



2022 Precinct Meeting and County Convention

March 15, 2022, 6:30 PM

Spring View Baptist Church

801 N. College Rd, Wilmington

Minutes

Call To Order

The meeting was called to order by New Hanover County Republican Chairman Will Knecht. Chairman Will Knecht appoints A.J. Daoud as the chair of the convention. Meeting called to order. A call was made for the Opening Prayer and the Pledge of Allegiance.

Precinct Meetings

Invocation

Pledge of Allegiance

Election of Precinct Officers

Submission of Rosters of Newly Elected Precinct Officers to Secretary

Announcement of Precinct Officers

NHC GOP County Convention

Appointment of Convention Officers

- Nick Craig: Registration
- Sam Ibrahim: Credentials
- David Branton: Parliamentarian
- Mike Fitzpatrick: Sergeant at Arms and Timekeeper
- Dave Olender: Secretary

Special Guest Speaker, Kyshia Lineberger, RNC Committeewoman, North Carolina

Special Guest Speaker, Rep. Ted Davis, NC House District 20
Introduction of Elected Officials
Introduction of Candidates
Credentials Committee Certification of Delegates and Guests

Convention Agenda Adoption

Adopted by Unanimous Consent

Convention Rules Adoption

Adopted by Unanimous Consent

2021 Convention Minutes Adoption

Adopted by Unanimous Consent

Plan of Organization Adoption

Motion to Amend the New Hanover County GOP Plan of Organization (POO)

IV. County Executive Committee

Paragraph IV of the New Hanover County Plan of Organization states “In addition to the persons elected, **the following shall serve as voting members of the County Executive Committee** and must be residents of the County.”

A Motion is hereby presented to amend Paragraph IV of the NHC GOP Plan of Organization by adding article (F) to include the following language: “Presidents and/or Chairs of Southeast Republican Men’s’ Association (SERMA), Young Republicans, College Republicans, Teenage Republicans, Frederick Douglas Foundation, NHC Chapter, and the North Carolina Republican Hispanic Coalition, NHC Chapter, only one from each group serving at the time, and shall not affect quorum.

The motion passed with a majority vote.

New Business

Stephanie Kraybill – Board of Education of New Hanover County – was unanimously censored for her actions in office.

Senators Burr and Tillis were censored for their actions and stances in office.

Motions Were Presented and Tabled by Chair to be Reviewed by Committee:
Actions Regarding Republican Candidates or Elected Officials
Voting Systems Security Audit

Closing Remarks

Adjournment

Respectfully submitted,

David Olender
Secretary
New Hanover County Republican Party

NEW HANOVER COUNTY GOP CONVENTION March 15, 2022

Standing Rules of the Convention

Convention Chairman: The County Chairman shall appoint the Convention Chairman

Committees: The County Chairman shall appoint Credentials and Rules Committee.

Officers: Including Secretary, Timekeeper, and Parliamentarian, shall be appointed by the Convention Chairman.

Voting Body: The voting body shall consist of those individuals who have been certified and registered as Delegates to this Convention as certified by the Credentials Committee. All Delegates must be a resident of New Hanover County and registered as a Republican by January 31, 2022.

Quorum: A quorum shall be by a majority of those Delegates registered for the Convention as certified by the Credentials Committee and reported to the Convention prior to voting on any matters to come before the Convention

Attendance at Meeting. Registration to vote and participate will close upon closing of Registration. Once the voting starts, no one will be allowed to exit and re-enter the room until the votes are tabulated and results are announced.

Motion/Resolution: Only Delegates as certified by the Credentials Committee may make motions/resolutions to be considered at this Convention. Any delegate, before making a motion/resolution, seconding a motion/resolution or otherwise addressing the convention or its presiding officer, shall verbally identify him/herself by name and precinct of residence. Any person who seconds a motion/resolution cannot be from the same precinct as the maker of the motion/resolution. Motions, Resolutions, or Reports from the Convention Committee do not require a second. Debate shall be limited to 3 minutes per person.

Discussion of a Motion/Resolution: Only delegates may participate in the discussion. A delegate must obtain recognition from the Convention Chairman and must state his/her name and precinct. A speaker should state whether he is speaking in favor of or in opposition to the motion/resolution. Discussion of the motion/Resolution shall occur through the procedures outlined in this section. There will be no more than 2 members speaking for the motion/resolution and 2 members speaking against the motion/resolution. Each member will be allowed up to 3 minutes to speak. No general discussion of the motion/resolution is allowed.

Voting. Only those Delegates actually on the convention floor at the time of voting are entitled to cast votes at the convention. There shall be no proxy voting. All voting except for elections shall be by voice or by the standing of Delegates, however, called for by the Convention Chair. The motion will carry if the number of the "for" is a simple majority of the voting members of the delegates present, otherwise, the motion will fail. If however, the motion is to revise or change the Convention Agenda and Rules or the County Plan of Organization then, the motion will carry if the number of the "for" is 2/3 of the voting members of the delegates present, otherwise, the motion will fail.

Timekeeper: A timekeeper will indicate to each speaker a thirty-second warning before the expiration of the allotted time.

Parliamentary Authority: Any issues arising that are not covered by the Standing Rules of the Convention, or the Plan of Organization of the New Hanover County Republican Party, 7th Congressional District, and the North Carolina Republican Party organizations shall be resolved using Robert's Rules of Order (newly revised).

Proposed Plans of Organization or Amendments: Any proposed Plan of Organization or proposed amendments to any Plan of Organization shall be submitted in writing, signed by the proponent, and submitted to the County Secretary prior to the Call to Order. Any terms in any proposed Plan or proposed amendments to any Plan that are inconsistent with the State Republican Party Plan of Organization may be ruled out of order and stricken by the Convention Chairman prior to, or during, any discussion or other consideration of the proposed Plan or proposed amendment. The decision of the Convention Chairman on the inconsistency of the proposed Plan or proposed amendment with the State Republican Party Plan of Organization shall be conclusive and not subject to appeal to the Executive Committee delegation.