

ND District 23 GOP  
Legislative Nominating Convention  
April 5, 2022- 6:30pm  
NDSU Williston Research Extension Center  
14120 US-2, Williston, ND 58801

- 1) Call to Order
- 2) Prayer
  - a. Invocation given by Cole
- 3) Pledge of Allegiance
  - a. Led by Holand
  - b. District 38 Chairman, Jared Hendrix, appointed Parliamentarian for the duration of the meeting
    - i. All parliamentary questions
- 4) Approval of Agenda
  - a. Motion made by Holand
  - b. Second by Laura
  - c. Any Discussion? None
  - d. All those in favor say aye, all opposed same sign
  - e. Motion carries
- 5) Approval of Minutes
  - a. Secretary [Laura] reads the minutes
  - b. Any corrections to the minutes? No
  - c. Motion to approved as read by Cole
  - d. Second by
  - e. Carried
- 6) Treasurer's Report [Kim]
  - a. Bank account balance
  - b. Paypal funds transferred to bank
  - c. No expenses thanks to generous donations of supplies and venue
  - d. \$1200 mail to ND GOP (not yet cashed)
  - e. Fees for Paypal \$48.30
  - f. Current balance= \$1957.57
  - g. \$757.57
- 7) Convention Report [Cole]
  - a. Took place 4/2
  - b. 2321 delegates
  - c. 43 sign up, 41 register and 39
  - d. 19, 19 split perrie to gary emineth
  - e. 17 becker, 19 hoeven
  - f. 1224, 1037 Becker
    - i. Margn of less than 2 votes per districts
  - g. Resolutions
    - i. Package resolutions
    - ii. Split 50/50
    - iii. 2, 23, 26 vote no

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- iv. 5-Ayes, 4-Nays,
  - v. Convention passed 614 to 2334
  - vi. 638 absent votes cause loss bc quorum not met
  - vii. Same for second resolution vote, quorum not met.
- 8) Approval of Temporary Rules
- a. Motion made to approve temporary rules as presented by Kim Wilson
  - b. Second by Terry Starkey
  - c. Any discussion? None
  - d. All those in favor say aye, all opposed same sign
  - e. Motion carries
- 9) State Senate Endorsement
- a. First Item of Business is endorsement of legislative candidates
  - b. Two Tellers appointed to help with the ballots:
    - i. Person 1: Karen Crans
    - ii. Person 2: Susan Draper
  - c. Nominations are now in order for endorsement of State Senator
    - i. Nominees
      - 1. Todd Beard nominated by Brohm Lutz
      - 2. Scott Dyk nominated by Beth Dyk – Scott turned nomination down.
    - ii. Any further nominations? - No
    - iii. Nominations closed
    - iv. Candidates given 5 minutes for speech followed by 5 minutes for questions in order of nomination
      - 1. Speech given by Todd Beard
      - 2. Questions
  - d. Motion by Deb Beard to nominate Todd Beard as endorsed candidate for District 23 State Senator
  - e. Motion carries unanimously.
- 10) State House of Representatives (2 seats) for candidate endorsement
- a. Nominations are now in order for endorsement of State House Representative
    - i. Nominees
      - 1. Scott Dyke nominated by Beth Dyk
      - 2. Nico Rios nominated by UNKNOWN
    - ii. Any further nominations? No
    - iii. Nominations are closed
    - iv. Speeches
      - 1. Speech given by Nico Rios
      - 2. Questions

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3. Speech given by Scott Dyk
  4. Questions
  - v. Motion for unanimous ballot, second carries.
- 11) New Business
    - a.
  - 12) Adjournment