Republican Party of Texas State Republican Executive Committee

Organizational Meeting Minutes, May 14, 2016

Kay Bailey Hutchison Convention Center, Dallas, TX 75202

Chairman Tom Mechler opened the meeting. The invocation was delivered by Melinda Fredricks, SD 4. Following the Chairman Mechler appointed Cassie Daniel to act as temporary secretary.

The temporary Secretary, called the roll. Members were present unless otherwise noted in the minutes.

Officers
Chairman Tom Mechler
Vice Chairman Amy Clark
Secretary Rena Peden
Treasurer Tom Washington
Asst. Treasurer Montie Watkins – Absent
Chaplain Rex Johnson – Absent
National Committeeman Robin Armstrong
National Committeewoman Toni Anne Dashiell
General Counsel Patrick O’Daniel
Asst. General Counsel Eric Opiea
Asst. General Counsel Charlie Sartain – Absent
Parliamentarian Butch Davis
Sergeant at Arms Nelda Eppes

SREC Members
SD 1 Dennis Cable Sue Evenwel
SD 2 Jason Ross Vicki Slaton
SD 3 Jerry Holcomb Judy Parada
SD 4 Will Robbins Melinda Fredricks
SD 5 Mike McCloskey Nita Davidson
SD 6 Chris McDonald Tammie Nielsen
SD 7 Mark Ramsey Sarah Singleton
SD 8 Karl Voigtsberger Candy Noble
SD 9 Steve Atwell Shelly Pritchard
SD 10 Jeremy Blosser Merri Easterly
SD 11 JT Edwards Tanya Robertson
SD 12 David Halvorson Debbie Terry
SD 13 Dale Gibble Melanie Flowers
SD 14 Fernando Trevino, Jr – Absent Jan Duncan
SD 15 Vergel Cruz Gail Stanart
SD 16 Randy Dunning Virginia Prodan
SD 17 Marvin Clede Tina Gibson
SD 18 Michael Cloud Edee Sinclair
SD 19 Scott Stratton Terri DuBose
SD 20 Sam Dalton Janie Melendez
SD 21 Mike Goldman Naomi Narvaiz
SD 22 Chuck Wilson Denise De Lara
SD 23 Stephen Broden Marian Phillips
SD 24 Jack Barcroft – Absent Randan Steinhauser
SD 25 Mark Dorazio Linda Kinney
SD 26 Fred Rangel Marian Stank
SD 27 Matthew Walbeck – Absent Sharon Batters
SD 28 Drew Bullard Jane Cansino

Minutes of SREC Meeting, May 14, 2016
Chairman Mechler welcomed the new members.

Cassie Daniel, RPT Senior Director of Party Organization & Training, reviewed the meeting packets and SREC Convention Committee appointments.

Randall Dunning, SD 16 moved to adopt the SREC Bylaws.

Tina Gibson, SD 17 moved to amend Article VI, Section 2 to state the following, “10. The Historian (optional) shall be appointed following the election of the chair. The historian shall compile and maintain records reflecting the history of the Republican Party of Texas.” The motion passed.

Jeremy Blosser, SD 10 moved to amend Article XI to insert the words “or a majority of the entire membership,” right before “in person or represented by proxy. . .” The motion passed.

David Halverson, SD 12 moved for final passage of the bylaws. Motion passed.

The next item of business was to elect a secretary. Melinda Fredrick, SD 4 nominated Rena Peden. The Chair asked for any additional nominations. No other nominations were made and Rena Peden was declared elected.

The bylaws direct that both the SREC Members and Non SREC Members of the Candidate Resource Committee are appointed and confirmed at the Organizational Meeting.

The following members were appointed by the chair and confirmed by a vote of the SREC.

- SREC Members: Sue Evenwel, SD 1; Will Robbins, SD 4; Chris McDonald, SD 6; Mark Ramsey, SD 7; Marian Phillips, SD 23; Steve Atwell, SD 9; JT Edwards, SD 11; Vergel Cruz, SD 15; & Tom Roller, SD 31
- Non SREC Members: Jan Koehne, Fred Tate, Jody Rushton, David Wylie, Kevin Moomaw, & Harold Jenkins
- Chair: Steve Atwell, SD 9
- Vice Chair: Vergel Cruz, SD 15

Respectfully submitted,

Cassie Daniel, Temporary Secretary