NEVADA REPUBLICAN PARTY

County Chair Conference Call April 20, 2016

Called to order @ 6:34PM.

Roll Call: VC JIm DeGraffenreid, Sec. Barb Hawn, Nat'lCM Lee Hoffman, Nat'lCW Diana Orrock, Rural Caucus C. Wes Rice, Rural C. Sec. Eileen Rice, NV Fed RW VC Ruth Ann Schwarze, By-Laws C. Jordan Ross, Nominations C Kathy Njus. Chairs, Carson City - Roger Haynes, Douglas - Tony Tuoto, Elko - Lee Hofman/ Jim Cooney, Humboldt - Ro Rothwell for Stephen Tibbles, Mineral - Cindy Nixon, Nye - Joseph Burdzinski, Pershing - Ted Bendure, Storey - Jim Hindle, White Pine - Mike Coster.

Exec. Rpts: Jim D. said that the convention planning is going well. The delegate lists are due from Washoe and Clark. As this info comes up the state will send the convention call to each individual. Resolutions and platform reps and info are due in. We need all info ASAP.

Barb advised the chairs that there will be a May 9 dead-line for all information regarding delegates and alternates; there will be no changes possible after that date. Please get info about auction items that represent your county to Barb for the Congressional Boots and Rhinestones Ball. E-Mail her. Treasurer Bertrand is losing his Assis. Meghan to Oregon and he is looking for a new one. It was agreed that she did a great job.

Diana Orrock said that she is in FL. There is a very important RNC meeting going on about the Nat'l Convention. She said it will be the most interesting and significant of our life time. Her campaign for Assem. Dist 9 is going well.

Wes is delighted with the rural participation. There will be a meeting at the convention from 1P - 3P on Friday, 5/13 and he is looking forward to seeing everyone.

Kathy Njus said that Clark has a pro-tem chair after Ed Williams resigned and they will have elections at their next meeting. They have put together a great team and look forward to working well with each other and the rest of the state.

Barb said that the next Washoe CC meeting will be Apr. 26 and was moved to accommodate the N.NV Repub. Women's PAC candidate forum.

Ruth Ann Said that the next Nv Fed. Rep. Wm. board meeting will be in Las Vegas. Jim D. said that Greg Bailor is working on voter registration and that it one of the most important things that we can do. We are approx. 60,000 registered voters behind the Dems after their same-day registration @ their Caucuses. We are working to close the gap. Please assist them when they come to your county. Regis. is tracked on a daily basis and we need to close that gap before Nov..

Chair Reports: White Pine - Mike said that they had a great convention with good platform participation as well. They have generated a new local platform that has been supplied to all their local elected officials.

Storey - Jim H. said that they are just cleaning up "loose ends" after a great convention. They are having a county candidate forum for those running for school board. Pershing - newly elected chair Ted Bendure reported a great caucus and convention. All the Cent Comm. Exec. Bd. is new except the treasurer and they would appreciate any assistance from other county bds. about how to run things. They have all their delegates

and alternates organized. They have very important county commissioner races coming up.

Nye - new chair Joseph Burdinski said they just had their elections last Sat.

Mineral - Cindy said that their convention is done and party numbers are up. Their caucus was great with over 200 attending. She is looking forward to seeing everyone @ the state convention.

Humboldt - Ro Rothwell said that they have a full delegation and 7 alternates for the state convention.

Douglas - Tony said that they have many new CC members. They have 2 good candidates for county commission plus one uncontested incumbent and that Douglas is working hard on the Tax Initiative Recall petitions. They are very excited about the state convention.

Carson - Roger said they are organized for the state convention. Their CC is full and they have 50 assoc. members as well.

Kathy Njus said that there are vacancies from Clark and Washoe for the Nominations Comm.

Jordan Ross advised that resolutions must be submitted to the committee no later than 10 days prior to the convention. Resolutions submitted after will be penalized. Please check with the web site for details.

New Business: Diana Orrock asked how long speeches can be at the convention for candidates for Nat'l Comm. Woman/Man. Ross said that the by-laws do not speak to that and the length must be adopted on Sat. @ the convention.

Ruth Ann announced that there will be a Nv. Fed. Rep. Wm sponsored "Day of Action" state wide to register voters.

The meeting was adjourned @ 7:40 PM.

Notes respectively submitted by: Eileen Rice, Rural Caucus Sec.