

WCRP Executive Committee
Organizational Committee
Palm Valley Lutheran Church
2500 E Palm Valley
Round Rock, Texas 78665
June 29th, 2024
Chairman Michelle Evans presiding

Call to Order: Meeting called to order by Chairwoman Michelle Evans at 9:15 am.

Motion to amend the agenda to place the items "Report on Bylaws" and "Consideration and Adoption of Bylaws" before "Appointment of Officers" and "Election of Secretary" by Chairwoman Evans, second by Bob C

Motion passed without objection

Motion to remove the agenda item "Adoption of Minutes" by Debra Damman, seconded by Jay Martin Motion failed

Adoption of Agenda: Agenda adopted

Invocation: Delivered by Wes Griffin

Pledge of Allegiance: Led by Matt Lindemann, Nominee for Williamson County Sheriff

Adoption of Minutes

Swearing-In:

County Chair: Michelle Evans was sworn in by Justice of the Peace Precinct 2 Angela Williams Precinct Chairs: Sworn in by Judge Donna King

Recognition of retiring Precinct Chairs.

Chairman's Comments

Quorum: There are 80 voting members of the Executive Committee present and signed in. A quorum is present.

Report on Proposed Bylaws: Report by Jay Martin

Motion: Leslie Winters moved to limit debate on the bylaws to one hour Motion passed

Motion: Chairman Evans moved to adopt Articles I, II, III, IX, X, XI, and XII by consent Motion failed.

Motion that each vote be by roll call and not voice vote made by Kate McDonald, seconded by Amended to raise hands with visual confirmation instead of roll call Motion passed with no objection

Motion passed.

Article I

Adopted without objection

Article II

Motion to amend #4 to read "the 2024 Republican Party of Texas priorities" by Sonya Ayers, seconded by Jay Martin

Motion failed (26 For, 47 Against)

Article II adopted

Article III

Motion to amend by Michael Prillaman, seconded by Kate McDonald

POO by Mike Sanders on Rule 9

Sustained

Amendment ruled OOO

Question called by Bob C.

Failed

Motion to insert language by Jill Farris, seconded by Sonya Ayers

POO by Mike Sanders

Overruled

Passed (34 For, 30 Against)

Motion to change 20 days to 10 days by Jill Farris, seconded by Jennifer White

Motion to amend by Mike Sanders

Ruled 000

Motion passed

Motion to extend debate by one hour by Jill Farris, second by Rob Miley

Motion passed

Question called on Article III by Bob C, seconded by Debra Damman

Passed

Article III adopted as amended

Motion by to consider Article VI before IV and V by Michelle Evans, seconded by Rochelle W.

Question called by Nico Williams

Passed

Motion failed

Motion to strike 'the new bylaws' and substitute with the old bylaws by Mike Sanders Failed for lack of a second

#### Article IV

Motion to amend section 1 by Jay Martin, seconded by Debra Damman

Passed

Motion to amend by Pamela Sherrin

Failed

Motion by Debra Damman to close debate on all sections and adopt bylaws as amended, motion withdrawn

Question called on Article IV by Sonya Ayers

Passed

Article IV adopted as amended unanimously

Article V: Motion to strike in its entirety by Kate McDonald, seconded by Jennifer White. Passed.

### Article VI

Motion to strike the first sentence by Kate McDonald, motion withdrawn.

Motion to amend by Michael Prillaman, seconded by Kate McDonald.

Passed with no objections.

Motion to extend debate by one hour on Article VI by Debra Damman, seconded by Rob Miley.

Motion fails.

Motion to extend debate by 30 minutes on Article VI by Debra Damman, seconded by Rob

### Miley.

Motion passed (46 Yes, 22 No).

Motion to change 10% to 40% to call a special meeting by Becky Estill

Motion to amend by changing 40% to 25% by Jim Richards, seconded by Beckye Estill Amendment passed

Motion passed as amended.

Motion by to change language of section 11 by Jim Richardson, seconded by Jay Martin Motion passes without objection

Motion to add "and elected officer" to section 9 by Sonya Ayers, seconded by Debra Damman

Motion passed without objection

Article VI adopted as amended.

#### Article VII

Motion by Debra Damman, motion withdrawn

Motion by Debra Damman, seconded by Kate McDonald

Motion passed without objection

Motion to remove section 10 in its entirety by Michael Prilliman, seconded by Kate McDonald.

Motion to amend by Debra Damman, motion withdrawn

Question called by Kate McDonald

Passed

Motion passed (34 For, 30 Against).

Motion to change language by Debra Damman, seconded by Jill Farris

Motion passed without objection

Motion to strike language in section 4 by Michael Prilliman, seconded by Kate McDonald.

Question called by Jim R., seconded by Pamela Sharrin

Passed

Motion passed

Time ran out on debate on Bylaws.

Bylaws were adopted in their entirety as amended.

Motion to adjourn by Rochelle W., motion withdrawn

## Appointment of Officers:

Treasurer: Lisa Crisman.

Co-Sergeant-at-Arms: Alan Evans and Casey Rodenbaugh.

Parliamentarian: Gregory Michelle Noack.

Motion to table election of officers to next CEC meeting by Sonya Ayers, seconded by Debra Damman

Motion failed

POO by Jill Farris

Overruled

#### Election of Vice Chairman

Michael Salvo nominated by Kate McDonald, seconded by Jim Richardson

Bob Cornelius nominated by Mike Sanders, seconded by Alan Evans

Ryan Gallagher nominated by Debra Damman

Nomination ruled OOO as nominee is not present to accept

Michael Salvo declines nomination

Bob Cornelius is elected Vice Chairman by acclamation

### **Election of Secretary**

Linda Avila nominated by Michelle Evans, seconded by Michael Bahra

Linda Avila declines nomination

Janine Chapa nominated by Mike Sanders

Michael Salvo nominated by Bob Cornelius, seconded by Rob Miley

Janine Chapa declines nomination Michael Salvo is elected Secretary by acclamation.

# **Election of Chaplain**

Wes Griffin nominated by Debra Damman
Nomination ruled OOO as nominee is not present to accept
Motion to table election of Chaplainto the next CEC meeting by Sonya Ayers, seconded by Jay Martin
Motion passed

Motion to adjourn by Nico Williams Passed

Meeting adjourned at 1:30 pm



Precinct	First Name	Last Name	6/29/24
Chairman	Michelle	Evans	<b>/</b>
Vice-Chairman	Bob	Cornelius	~
Treasurer	Lisa	Crisman	<b>✓</b>
Secretary	Michael	Salvo	<b>~</b>
Sergeant-at-Arms	Alan	Evans	<b>~</b>
Sergeant-at-Arms	Casey	Rodenbaugh	<b>✓</b>
Parliamentarian	Gregory Michelle	Noack	<b>V</b>
116	David	Robinson	
117	VACANT	VACANT	
118	Kathryn	Rightmyer	
119	Linda	Avila	
122	VACANT	VACANT	
123	John	Gordon	<b>~</b>
135	Matthew	Davidson	<b>✓</b>
136	VACANT	VACANT	
138	VACANT	VACANT	
139	Tamara	Welsh	<b>✓</b>
143	VACANT	VACANT	
144	Rob	Lelm	
145	Eric	Norbut	
146	Hans	Haakman	<b>/</b>
147	VACANT	VACANT	
149	Patrick	Norris	<b>✓</b>
150	Eric	Parikakis	<b>✓</b>
151	Debra	Damman	<b>/</b>
155	Cathy	Collins	
162	Nicolas	Williams	<b>✓</b>
163	Troy	Evanovich	
164	VACANT	VACANT	
166	Christine	Thiering	
173	Chad	Pierce	
174	VACANT	VACANT	
175	Gregory	Noack	<b>✓</b>
180	Alan	Evans	<b>✓</b>
181	Leslie	Winters	<b>/</b>
182	VACANT	VACANT	
184	VACANT	VACANT	
186	Lisa	Lusby	<b>✓</b>
189	Pamela	Hold	<u> </u>
191	VACANT	VACANT	
192	VACANT	VACANT	
198	VACANT	VACANT	
201	Gina	Calkins	
202	Janell	Kelton	

Precinct	First Name	Last Name	6/29/24
203	VACANT	VACANT	0,23,21
204	Rob	Smith	
205	Brian	Michalk	<b>~</b>
206	Jennifer	Pollastro	
207	Wes	Griffin	
208	Bryan	Rivera	
209	Jennifer	Jensen	
210	Ray	Young	
216	VACANT	VACANT	
229	Michael	Smith	
230	Walt	Manly	
231	Kim	Perrine	
243	VACANT	VACANT	
244	Beckye	Estill	<b>✓</b>
245	Mary	Hegefeld	
251	VACANT	VACANT	
252	Kate	McDonald	<b>V</b>
253	John	Price	<b>✓</b>
254	Jay	Martin	
255	Robert	Bagwell	
256	Don	Stroud	<b>V</b>
257	Dan	Michael	<b>✓</b>
258	Daniel	Cheng	
259	Patty	Chalupa	<b>✓</b>
261	Jace	Mann	<b>✓</b>
262	Casey	Rodenbaugh	<b>✓</b>
263	Carolyn	McClugage	<b>✓</b>
264	Mike	Sanders	<b>✓</b>
266	Scott	Reese	<b>✓</b>
267	Robin	Harger	<b>✓</b>
276	VACANT	VACANT	
277	Kevin	O'Bryan	>
278	Sharon	Davis-Bell	<b>&gt;</b>
279	VACANT	VACANT	
283	Becky	Franklin	<b>✓</b>
284	Virginia	Kreimeyer	<b>✓</b>
287	Jim	Richardson	<b>✓</b>
301	Jim	Steele	<b>✓</b>
302	VACANT	VACANT	
303	Glenn	Warren	
305	Charles	Carter	
306	Amanda	Eisner	
307	VACANT	VACANT	
308	Carl	Johnson	<b>✓</b>

Precinct	First Name	Last Name	6/29/24
309	Sharon	Finch O'Maley	
310	Shannon	Reagan	<b>✓</b>
311	VACANT	VACANT	
312	Don	Davidson	
314	Jerry	McCulley	
317	Trish	Currin	
318	VACANT	VACANT	
319	Stephanie	Hughes	
320	John	Harwig	
321	VACANT	VACANT	
322	Jill	Farris	<b>/</b>
323	VACANT	VACANT	
331	Pulla	Reddy Yeduru	
332	Jeremiah	Williams	
333	VACANT	VACANT	
338	VACANT	VACANT	
340	Marcia	Strickler	<b>&gt;</b>
341	Peggy	Moore	>
342	Mike	Bahra	<b>\</b>
343	Rochelle	Wornardt	<b>✓</b>
344	Julie	Kidwell	
345	Brian	Harrison	
346	Ronda	McCauley	<b>✓</b>
360	Erling	LaSalle	
367	VACANT	VACANT	
368	Cathey	Doss	
369	Stephanie	Wiechmann	
370	Dan	Haskit	<b>✓</b>
371	Joe	Savage	
372	Chuck	Adams	<b>✓</b>
379	Gwen	Hodges	
380	VACANT	VACANT	
381	Irene	Benetar	<b>~</b>
390	Leslie	Wentworth	<u> </u>
391	David	Boone	
392	Melinda	Marler	
393	VACANT	VACANT	
394	Terry	Soll	<b>✓</b>
395	Christine	Alexander	<b>✓</b>
396	Monica	McCrory	
397	JoAnn	Juhasz	
398	Rob	Miley	
399	VACANT 	VACANT	
401	Jimmy	Brymer	<b>~</b>

Precinct	First Name	Last Name	6/29/24
402	VACANT	VACANT	
403	Sonya	Ayers	<b>✓</b>
409	VACANT	VACANT	
410	Barry	Smith	
411	Buddy	Wetuski	<b>✓</b>
412	Edward	Kandler	<
413	James	Modesett	<b>\</b>
415	VACANT	VACANT	
418	VACANT	VACANT	
419	Jennifer	Fowler	
420	VACANT	VACANT	
421	VACANT	VACANT	
422	ОМ	Brown	<b>✓</b>
424	Christie	Slape	<b>✓</b>
425	VACANT	VACANT	
426	Allison	Tangeman	
427	Annette	Maruska	<b>✓</b>
428	Michael	Prillaman	<b>✓</b>
429	Bob	Cornelius	<b>\</b>
432	VACANT	VACANT	
433	Mark	Pavlovich	
434	Diana	Dietz	<b>✓</b>
436	VACANT	VACANT	
437	August	Alvarado	<b>✓</b>
456	Pat	Werner	<b>✓</b>
468	VACANT	VACANT	
470	VACANT	VACANT	
471	VACANT	VACANT	
472	Paul	Parker	<b>~</b>
473	Robert	Wisner	
482	Tommy	Fauth	<b>✓</b>
484	VACANT	VACANT	
485	Diana	Halcomb	<b>~</b>
486	Michael	Myles	<b>✓</b>
487	VACANT	VACANT	
488	Jennifer	Flok White	<b>✓</b>
489	Ellen	James	<b>~</b>
490	VACANT	VACANT	
491	Pamela	Sherrin	<b>~</b>