

Sussex County Republican

Executive Committee Meeting

Georgetown Cheer Center – Georgetown, DE

February 13, 2017

MEETING MINUTES

- ✚ CALL TO ORDER: The meeting was called to order by Chairman Billy Carroll at 6:54 pm. No quorum needed, as this was an election meeting. 63 members eligible to vote.
- ✚ INVOCATION/PLEDGE OF ALLEGIANCE: 41st RDC Matt Revel
- ✚ ELECTIONS: Secretary Linda Creasy. Showing no contested EDC or RDC position, motion by 14th RDC Duke Brooks to approve all candidates by acclamation. Motion carried. Election for the position of Chairman between incumbent Billy Carroll and challenger Frank Ali yielded the following: Ali – 26, Carroll – 37.
- ✚ APPROVAL OF AGENDA: Motion by 38th RDC Bob Lawless to accept as printed. Approved.
- ✚ WELCOME OF ELECTED OFFICIALS: State Senator Bryant Richardson (provided brief legislative update), Register of Wills Cindy Green, State Party Secretary Carol Bodine, ESRC President Phoebe Cottingham
- ✚ TREASURER'S REPORT: Treasurer Bill Gorton. Filed subject to audit.
- ✚ SECRETARY'S REPORT: Secretary Linda Creasy. Motion to approve minutes of 1/17/17 with corrections by 14th RDC Laurie Purdy. Motion carried.
- ✚ CONFIRMATIONS/NOMINATIONS:
 - Nominations for EDC to be confirmed at the March 13, 2017 meeting (if present):
 - 14th – Ed Anguish
 - 14th – Hylton Phillips-Page
 - 37th – Grady Putnam
 - 41st – Brian Lawless
- ✚ CHAIRMAN'S REPORT:
 - Thanked Frank Ali for running and praised the way he ran campaign. Encouraged Frank to stay active on the committee.
 - Bob Lawless has been named Republican of the Month for the state.
 - Commended Sally Duveneck for her work in fundraising. She has set up the Georgia House dinner and raffle for our next meeting. There will be 4 of these throughout the year – this one is hosted by the 37th and 41st RDs. Speaker will be Don Lewis, who will talk about analyzing polling numbers. Billy encouraged EC members to bring guests to the dinner/meeting.
- ✚ UNFINISHED BUSINESS:
 - None

✚ NEW BUSINESS:

- Miguel Pirez-Fabar appointed as Parliamentarian with approval of SCEC
- Frank Tulley approved by the 39th as new RDC
- Appointments to the Finance Committee:
 - Bill Gorton
 - Sally Duveneck
 - Frank Ali
- Billy Carroll – reminder that next month's meeting will be at the Georgia House and will be a combination meeting/fundraiser. 3/13 5:00 pm. Mail Chimp will go out.
- Miguel Pirez-Fabar – AB has proposed new rule that states that anyone that serves on a SCEC committee that handles financial matters must be approved by at least half of the AB. This rule proposal must be approved by the Executive Committee. Per our rules, the vote will be taken at the next EC meeting in order to allow time for individual review.

✚ COMMENTS FOR THE GOOD OF THE PARTY:

- Carol Bodine – State convention in Kent on 4/28 and 4/29. Sussex County has moved from 93 to 95 delegates. Billy Carroll – need delegate names by next meeting. RDCs must submit ASAP.

✚ MEETING ADJOURNED: Motion to adjourn by Bob Lawless at 8:10 pm.

Respectfully submitted,

Linda Creasy, Secretary