Chairman James Dickey called the meeting to order at 9:10 am.

The invocation was led by David Halvorson, SD-12. The National Anthem was led by Chris McDonald, SD-6. The Pledge of Allegiance to the United States flag was led by Summer Wise, SD-24. “Texas our Texas” was led by Carla Sisk, SD-21. The Pledge of Allegiance to the Texas flag was led by Judy Parada, SD-3.

Chairman Dickey appointed without objection a Proxy Committee chaired by Jason Ross, SD-2, with Jerry Fisher, SD-2, and Fernando Treviño, SD-14, as members.

Will Robbins, Secretary, called the roll. Members were present unless otherwise noted in the minutes.

Chairman: James Dickey
Vice Chair: Alma Jackson
Secretary: Will Robbins
Treasurer: Larry Hicks
Nat. Committeeman: Robin Armstrong
Nat. Committeewoman: Toni Anne Dashiell
General Counsel: Chris Gober - ABSENT
Asst. Gen. Counsel: Trey Trainer - ABSENT
Asst. Gen. Counsel: Ross Fischer - ABSENT
Asst. Gen. Counsel: Art Martinez de Vara - ABSENT
Parliamentarian: Chris Howe
Sergeant at Arms: Nelda Eppes
Chaplain: Corey Tabor - ABSENT

SD 1: Ross Kecseg
SD 1: Sue Evenwel
SD 2: Jason Ross
SD 2: Jerry Fisher
SD 3: Terry Holcomb at 9:23 am
SD 3: Judy Parada
SD 4  Walter West at 10:35am
SD 4  Allison Winter
SD 5  Michael McCloskey
SD 5  Nita Davidson
SD 6  Chris McDonald
SD 6  Dawn McDonald
SD 7  Mark Ramsey
SD 7  Terri Leo
SD 8  Chuck Branch by default proxy Susan Fischer
SD 8  Susan Fischer
SD 9  Steve Atwell
SD 9  Anne Gebhart
SD 10  Warren Norred
SD 10  Susan Wright at 9:23am
SD 11  JT Edwards at 9:42am
SD 11  Tanya Robertson
SD 12  David Halvorson
SD 12  Debbie Terry by proxy Jill Glover
SD 13  Roy Morales
SD 13  Dawn Elliott
SD 14  Fernando Trevino, Jr.
SD 14  Jan Duncan
SD 15  Vergel Cruz
SD 15  Gail Stanart
SD 16  Randall Dunning by proxy Matt Patrick
SD 16  Susan Fountain
SD 17  Marvin Clede
SD 17  Kathaleen Wall by proxy Marvin Clede at 1:54pm
SD 18  Rick Rigueroa
SD 18  Edee Sinclair
SD 19  Robert Casias by proxy Stuart Knowlton
SD 19  Marian Knowlton
SD 20  Sam Dalton
SD 20  Hannah Scott
SD 21  Terry Harper
SD 21  Carla Sisk
SD 22  Sam Bryant
SD 22  Ashley Sellers by proxy Amy Hedtke
SD 23  Stephen Broden by proxy Chuck Henne
SD 23  Leslie Thomas
SD 24  Jack Barcroft
SD 24  Summer Wise
SD 25  Mark Dorazio
SD 25  Linda Kinney
SD 26  Michael Raign by proxy Michael Deffendall at 2:31pm
SD 26  Marian Stanko by proxy Michael Raign at 9:34am; Michael Deffendall at 1:30pm
SD 27  Morgan Graham at 9:43am
SD 27  James Zavaleta by default proxy Morgan Graham at 9:43am
SD 28  Drew Bullard
Brandon Moore, RPT Organization Director, reviewed the SREC Meeting Packets.

Proxy Committee Chair reported that the proxies submitted were in order. The report of the Proxy Committee was approved without objection.

Chairman Dickey asked for any additions or corrections to the Fourth Quarterly meeting minutes. Mike McCloskey, SD-5, moved with second for approval of the minutes. Terry Holcomb, SD-3, moved to correct the minutes on page 5 to “The SREC Recommends to the Officials Committee the Creation of an Officials Committee State Chair Performance Review Committee.” The correction was approved without objection. The minutes as corrected were approved without objection.

Jan Duncan, SD-14, moved with a second to adopt the special orders of the distributed agenda. The motion passed by voice vote.

Larry Hicks, Treasurer, gave a financial report, re: revenue and operating expenses both below budget, strong cash balance.

Without objection, the Audit Committee Report will be given when the audit firm arrives and the Counsel’s report will be given when the General Counsel arrives.

Toni Anne Dashiell, National Committeewoman, gave her report, re: electoral college, RNC fundraising vs DNC fundraising, RNC Spring meeting.

Dr. Robin Armstrong, National Committeeman, gave his report, re: loss of Texas suburbs, healthcare policy, getting ready for the fight in 2020.

Tom Roller, SD-31, and the auditors gave the report of the Audit Committee, re: auditing process, overview of the audit, clean audit.

Without objection, the Chairman’s county chair appointments were ratified as follows:
   Bridget Wakefield – Coleman County

Without objection, Ashley Sellers’, SD-22, resignation from the Legislative Priorities Committee was accepted and Sue Evenwell’s, SD-1, appointment to the Legislative Priorities Committee was accepted.

The Chairman announced that he has made one rule clarification pursuant to RPT Rule 1(F): under RPT Rule 7(b)(5) - a member not need be present for the vote to sign onto a demand for roll call.
Vice Chair Alma Jackson gave her report, re: southern border trip with TYRF, outreach to Hispanics, “Greater Opportunity Party,” and the need for a border wall.

The meeting recessed at 10:20am.

The meeting resumed at 10:33am.

Chairman James Dickey gave his report, re: Red Alert Texas presentation, need 1 million new Texas Republican Voters, focus on 2020 election, research on issues and messaging issues, reaching out to unaffiliated Texans, promoting our Core Values, Texas Republicans are incredibly generous people, legislative update including property tax reforms, religious liberty protections, and ending taxpayer funded lobbying.

Stephen Wong, RPT Political Director, gave a report on the political operations of the party.

Without objection, the Audit results will be posted on the Party’s website.

Without objection, the 2014 Audit results will be posted on the Party’s website.

Chairman Dickey named Stacy Hock as the 2020 Victory Chair. Stacy Hock briefly addressed the body.

Chairman James Dickey gave a report of the Officials Committee. At the direction of the committee, the Chairman moved adoption of the recommendation that Smith County Chair Brent Thompson has abandoned office pursuant to Texas Election Code 171.029 and that the SREC does request Chairman James Dickey to send the required notice. Without objection, the motion passed.

Chairman Dickey has appointed the following members of the Candidate Resource Committee:

**SREC Members (12)**

<table>
<thead>
<tr>
<th>Chair</th>
<th>Jan Duncan</th>
<th>Tom Roller</th>
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<tr>
<td>Steve Atwell</td>
<td>Deon Starnes</td>
<td>Anne Gebhart</td>
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<td>Vergel Cruz</td>
<td>Kathaleen Wall</td>
<td>Rick Figueroa</td>
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<td>Marian Stanko</td>
<td>Judy Parada</td>
<td>Hannah Scott</td>
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<td>JT Edwards</td>
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**Non-SREC Members (6)**

<table>
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<tr>
<th>Russell Hayter</th>
<th>Rena Peden</th>
<th>Bob Borochoff</th>
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<tr>
<td>Harold Jenkins</td>
<td>Fred Tate</td>
<td>Mona Bailey</td>
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**Additional Members**

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<tr>
<th>Lisa Hendrickson</th>
<th>Jerry Madden</th>
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Without objection, the appointments were accepted.
Steve Atwell, SD-9, gave a report of the Candidate Resource Committee, re: results of 2018 cycle, plans for 2020 cycle, acknowledgement of past and current committee members.

The meeting recessed for lunch at 11:48am.

The meeting resumed at 12:16pm.

The lunch sponsor was the Texas Israel Alliance. George Seay spoke on behalf of the sponsor.

Jon Williams, Texas Young Republican Federation, gave a report.

Anthony Nguyen, Texas Asian Republican Assembly, gave a report.

Josh Findlay, Regional Director Over Party Organization for President Trump’s Re-Election Campaign, addressed the meeting.

Steve Munisteri, Sen. John Cornyn’s Campaign, gave a report.

The Chairman reviewed progress on the 2019 Goals and Objectives that were incorporated into the budget.

Marian Knowlton, SD-19, gave a report of the Party Organization Committee, re: updates from working groups within the committee, new resources for county chairs, New Mover List through Advantage App.

JT Edwards, SD-11, gave a report of the Auxiliaries and Coalitions Committee, re: auxiliaries are doing well, all engaged with the legislature, received report from National Pachyderm.

Vergel Cruz, SD-15, gave a report of the Resolutions Committee. At the direction of the Committee, Mr. Cruz moved adoption of “Resolution in Honor of Former Congressman Ralph M. Hall, U.S. Representative from the Fourth District of Texas.” The motion passed by a unanimous voice vote.

At the direction of the Committee, Mr. Cruz moved adoption of “Resolution Honoring James A. Cribbs.” The motion passed by a unanimous voice vote.

At the direction of the Committee, Mr. Cruz moved adoption of “Resolution Reaffirming State Board of Education Responsibility for the Permanent School Fund.” Mark Ramsey, SD-7, moved with a second to amend the resolution by, “THEREFORE, BE IT RESOLVED that the State Republican Executive Committee reaffirms our commitment that the elected State Board of Education remain directly accountable to Texas citizens and independent of the legislative and executive branches, responsible for managing the Permanent School Fund through transparent deliberations and active public engagement; BE IT FURTHER RESOLVED that this resolution be forwarded to all members of the Texas Legislature, all members of the State Board of Education, Governor Greg Abbott, Lt. Governor Dan Patrick, and Speaker Dennis Bonnen.” The amendment passed by voice vote. The motion as amended passed by a roll call vote of 61 ayes to 0 nays.
Jan Duncan, SD-14, gave a report of the Rules Committee. At the direction of the Committee, Mrs. Duncan moved adoption of SREC Bylaw Amendments “Article III-Membership

Section 2. Qualifications.

In order to qualify as a candidate for membership on the SREC, one must be affiliated with the Party in the year in which the SREC is elected and in which he or she runs for SREC membership, contingent only upon requisites stated in Section 1 of this Article, to be confirmed by the SREC.

ARTICLE V – MEETINGS

Section 3. Proxies.

If the appointment complies with the Texas Election Code, written proxies for voting members shall be recognized at any regular, special or statutory meetings, of the SREC, except where otherwise specified in the bylaws. Proxies are considered valid if the member’s signature is notarized or confirmation is provided to the Secretary and is approved by a proxy committee. A member may choose to designate their Senate District counterpart to serve as a default proxy in the case of their absence and no other proxy being submitted. The member may remove the default proxy status as well.

Section 5. Voting.

Each member of the SREC, including the Chairman and the Vice Chairman, in person or represented by proxy, shall have the right to case his individual vote.” The motion passed by an electronic roll call vote of 62 ayes to 0 nays.

At the direction of the Committee, Mrs. Duncan gave notice that Rule 8K will be stricken in its entirety or amended per the Rules Committee recommendations at the next meeting.

Mark Ramsey, SD-7, gave a report of the Legislative Priorities Committee, re: work with state legislators, RPT STAT page and email list, testimony on bills, motivated grassroots activists.

Deon Starnes, SD-30, gave a report of the Convention Arrangements Committee, re: second site visit in March, Rena Peden is volunteering her time to coordinate all of the space allocation and management replacing a paid position, working to have better internet, Marriott to provide written statement allowing open carry in their hotel, Hilton of the Americas does not allow open carry in their hotel.

Tanya Robertson, SD-11, gave a report of the Advancement Committee, re: online publication of the “Speakers Bureau”, Volunteer of the Year Banquet update.

Vice Chair Alma Jackson gave a report of the Engagement Committee, re: encouraging non-traditional Republicans to join the Party, Governor Abbott’s new minority outreach director will be at next meeting, work with providing conservative presence with LULAC, highlight the great things President Trump has done in office to combat the bad press, highlighted engagement work done by greater Houston area Young Republicans, established goals for the Committee.
Terri Leo, SD-7, moved with a second under new business to suspend the rules in order to consider a resolution. The motion failed by a division vote.

Carla Sisk, SD-21, moved with a second to adjourn. The motion passed by voice vote. The meeting adjourned at 2:59pm.

Will Robbins  
Secretary