

ND District 23 GOP District Re-Organization Meeting

3/5/22 1:00 pm

NDSU Williston Research Extension Center – 14120 US HWY-2, Williston, ND 58801

District Committee

Agenda- Order of Business

- I. Call to Order**
 - a. The meeting was called to order by Chair Cole Kratochvil at 1:15pm**
 - II. Prayer**
 - a. Invocation given by Chair Cole Kratochvil**
 - III. National Anthem**
 - a. Sang by Isiah Crane**
 - IV. Approval of Agenda**
 - a. Motion made and seconded to approve the proposed agenda. Motion Carried**
 - V. Approval of Minutes**
 - a. Sharlet Mohr was appointed temporary Secretary and read minutes from the District Committee meeting on March 5th, 2023. With no corrections, the minutes were approved as read.**
 - VI. Treasurer's Report presented by Treasurer Kim Wilson**
 - a. Elephant Cup tournament raised \$17,300. After expenses, total raised from tournament was \$4,954.00.**
 - b. Current balance as of March 3, 2023, \$4,557.25. Expenses for District 23 Reorganization March 5, 2023, \$300. The \$300 will be returned to the bank along with membership dues collected from this meeting.**
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VII. Legislative Update

- a. **Todd Beard, Nico Rios, and Scott Dykk spoke on legislative action taken.**

VIII. Approval of Temporary Standing Rules

Todd Beard made a motion to approve new rules. Nico Rios 2nd

IX. Executive Committee Elections

- a. **Cathy Cartier and Doug Bumgardner were appointed as election tellers.**

- b. **Treasurer Kim Wilson elected unanimously.**

- c. **Secretary Sharlet Mohr and Cierra Aamodt Nominated**

97 Votes Cast, Sharlet Mohr received 65 and Cierra Aamodt received 32

Secretary is Sharlet Mohr

- d. **2nd Vice Chair Joel Nix, and Jennifer Sumners Nominated**

96 Votes Cast, Joel Nix received 63 and Jennifer Sumners 33

2nd Vice Chair is Joel Nix

- e. **Vice Chair**

92 Votes Cast, Dennis Nehring received 56, Deb Kemp received 36

Vice Chair is Dennis Nehring

- f. **Chair Holand Neubauer elected unanimously.**

X. New Business

- a. **Motion from the floor made to replace the word twenty to ten in Article 4 of the bylaws. Motion was seconded and carried unanimously.**

- b. **Motion from the floor made to add to Article 4 of the bylaws (below). motion was seconded and carried unanimously.**

"If any member of the executive committee's district officers misses three consecutive meetings., be it executive committee or district committee, despite receiving appropriate notification of the meetings

and without notice to the chairman or a vice chair of their intended absence, an executive committee meeting may be called by the chair or majority of the executive committee with a minimum of ten (10) day notice to discuss and vote on removal from the board. Unanimous vote of executive committee members present is required for removal from the board.”

XI. Adjournment

- a. Meeting was adjourned by Chair Holand

Sharet Mohr