

# Sussex County Republican Executive Committee Meeting

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Georgia House Restaurant – Millsboro, DE

March 13, 2017

## MEETING MINUTES

- ✚ CALL TO ORDER: The meeting was called to order by Chairman Billy Carroll at 6:30 pm. There was a quorum of 34 members, with 36 guests in attendance.
- ✚ INVOCATION/PLEDGE OF ALLEGIANCE: Chairman Billy Carroll
- ✚ APPROVAL OF AGENDA: Motion by 38<sup>th</sup> RDC Bob Lawless to accept as printed. Approved.
- ✚ WELCOME OF ELECTED OFFICIALS: State Senator Bryant Richardson, State Senator Gary Simpson, State Senator Ernie Lopez, State Representative Ron Gray, State Party Secretary Carol Bodine
- ✚ SECRETARY'S REPORT: Secretary Linda Creasy. Motion to approve minutes of 2/13/17 by 14<sup>th</sup> RDC Laurie Purdy. Motion carried.
  - Formal reading of delegates/alternates to the 2017 DE GOP Convention. Motion to approve by 14<sup>th</sup> EDC Duke Brooks. Approved
  - Motion by 14<sup>th</sup> EDC Duke Brooks to allow the Chairman or Secretary to appoint additional delegates to the convention between now and the deadline of April 9, 2017 without full EC vote. Approved.
- ✚ CONFIRMATIONS/NOMINATIONS:
  - Confirmed as EDCs:
    - 14<sup>th</sup> – Hylton Phillips-Page
    - 41<sup>st</sup> – Brian Lawless
  - Nominations for EDC to be confirmed at the March 13, 2017 meeting (if present):
    - 14<sup>th</sup> – Ed Anguish
    - 37<sup>th</sup> – Grady Putnam
    - 38<sup>th</sup> – Shirley Wiley
    - 39<sup>th</sup> – Andrew Webb
- ✚ GUEST SPEAKER: Mr. Don Lewis, Northeast Wicomico County – 2016 Presidential Election
- ✚ COMMENTS FOR THE GOOD OF THE PARTY:
- ✚ MEETING ADJOURNED: Motion to adjourn by Bob Lawless at 8:10 pm.

Respectfully submitted,

Linda Creasy, Secretary