote Passed 12 in favor – 2 Opposed.

Chairman will appoint a working group to accumulate the attachments.

Pat Carr motioned to adjourn. Seconded.
Adjourned at 7:49 PM