

**CLINTON COUNTY REPUBLICAN PARTY
EXECUTIVE COMMITTEE MEETING
(Closed Session)**

September 21, 2023 – 8:30 pm
Clinton County Courthouse
Approved 10/19/23

1. **Call to Order** – Chairman Steve Willis called the meeting to order at 8:46 pm.
2. **Roll Call** –14 members of the Executive Committee were in attendance; a quorum was established.

<u>In Attendance</u>	<u>Absent</u>	<u>Excused</u>
Karen Andrews	Clay Coey	Paula Caltrider
Mark Balfanz	Bruce DeLong	Sharon Conklin
Nancy Bareham	Sean Dush	James Renner
Phil Bareham	Graham Filler	
James Barnard	Roger Hauck	
Lisa Barrone	Daylen Howard	
Alan Cobb	John Magoola	
Missy Porterfield	Ken Mitchell	
Tim Roberts	David Pohl	
Bill Sherman	Brian Ross	
David Smith	Robert Showers	
Ben Wetmore	Tony Spagnoulo	
Steve Willis	Adam Stacey	
Phil Hanses	Chris Stewart	
	Deb Sutherland	
	Val Vail-Shirey	
	Steve Wiswasser	

3. **Approval of Agenda** - Motion to approve agenda: Phil Bareham; Second: Tim Roberts. Approved.
4. **Review of the CCRP Bylaws as adopted on March 22, 2016**
 - a) Explanation of changes to the existing bylaws – Steve Willis
 - b) Discussion and review of proposed changes - all attendees
 - c) Motion for disposition of proposed bylaws changes -

Motion made by Mark Balfanz to accept the new bylaws as a whole, with grammatical corrections. Friendly amendments were made by Jim Barnard and Lisa Barrone.

Amended Motion: To accept the new bylaws as a whole with grammatical corrections and including additional language regarding endorsements in recall elections to Article XIII, Section 4; also adding language for notification of removal from Executive Committee due to violation of the Code of Ethics.

d) Approval of proposed and any other additional change to the bylaws – amended motion seconded by Bill Sherman

5. **Approval of new bylaws by the Executive Committee (simple majority)** – passed by unanimous voice vote

6. **Closing Prayer** – Steve Willis

7. **Adjournment** – Motion to adjourn: Jim Barnard; Second: Mark Balfanz. Approved. (Adjourned at 9:28 pm)

Submitted by Secretary Missy Porterfield