

CLINTON COUNTY REPUBLICAN PARTY CONVENTION MINUTES

January 26, 2023 – 7:00 pm

DeWitt Charter Township Community Building | 16101 Brooke Road, DeWitt, MI 48906

Approved by the Executive Committee on March 16, 2023

1. **Call to Order** – Steve Willis, Temporary Chair
2. **Invocation** – Tim Fair
3. **Pledge of Allegiance** – led by Phil Bareham
4. **Appointment of Temporary Secretary** – Temporary Chair appoints Missy Porterfield as Temporary Secretary
5. **Temporary Secretary Reads Call to Convention** – Temporary Chair calls for motion to wave reading
 - a) Motion: Mark Balfanz; Second: Sheri Willis. Approved.
6. **Temporary Chair Appoints Other Officers:**
 - a) Temporary Parliamentarian - George Ayoub
 - b) Temporary Sergeant at Arms - Phil Bareham
 - c) Temporary Tellers - Mark Balfanz, Eileen Feldpausch, Anne Hill, Matthew Jabs, Curt Kenyon, Martha Kenyon, David Seeger, Dawn Sherman, James Spagnoulo, and Lee Wagner
7. **Election of Permanent Convention Chair** - Temporary Chair calls for nominations from the floor
 - a) Sheri Willis nominates Steve Willis as Permanent Convention Chair; Second: Nancy Bareham. Approved.
8. **Chair Appoints Permanent Convention Officers:**
 - a) Parliamentarian - George Ayoub
 - b) Sergeant at Arms - Phil Bareham
 - c) Tellers - Mark Balfanz, Eileen Feldpausch, Anne Hill, Matthew Jabs, Curt Kenyon, Martha Kenyon, David Seeger, Dawn Sherman, James Spagnoulo, and Lee Wagner
9. **Election of Permanent Convention Secretary** - Chair calls for nominations from the floor
 - a) Nancy Bareham nominates Missy Porterfield as Permanent Convention Secretary; Second: Sharon Conklin. Approved.
10. **Oath of Office Administered to Permanent Convention Officers** – administered by Secretary
11. **Election of Voting Delegates and Alternate Delegates to the State Convention**
 - a) Roll call of Precinct Delegates and At-Large Delegates and distribution of ballots (69 eligible voters were present)
 - b) Voting
 - c) Tally of the votes
12. **Selection of Individuals to Fill Precinct Delegate Vacancies** – Three individuals expressed interest, vacancies were confirmed, and each was approved by unanimous voice vote: Chris DeLiso, St Johns #3; Cara Keilen, Olive Township; Patricia Relyea, Watertown #2
13. **Communications from Candidates and Other Announcements** – None
14. **Announcement of Voting Delegates and Alternate Delegates to State Convention**
15. **Call for Delegates Wishing to Fill Vacancies at State Convention** – of the 7 unfilled Alternate slots, 6 were filled
16. **Secretary Collects Contact Information from Attendees to the State Convention**
17. **Chair Calls for Further/Other Business** – None
18. **Adjournment** – Motion to adjourn: Nancy Bareham; Second: James Barnard. Approved. (Adjourned at 9:20 pm)