**Campbell County Republican Party**

**Central Committee Meeting**

**For the purpose of the Selection of three (3) Persons**

**Qualified to fill the vacancy in the Office of Campbell Co Commissioner**

**January 18, 2022 – Cam-plex Heritage Center**

**Minutes**

1. **Call to Order**

CCRP Chairman Heather Herr called the meeting to order at 6:00 PM. Chairman Herr thanked everyone for attending.

1. **Invocation and Pledge of Allegiance** – Darren Lynde gave the invocation and lead the meeting in

 the pledge of Allegiance.

1. **Approval of the Agenda**
2. **Chairman’s Comments**
	1. Chairman Herr thanked everyone for attending and the candidates for applying. She reminded everyone that the redistricting process was still underway and encouraged

everyone to reach out to our Legislators to ask them to keep Campbell Count whole.

* 1. Angie Okray gave an update on the Pink Elephant Ball. She is collecting the money

or items for the silent auction and needs people to get their items to her asap.

1. **Roll Call –** Acting Secretary Heidi Gross and Treasurer Toni Bell

1st roll call - 73 members present, 18 members by proxy – total members 91, majority is 46

1. **Ratify Precinct Appointment**

Motion: Darla Cotton moved to ratify the appointment of Russ Appel to precinct 1-16.

2nd: Alision Gee

Discussion: Barb Luthy questioned if Russ Appel could vote at this meeting if he is just now being ratified. Chairman Herr explained that Russ had been appointed by the Executive Committee two weeks prior to this meeting. Alison Gee, Parliamentarian, is reviewing the item.

1. **Commissioner Selection**
	1. Appointments
		1. Acting Secretary – Heidi Gross
		2. Credentials Committee – Kelley Sims, Ronda Boller, Angie Okray
		3. Teller Committee – Susan Saunders, Kendra Anderson, Michele Leiker
		4. Sergeant at Arms – Greg Bennick and Chad Trebby
		5. Timekeeper – Sam Clikeman
	2. Rules and Procedures – Chairman Herr
		1. Chairman Herr asked if there was a motion to approve the

Rules and Procedures as presented.

Motion: Scott Clem moved to approve the rules and procedures.

2nd: Vicki Kissack

Discussion

Motion: Rusty Bell proposed an amendment to rule 15. Final Vote, changing the number from 3 to 1.

2nd: Doug Camblin

Discussion

Roll Call vote on Amendment: 41 for, 50 against
Motion on Amendment failed.

Motion: Barb Luth proposed an amendment to announce the vote total for each candidate.

2nd: Vicki Kissack

Discussion

Vote: passed voice vote

Vote to approve the amended rules and procedures: passed voice vote

 Parliamentarian Alison Gee reported that the ratification by Russ Appel was in accordance with

 Bylaw 5.2 and that the ratification is for transparency and is not necessary for approval.

Credential Committee reported 73 Central Committee members were present, 18 members by proxy and 3 as absent.

Susan Saunders, County Clerk, reported that all candidates met the qualifications of residency and registration.

**Presentation and Questioning of Candidates**

2-minute time limit. Top six vote getter move on to the second vote

**Results of 1st balloting**:

Jim Ford – 70

Traci Barkey – 59

Don Hamm – 50

Ian Scott – 46

Charlene Camblin – 41

John Haivala – 29

Lee Boyd – 13

John Robertson – 11

Doug Griffis – 6

**Results of 2nd balloting:**

Jim Ford – 70

Traci Barkey – 50

Don Hamm – 38

Ian Scott – 37

Charlene Camblin – 36

John Haivala - 18

1. **Roll Call –** Acting Secretary Heidi Gross and Treasurer Toni Bell

2nd: roll call - 72 members present, 19 members by proxy – total members 91, majority is 46

1. **Adjournment**

Motion: Alison Gee made the motion to adjourn the meeting

2nd: Heidi Gross

Vote: Passed by voice vote

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Chairman Heather Herr Date