



New Hanover County Republican Party Convention Minutes

March 19, 2024

- I. Call to Order - [Nevin Carr III](#) 6:40 pm
- II. Prayer - Tony McGee
- III. Pledge of Allegiance - Nevin Carr III
- IV. Precinct Meetings - Called to Order by 2nd Vice Chair Lisa Lavoie 7:20 pm
Precinct Meeting called to Adjourned 7:44 pm
- V. Appointment of Convention Officers - Convention Chair Mike Phillips 8:05pm
Nick Craig - Registration
Sam Ibrahim - Credentials
Reuel Sample - Parliamentarian
Chris Canney - Timekeeper
Donna Whitton - Secretary
Steve McMillon - Sergeant at Arms
David Branton & Dan Bullard- Tellers
- VI. Credentials Committee Report - Sam Ibrahim
The Credentials Committee reported 146 delegates credentialled for County, 142 for District and 140 for State. The report was approved and the motion carried.
- VII. Adoption of 2024 Agenda and Convention Rules
Liz Henry CF02 moved to suspend Rule 13 in the Convention Rules.
Mike Hartnett W33 moved to strike #9 in Convention Rules, strike slate and replace with individual names.
Nick Craig H10 spoke against
Stephanie Fortunato M04 spoke for
Mike Hartnett W33 moves to change #12 in Convention Rules.

Adam Yager M02 against.

On floor vote, 52 for, 67 against.

Liz Henry again wanting an amendment for Rule #13

Mike Hartnett seconds it.

These motions were not presented to the motions and procedures committee 15 Days prior to the Convention.

Vote on the floor 39 for amending, 57 against, Rules are Adopted

Adoption of the Agenda, Pat Bradford M06, David Branton H11 seconds, we vote,

Agenda adopted.

VIII. Approval of 2023 Convention Minutes 8:28pm

IX. Treasurer's Report - Given by Don Rudy
Can be given upon request

X. Election of Delegates to the State and District Conventions - Sam Ibrahim
142 Delegates for District and 140 Delegates for State, motion to approve, motion carried.

XI. Committee Reports

A. Motions and procedures adoption of NHC POO, motion carried.

B. Voting in Executive Committee

Mike Hartnett, requested the names of the EC, Reuel instructs him to wait for motion.

David Perry M03, spoke concerning Vice Chairs, Reuel states Vice Chairs are able to attend EC meetings but are unable to vote. To change would require a change in POO.

Motion Carried.

C. Auditing

Portia Lawrence and Tim Potter on Auditing Committee, Portia states that an audit will be completed by June

A report will be available at the next EC meeting.

D. Election Integrity - Matt Emborsky

Matt brought forth resolution "Return to Excellence" in American Voting and Elections. Motion called into order and motion carried.

Matt also brought forth a Resolution to Return to Hand Counting of Paper Ballots. Bruce Kemp W25 spoke in opposition.

Motion was called into order and motion carried.

XII. New Business

Liz Henry, moved to suspend Rule 13. Rules are suspended by a $\frac{2}{3}$ vote. Liz reads her Resolution for Medical Freedom and Individual Liberty. Motion is withdrawn and will be brought to the Motions and Procedures Committee.

XIII. Closing Remarks - Nevin Carr III

XIV. Adjournment 9:17pm