

Polk County Republican Party

Central Committee Meeting Minutes– 08/25/2009

Meeting called to order at 7:06 PM by John Bloom.

Pledge of Allegiance was led by Lynn McRoberts.

Erik Helland spoke on the open seat in House District 90, Fairfield, Iowa.

Steve Scheffler spoke, giving an update on the National Committee and the upcoming Caucus.

Jim Frogue of the Center for Health Transformation spoke on Health Care.

Lynn McRoberts read the minutes from the previous Central Committee meeting. Kim Lehman made a motion to approve the minutes. Art Smith gave a second on the motion. The motion was unanimously approved with a voice vote.

Kim Lehman motioned for the Central Committee to donate \$90 to the House District 90 campaign. Art Smith gave a second on the motion. The motion was unanimously approved with a voice vote.

John Bloom spoke on the upcoming Caucus. The Caucus will be held on January 23, 2010, at 1:00 PM.

Tom Stockebrand made a motion to have Caucuses on a House District basis. Kim Lehman gave a second on the motion. The motion was withdrawn.

Art Smith made a motion to vest responsibility with the Executive Committee to lay out plans for the 2010 Caucuses and for the Executive Committee to report back to the Central Committee at whatever means is appropriate. Kim Lehman gave a second on the motion. The motion was approved by a majority with a voice vote.

Tom Stockebrand motioned to accept Emma K. Rittger's resignation, with regrets, as the Secretary of the Polk County Central Committee. Kim Lehman gave a second on the motion. The motion was unanimously approved with a voice vote.

John Bloom motioned to accept Lynn McRobert's resignation, with regrets, as the as the Volunteer and Recruitment Chair of the Polk County Central Committee. Art Smith gave a second on the motion. The motion was unanimously approved with a voice vote.

Art Smith motioned that the Central Committee approve the House District Directors as a group. Kristin Eklov gave a second on the motion. The motion was unanimously approved with a voice vote.

Mike Ginther motioned to accept Nick Gerhart as the Campaign Committee Chair. Art Smith gave a second on the motion. The motion was unanimously approved with a voice vote.

Mary Jean Paschen motioned to accept the removal of members from the Central Committee, due to change of residence, and to add new members to fill the vacancies. Tom Stockebrand gave a second on the motion. The motion was approved unanimously with a voice vote.

Kim Lehman motioned for the adjournment of the meeting. Tom Stockebrand gave a second on the motion. The motion was approved unanimously with a voice vote.

Submitted by CC Member Katie Stout

9/20/2009