Executive Committee of the Williamson County Republican Party Tuesday, September 24, 2024 @ 6:30 PM Williamson County Jester Annex 1801 E Old Settlers Blvd Round Rock, Texas 78664 Chairman Michelle Evans presiding

Call to Order at 6:43

Quorum met with 68 members in attendance

Adoption of Agenda

Motion to adopt agenda by Marsha Watson, seconded by Kevin O'Bryan

Motion to amend to add to the agenda "Discussion, consideration, and possible action on current campaign signs being ordered and distributed by the WCRP, including but not limited to vendors, pricing, and order frequency." by Michael Prillaman, 2nd by Rochelle Warnardt Passed

Passed

Invocation/Pledges

Invocation

Pledges to US and Texas Flags

Candidate Introductions

Swearing in of Precinct Chairs Appointed at August CEC Meeting - Abraham George

General Election Updates - Abraham George, Chairman of the Republican Party of Texas, Michael Ramirez of Ted Cruz campaign, Michelle Evans

Adoption of minutes - Michael Salvo

Motion to pass minutes from August meeting by Eric Parikakis, 2nd by Donna Harp POI by Debra Damman Passed

Report on Precinct Chair Attendance - Michael Salvo

POI 1by Jay Martin

Motion by Jay Martin to "authorize the County Chair to send Certified letters of Abandonment to Precinct Chairs who have missed 4 consecutive meetings. This letter is to be sent within 7 days of the passing of this resolution." by Jay Martin, 2nd by John Gordon.

Precinct Chairs: Chad Pierce, Sharon Finch O'Maley, Stephanie Hughes, Jeremiah Williams, Julie Kidwell, Brian Harrison, Stephanie Wiechmann, Gwen Hodges, Melinda Marler, Barry Smith

POI by Christine Muat
POI by Michael Salvo
CTQ² by Eric Norbut, 2nd by Nico Williams
Passed

Treasurer's Report - Lisa Crisman POI by Carl Johnson

¹ Point of information

² Call the question

Addition to Legal Documents re: Steve Armbruster - Michelle Evans

POI by Nico Williams

POI by Jay Martin

POI by Marcia Watson

POO by Michael Salvo

Motion to move into executive session by Marcia Watson, 2nd by Jennifer Flok White.

Call the question by Nico Williams, 2nd by Jay Martin

Passed

Passed 40-26

The CEC moved in to executive session at 7:55 PM

The CEC returned from executive session at 8:15 PM

No action was taken during executive session

Motion to Change Dates for the CEC meetings in October and November to October 15th and November 19th, respectively, due to Early Voting and Thanksgiving by Jennifer Flok White, 2nd by Diana Halcomb

POI by Palema Sherrin

Passed

Appointment of Committee and Subcommittee Members to Vacant Positions - Laura Davis, Subcommittee on Recruiting and Training and Debra Damman, Subcommittee on Recruiting and Training

Motion to appoint by Christie Slape, 2nd by Jay Martin

POI by Nico Williams

Passed

Committee Reports

Election Integrity - Bobby Bagwell and Paul Parker

POI by Christine Thiering

POI by Nico Williams

POI by Robin Harger

POI by Jennifer White

POI by Nico Williams

POI by Pamela Sherrin

Organization - Annette Maruska

Motion to amend committee report to include Jim Snerringer by Jay Martin, 2nd by Annette Maruska

Passed without objection

Motion to approve committee report by Jennifer White, 2nd by Jill Farris

Passed

Motion to endorse Jim Snerringer, Brandi Burkman, and Gerald Prater by Jay Martin, 2nd by Marcia Watson

POI by Steve Dovall: Why did Round Rock ISD candidates not get put in the same endorsement category?

Chairman Evans: They did not request to be endorsed by the Williamson County GOP Motion amend to vote on each candidate individually by Bob Cornelius

Jay Martin considers as 'friendly amendment'

Motion to endorse Jim Snerringer

POI Leslie Winters

Passed

Motion to endorse Gerald Prater

Call the question (motioner/seconder not recorded)

Passed

Passed

Motion to Brandi Burkman

Call the question by Marcia Watson, 2nd by (not recorded) Chairman Evans: Just to let you know we don't have to do that.

Passed

Passed

Fundraising/Finance - Bob Cornelius

POI by Christi Slape

POI by Leslie Wentworth

POI by Pamela Sherrin

POI by Debra Damman

POI by Michael Salvo

POI by Debra Damman

POI by John Gordon

Rules - Jay Martin

Motion to adopt Standing Rule for the Disposition of Resolutions Passed by the Williamson County GOP CEC by Jay Martin, 2nd by John Gordon

Motion to amend from 10 days to 7 days

Considered as a 'friendly amendment'

Motion to amend to add to the title 'for public consumption"

Considered as a 'friendly amendment'

Call the question by Nico Williams

Fails due to lack of second

Passed unanimously

Motion to pass fundraising, rules, and election integrity committee reports by Carl Johnson, 2nd by Jennifer Flok White

Passed

Local Government - Eric Parakakis

POI by Jay Martin

POI by John Harwig

Motion to accept local government committee report by Carl Johnson, 2nd by Nico Williams
Passed

Motion that the CEC oppose RRISD Bonds by Jay Martin, 2nd by John Harwig

Motion to amend to add "and what we would post that information to all of the same outlets in the new standing rule

Considered as a 'friendly amendment'

POI by Christi Slape

Passed

POI by Debra Damman

POO by Debra Damman

Upheld by Chair, New Business will be added to the end of the agenda per Bylaws

Motion to instruct the Chair to post LISD endorsements to media outlets in standing rules by Mike Sanders OOO³

Discussion, consideration, and possible action on current campaign signs being ordered and distributed by the WCRP, including but not limited to vendors, pricing, and order frequency - Michael Prillaman

-

³ Out of order

POI by Jennifer White POI by Marcia Watson

Move to reserve 1000 Trump years signs (18x24) and suspend taking \$15 donations for those Trump signs and, instead, ask for a 'pay it forward' donation by Michael Prillaman, 2nd by Paul Parker

Call the question by Mike Sanders, 2nd by John Gordon

Passed

POO by John Fordon

Overruled

Passed

New Business

Motion to instruct the Chair to post LISD endorsements to media outlets in standing rules by Mike Sanders, 2nd by Jay Martin

Passed

Adjournment at 9:28 PM



Appendix 1

WILCO GOP

September 2024 Treasurer's Report

Corporate Account:

Beginning Balance: \$13,349.69 Ending Balance: \$12,783.26

State Account:

Beginning Balance: \$36,334.25 Ending Balance: \$ 109,427.37

Federal Account:

Beginning Balance: **\$43,975.73** Ending Balance: **\$40,606.74**



Appendix 2

Standing Rule for the Disposition of Resolutions Passed by the Williamson County GOP CEC for Public Consumption

'Official copy' of resolution passed, which is final version of adopted resolution

- 1. Shall be placed on OFFICIAL Williamson County Republican Party letterhead;
- 2. Shall be signed within 7 business days of meeting passing the resolution-whether a regular meeting or a meeting by petitioned of the CEC;
- 3. Shall include wet signature of Chairman, Deputy Chairman or Secretary-if neither Chairman or Deputy are available to sign. The "signed" copy will be maintained "on file" and that same statement will be placed on the signature block of the public version.

Official copy shall be immediately circulated according to the specific direction below (unless otherwise specified in the language of the resolution) adopted resolution & common practices of Williamson County. Copies are to be posted on Social Media (Facebook, etc..) & circulated to news outlets the final version of adopted resolution; ie Texas Scorecard, The Texan, All local Community Impact media outlets, 590 KLBJ News, Hill Country News, Austin American Statesman, Taylor Press, The Hutto News, Williamson County News, etc... As well as Local and State political entities such as: Williamson County Commissioners Court, The Republican Party Of Texas, SD5 / SREC & SD24 / SREC.

- 1. Shall be placed on OFFICIAL Williamson County Republican Party letterhead;
- 2. Shall include in signature line 'Passed Williamson County, Texas Republican Party CEC with 2/3 present & voting on XX-XX-XX' (actual date passed)
- 3. Shall include on signature line an initial by Chairman, Deputy Chairman or Secretary-indicating signer of official copy retained at headquarters;
- 4. Shall be made available (Emailed) to CEC members as soon as possible but no less than 7 business days from days of the meeting date when resolution was passed;
- 5. Shall be immediately circulated according to the resolution's instructions in final form with all notations & initials affixed.

Dates of circulation shall be documented at headquarters by the Chairman, Deputy Chairman &/or Secretary & available for review by CEC members by request.



Precinct	First Name	Last Name	Consecutive Absences	9/24/2024
Chairman	Michelle	Evans	0	/
Vice-Chairman	Bob	Cornelius	0	~
Treasurer	Lisa	Crisman	0	✓
Secretary	Michael	Salvo	0	~
Sergeant-at-Arms	Alan	Evans	1	
Sergeant-at-Arms	Casey	Rodenbaugh	0	
Parliamentarian	Gregory Michelle	Noack	0	\
116	David	Robinson	2	
117	VACANT	VACANT		
118	Kathryn	Rightmyer	0	
119	Linda	Avila	0	
122	VACANT	VACANT		
123	John	Gordon	0	✓
135	Matthew	Davidson	2	
136	VACANT	VACANT		
138	VACANT	VACANT		
139	Tamara	Welsh	1	
143	VACANT	VACANT		
144	Rob	Lelm	3	
145	Eric	Norbut	0	✓
146	Hans	Haakman	2	
147	Stephen	Duval	0	✓
149	Patrick	Norris	0	✓
150	Eric	Parikakis	0	/
151	Debra	Damman	0	
155	Cathy	Collins	0	/
162	Nicolas	Williams	0	(/)
163	Troy	Evanovich	0	✓
164	VACANT	VACANT		
166	Christine	Thiering	0	✓
173	Chad	Pierce	4	
174	VACANT	VACANT		
175	Gregory Michelle	Noack	0	✓
180	Alan	Evans	1	
181	Leslie	Winters	0	\
182	VACANT	VACANT		
184	VACANT	VACANT		
186	Lisa	Lusby	2	
189	Pamela	Hold	3	
191	VACANT	VACANT		
192	VACANT	VACANT		
198	VACANT	VACANT		
201	Gina	Calkins	0	~
202	Janell	Kelton	0	✓

WILCO GOP ROSTER Attendance

Precinct	First Name	Last Name	Consecutive Absences	9/24/2024
203	VACANT	VACANT		
204	Rob	Smith	1	
205	Brian	Michalk	1	
206	Jennifer	Pollastro	2	
207	Wes	Griffin	0	✓
208	Bryan	Rivera	2	
209	Jennifer	Jensen	2	
210	Ray	Young	3	
216	VACANT	VACANT		
229	Michael	Smith	2	
230	Walt	Manly	0	
231	Kim	Perrine	1	
243	Greg	Field	0	>
244	Beckye	Estill	0	>
245	Mary	Hegefeld	0	>
251	VACANT	VACANT		
252	Kate	McDonald	1	
253	John	Price	0	✓
254	Jay	Martin	0	✓
255	Robert	Bagwell	0	✓
256	Don	Stroud	3	
257	Dan	Michael	2	
258	Daniel	Cheng	2	
259	Patty	Chalupa	2	
261	Jace	Mann	2	
262	Casey	Rodenbaugh	2	
263	Carolyn	McClugage	0	\
264	Mike	Sanders	0	~
266	Scott	Reese	3	
267	Robin	Harger	0	✓
276	VACANT	VACANT		
277	Kevin	O'Bryan	0	✓
278	Sharon	Davis-Bell	0	✓
279	VACANT	VACANT		
283	Becky	Franklin	2	
284	Christine	Muat	0	~
287	Jim	Richardson	0	\
301	Jim	Steele	0	~
302	Carla	Thue	1	
303	Glenn	Warren	2	
305	Charles	Carter	0	~
306	Amanda	Eisner	0	✓
307	VACANT	VACANT		
308	Carl	Johnson	0	✓

WILCO GOP ROSTER Attendance

Precinct	First Name	Last Name	Consecutive Absences	9/24/2024
309	Sharon	Finch O'Maley	4	
310	Shannon	Reagan	0	>
311	VACANT	VACANT		
312	Don	Davidson	2	
314	Jerry	McCulley	0	\
317	Trish	Currin	3	
318	VACANT	VACANT		
319	Stephanie	Hughes	4	
320	John	Harwig	0	
321	VACANT	VACANT		
322	Jill	Farris	0	
323	VACANT	VACANT		
331	Pulla	Reddy Yeduru	3	
332	Jeremiah	Williams	4	
333	VACANT	VACANT		
338	VACANT	VACANT		
340	Marcia	Strickler	0	/
341	VACANT	VACANT	3	
342	Mike	Bahra	2	
343	Rochelle	Wornardt	0	<u> </u>
344	Julie	Kidwell	4	
345	Brian	Harrison	4	
346	Ronda	McCauley	2	
360	Erling	LaSalle	3	
367	VACANT	VACANT		
368	Cathey	Doss	2	
369	Stephanie	Wiechmann	4	
370	Dan	Haskit	1	
371	Joe	Savage	0	<u> </u>
372	Chuck	Adams	0	<u> </u>
379	Gwen	Hodges	4	
380	VACANT	VACANT		
381	Irene	Benetar	0	<u> </u>
390	Leslie	Wentworth	0	
391	David	Boone	2	
392	Melinda	Marler	4	
393	Larry	Simmons	0	
394	Terry	Soll	0	<u> </u>
395	Christine	Alexander	0	V
396	Monica	McCrory	0	<u> </u>
397	JoAnn	Juhasz	0	<u> </u>
398	Rob	Miley	0	Y
399	VACANT	VACANT	•	
401	Jimmy	Brymer	0	V

WILCO GOP ROSTER Attendance

Precinct	First Name	Last Name	Consecutive Absences	9/24/2024
402	VACANT	VACANT		
403	Sonya	Ayers	0	✓
409	VACANT	VACANT		
410	Barry	Smith	4	
411	Buddy	Wetuski	0	/
412	Edward	Kandler	0	
413	James	Modesett	0	/
415	VACANT	VACANT		
418	VACANT	VACANT		
419	Jennifer	Fowler	0	
420	VACANT	VACANT		
421	VACANT	VACANT		
422	VACANT	VACANT		
424	Christie	Slape	0	, '
425	Don	Schwertner	0	✓
426	Allison	Tangeman	0	✓
427	Annette	Maruska	0	✓
428	Michael	Prillaman	0	✓
429	Bob	Cornelius	0	✓
432	VACANT	VACANT		
433	Mark	Pavlovich	0	✓
434	Diana	Dietz	0	✓
436	VACANT	VACANT		
437	August	Alvarado	3	
456	Pat	Werner	0	/
468	VACANT	VACANT		
470	Terri	Rodriguez	0	(/)
471	VACANT	VACANT		
472	Paul	Parker	0	~]
473	Donna	Harp	0	~
482	Tommy	Fauth	1	
484	VACANT	VACANT		
485	Diana	Halcomb	0	~
486	Michael	Myles	3	
487	VACANT	VACANT		
488	Jennifer	Flok White	0	~
489	Ellen	James	2	
490	Raymond	Berkeley	1	
491	Pamela	Sherrin	0	✓