



## Minnesota 5th Congressional District Republican Committee 2023 CONVENTION

Saturday, April 22<sup>nd</sup>, 2023 10am  
Veterans of Foreign Wars Post, Crystal, MN

### AGENDA

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Invocation
4. Reading of the Convention Call
5. Nomination & Election of the Temporary Convention Chair
6. Nomination & Election of the Temporary Convention Secretary
7. Appointment of a Parliamentarian, Tellers, Chief Teller, and Time Keeper
8. Confirmation of the Convention Committees: Credentials Committee, Arrangements Committee, Rules Committee, Constitution Committee, Nominating Committee
9. Preliminary Credentials Committee Report
10. Approval of Rules Committee Report: Rule 3 (Seating of Alternates)
11. Seating of Alternates
12. Final Credentials Committee Report
13. Motion to Make the Temporary Organization Permanent
14. Report of the Rules Committee
15. Adoption of the Rules
16. Report of the Constitution Committee
17. Vote to amend the Constitution
18. Report of the Nominations Committee for CD5 Officers  
(Chair, Deputy Chair, Secretary, Treasurer)
19. Elections of CD5 Officers
20. Newly elected Fifth CD Chair comments
21. Report of the Nominations Committee for CD5 three At-large members of both the Executive Committee and Full Committee
22. Election of CD5 three At-large members of both the Executive Committee and Full Committee
23. Report of the Nominations Committee for State Central At-Large Delegate and Alternate
24. Election of State Central At-Large Delegate and Alternate
25. Other Business as may properly come before the Convention
26. Announcement/Introduction of Guest(s)\*
27. Adjournment

*\* The Convention Chair has the discretion to change the order of business of the Convention to allow for Convention Guests and to allow for a more orderly and efficient Convention.*

## **Convention Officers**

Convention Chair: Alec Beck  
Parliamentarian: Greg Smisek  
Secretary: Ken Smoron  
Head Teller: Teri Hovanec  
Tellers: Bob Sullentrop  
Sergeant of Arms: Don Bumgarner  
Time Keeper: Janice Arone

## **Convention Committees**

### **Arrangements & Registration Committee**

Chair: Alec Beck

- Patty Mesenbrink
- Barry Johnson
- Mitch Rossow

### **Credentials Committee**

Chair: Darrel Trulson

- Ken Wendling

### **Rules Committee**

Chair: Mitch Rossow

- Lyall Schwarzkopf
- Greg Smisek
- Susan Shogren Smith

### **Nominating Committee**

Chair: Patty Mesenbrink

- Shawn Holster
- Barry Peterson
- Ken Wendling

### **Constitution & Bylaws Committee (standing)**

Chair: Mitch Rossow

- Lyall Schwarzkopf
- Greg Smisek