

AZ GOP LD4 Organizational Meeting Minutes

Wednesday, November 30, 2022

Time: Check-in 6:00pm, Meeting begins at 7:00pm

Location: Reformed Living Bible Church, 6140 E. Thunderbird Rd. Scottsdale, AZ 85254

- I. Call to Order: Nancy Ordowski
- II. Quorum: 195 Elected PCs per Linda Rizzo and Michelle Fallen
- III. Invocation: Pam Carter & Pledge of Allegiance: Lisa Farr
- IV. Welcome and Announcements: Nancy Ordowski
 - a. Maricopa GOP Meeting 1/14/23 at Dream City Church
 - b. Arizona GOP Meeting 1/28/23 at Dream City Church
- V. Approval of Agenda and Rules:
 - a. Motion to accept Agenda: Mark Lewis, seconded by Michelle Fallen, motion passed
 - b. Motion to accept Rules: Shirley Hawley, seconded by Julie Fisher, motion passed
- VI. Nominating Committee Report: Nomination Committee Chairman Joe Junker
 - a. 171 PCs intended to run
 - b. 1 PC disqualified by moving out of LD4
 - c. 14 PCs duplicated
 - d. 1 PC withdrew
 - e. 159 PC applicants
- VII. Nominations from the Floor for LD4 Executive Officers
 - a. No floor nominations for Treasurer
 - b. Kerwin Franklin nominated Lisa Farr for LD4 Secretary, Lisa accepted
 - c. No floor nominations for 2nd Vice Chair
 - d. David Franklin nominated Tyler Smith for 1st Vice Chair, Tyler accepted
 - e. No floor nominations for Chairman
 - f. Motion to close Nominations from the Floor: Mark Lewis, seconded by Linda Rizzo, motion passed
 - g. Candidate and Nominee Speeches, 2 minutes each

- VIII. Election of LD4 GOP Executive Officers
 - a. Motion to Vote for Executive Officers: Mark Lewis, seconded by Linda Rizzo, motion passed
 - b. Katy Romley elected as LD4 GOP Treasurer
 - c. Ramona Kelley elected as LD4 GOP Secretary
 - d. Karl Stone elected as LD4 GOP 2nd Vice Chair
 - e. Morgan Perry elected as LD4 GOP 1st Vice Chair
 - f. Dan Farley elected as LD4 GOP Chairman
- IX. Nominations from the Floor for State Committeemen
 - a. Annelise Goodwin nominated by Joe Junker
 - b. Gordan James nominated by Susan James
 - c. Ron Ludders nominated by
 - d. Sarah Smith nominated by Lori Huff
 - e. William Deliey nominated by Emily Norris
 - f. Emily Norris nominated by William Deliey
 - g. Alisa Timm nominated by Holly Lawder
 - h. Andy Mersiowski nominated by Kerwin Franklin
 - i. Motion close Nominations from the Floor: Mark Lewis, seconded by Linda Rizzo, motion passed
- X. Motion to adjourn: Yvonne Cahill, seconded by Valerie Giramberk, motion passed