

23<sup>rd</sup> Legislative District Republican Party of North Dakota  
Executive Committee Meeting  
February 25, 2022, 7-9pm  
Location: ERES Office, 54 25<sup>th</sup> St. E., Williston, ND 58801

#### CALL TO ORDER

#### ROLE CALL

All Present – Chair Cole, Vice-Chair Dennis, 2<sup>nd</sup> Vice Chair Holand, Treasurer Kim, Secretary Laura

#### REVIEW MEETING MINUTES DISTRICT ORGANIZATION MEETING

- a. Feb 10, 2022 Meeting Minutes - Approved
- b. Motion to put all minutes on website.
  - i. Motion carries.

#### TREASURY REPORT

- 1) Current Balance is \$100
- 2) Establish bank account

#### UNFINISHED BUSINESS

- c. Bylaws revised- Final revisions - Approved
- d. Motion to table the scheduling of the legislative nominating convention-
  - i. Motion carries.

#### NEW BUSINESS

- e. Motion made to open bank account at American State Bank and Trust.
    - i. Motion carries.
  - f. Motion made to only allow Chair Cole Kratochvil and Treasurer Kim Wilson as approved signers for bank account.
    - i. Motion carries.
  - g. Motion made to permit \$1,000 expenditure threshold to Treasurer. Any expenditure great than \$1,000 require signature from Chair and Treasurer.
    - i. Motion carries.
  - h. Strategy
    - i. Committees
    - ii. Outreach and Fundraising Committee were established at the last meeting.
- 1) Post meeting: Convention Logistics
    - a. Supplies Needed
    - b. Print Materials
    - c. Money/Change

#### ADJOURNMENT.