**PURSUANT TO Art. VII, Sec. 8(A)(3) MEETING DECLARED OPEN BY CHAIRMAN**

Republican Party of Texas State Republican Executive Committee
Officials Committee Minutes, November 10, 2017

**CONFERENCE CALL**

Chairman, James Dickey called the meeting of the Officials Committee to order at 6:34pm.

Chairman Dickey called on Candy Noble, to lead the committee in prayer.

Jim Wiggins-Secretary called the roll. A quorum was established. Attendance was as follows:

**VOTING MEMBERS**
CHAIRMAN-JAMES DICKEY (did not vote unless otherwise noted)
VICE CHAIR-AMY CLARK-joined at 6:50pm
CANDY NOBLE SD-8
TINA GIBSON SD-17-absent
MARK RAMSEY SD-7
JANE CANSINO SD-28-joined at 6:40pm
JEREMY BLOSSER SD-10
MELINDA FREDRICKS SD-4
JASON ROSS SD-2

**NON-VOTING MEMBERS**
SECRETARY-JIM WIGGINS
TREASURER-LARRY HICKS
NATIONAL COMMITTEEWOMAN-TONI ANNE DASHIELL
NATIONAL COMMITTEE MAN-Dr. ROBIN ARMSTRONG-absent
GENERAL COUNSEL-CHRIS GOBER
ASSISTANT GENERAL COUNSEL-TREY TRAINER
PARLIMENTARIAN-Chris Howe
SGT AT ARMS-NELDA EPPES
FINANCE CHAIRMAN-THOMAS GLEASON III-absent

The Chairman, asked for any additions or corrections to the minutes of the October 17, 2017 Officials Committee meeting. Hearing none, the minutes were approved as presented.

The Chairman announced the purpose of the meeting is the consideration of the budget for 2018 and is the first of three meetings of the Officials Committee for this purpose as required by the by laws.
The Chairman began the discussion by outlining the budget process which will include the core operations budget, special projects, directed expenditures, and wish list. The focus of this meeting will be the core operations budget.

The Chairman called on Kyle Whatley-Executive Director, to present the expenditures part of the core operations budget. Kyle referred to Google Documents provided to the committee and explained the column headings on the spreadsheet. Kyle then explained each expenditure line item. Kyle and the Chairman replied to questions from the committee members.

Kyle next explained each revenue line items on the spreadsheet. Kyle and the Chairman replied to questions from the committee members.

Kyle summarized the proposed core operations budget as consisting of $1,445,000.00 in Revenue and $1,446,424.63 in Expenditures.

The meeting was adjourned at 7:55pm.

Respectfully Submitted,

Jim Wiggins, Secretary