

ARIZONA REPUBLICAN LEGISLATIVE DISTRICT 28

MINUTES OF STATUTORY ORGANIZATIONAL MEETING

Monday, November 21, 2016
Madison School Executive Board Room

Meeting Called to Order at 7:05 pm by Nominating Chairman, Daran Wastchak

LD 28 Nominating Committee members present: Lori Galvin, Catherine Kauffman, Bill Kozub, Jane Lynch, and Daran Wastchak

Pledge of Allegiance led by John Agra

Nominating Chairman Daran Wastchak called for a motion to adopt the Rules for the Statutory Organizational Meeting as adapted from the Maricopa County Republican Committee (MCRC)

Motion was made to adopt the rules by Cory Mishkin, and seconded by Warren Whitney, and passed by the assembled PCs

Daran announced the upcoming county and state statutory meetings of the party.

The county meeting will be January 14, and at this date the current business agenda would include election of officers, vote for Bylaws changes, and two resolutions.

The state meeting was estimated to be January 28.

The Lincoln Day Dinner netted \$9,000.

It was noted that the construction at the Madison School Administration campus that was to displace us has been postponed indefinitely. There are no plans to change meeting venue now.

Sparky Smith addressed the meeting announcing that Chris DeRose will participate in a March 2017 run-off election for the Phoenix City Council District 3 seat, and urging our support.

Bill Kozub gave the quorum report and validated a quorum was present with 75% or 243 PCs or proxies counted.

Daran began the officer voting process.

The self-nominated PCs for chairman consisting of George Garbell, Kathy Petsas, and Sparky Smith. There was a call for floor nominations for chairman. No additional nominations for chairman were identified.

There was one self-nominated PC for First Vice Chairman, Lisa Hoberg. Calls for floor nominations produced the name of Thomas Galvin.

The self-nominated PCs for Second Vice Chairman consisted of Walter Dudley, Jeff Fleetham, and Michael Francis. Jeff Fleetham withdrew his name from consideration. There were no additional nominations for Second Vice Chairman nominated from the floor.

The self-nominated PCs for Corresponding Secretary were Lynn Hopkins, Bernard Kirk, and Jerry Porter. Bernard Kirk's name was withdrawn. There were no additional nominations for Corresponding Secretary nominated from the floor.

There was one self-nominated PC for Recording Secretary, Emily Anne Gullickson. There were no additional nominations for Recording Secretary nominated from the floor.

There was one self-nominated PC for Treasurer, Cory Mishkin. There was one nomination from the floor for Bernard Kirk.

There were 126 self-nominated PCs for State Committeeman. There were nine additional nominations from the floor consisting of Kate Brophy McGee, Helen Purcell, Rick Smith, Bernard Kirk, Brent Peterson, John Agra, Janet Jackson, Astri Wong, and Thomas Galvin.

Each nominee for the board member positions were given time for brief remarks.

Daran then explained the voting set-up with the two voting machines present. Voting then commenced.

There were no names associated with each office or state committeeman, only the assigned number for each nominee. The successful officer candidates were identified and administered the oath of office, but the name association process for the state committeeman required that the final tally be deferred until that work was completed.

The elected officers for LD-28 for 2017-2018 are as follows:

Chairman – Kathy Petsas
First Vice Chairman – Lisa Hoberg
Second Vice Chairman – Michael Francis
Corresponding Secretary – Lynn Hopkins
Recording Secretary – Emily Anne Gullickson
Treasurer – Cory Mishkin

Meeting was adjourned at 9:00pm