

MIAMI COUNTY KANSAS REPUBLICAN CENTRAL COMMITTEE
NOTICE OF MEETING TO
Reorganize the Miami County Kansas Republican Central Committee

A meeting of the Miami County Kansas Republican Central Committee is called for the biennial reorganization meeting of the Miami County Republican Central Committee.

Date: Thursday November 14th, 2024

Time: 6:30 pm for credentialing. Meeting begins at 7:00pm

Location: Timber Creek Bar and Grill, 14 E Amity St, Louisburg, KS 66053.

Purpose: To reorganize the county central committee by election of new executive leadership and congressional district delegates

Credentialing will take place between 6:30pm and 7:00pm. You must arrive at the credentialing station by 6:59pm to participate in this meeting. There will be no exceptions to this rule.

Additional Rules for Credentialing

1. You must show a valid government issued photo identification to complete the credentialing process.
2. You will only be issued a set of ballots once. If you lose any of your ballots, you will not be given a replacement.
3. An absent precinct committee person may give another registered republican resident of their precinct, including the other precinct committee person, a notarized proxy allowing the bearer to vote in the committee person's absence.

The purpose of the meeting is to reorganize the county central committee, which includes the election of a new chair, vice chair, treasurer, and secretary. **The chair, vice chair, treasurer, and secretary do not need to be precinct committee people.** According to the Republican Party Constitution, the chair and vice-chair must be of the opposite sex. **Nominations for officers will be accepted on the floor.**

In addition, Congressional District Delegates for the Third Congressional District Republican Party will be elected. Miami County has received a total of 12 delegates in addition to the chair and vice chair. Therefore, the precinct committee people need to elect 12 congressional district delegates and 14 alternates.

Any registered Republican in Miami County can serve as a congressional district delegate. Candidates for Congressional District Delegate must submit their self-nomination at least two days prior to meeting using the link to digital self-nomination form:

https://docs.google.com/forms/d/e/1FAIpQLSc_DNG7-S8NI-3qmNkO6FjbMELMNPgbKs2qX_t5q7A6k0DlrA/viewform?pli=1

Enclosed is a copy of the agenda, the prior meeting minutes, the proposed meeting rules, and the Constitution and Bylaws for your reference. Questions and comments may be submitted to the current Chair at dshane@micoksgop.com.

If you are unable to attend, please notify the Chair. Enclosed is a copy of the proxy form, which must be used if you plan to appoint a proxy to attend and vote on your behalf. **Proxies must be Republicans residing in the same precinct as the absent precinct committee person.**

Adeline Dowling

Secretary, Miami County Republican Party

AGENDA FOR THE MIAMI COUNTY CENTRAL COMMITTEE
BIENNIAL REORGANIZATION MEETING

November 14th, 2024
7:00pm

1. Call Meeting to Order.....County Party Chair
2. Invocation.....To Be Announced
3. Pledge of Allegiance.....To Be Announced
4. Credentials Report.....Chair of Credentialing
5. Adoption of the Proposed Agenda & Rules.....County Party Chair
6. Approval of Last Meeting's Minutes.....County Party Secretary
7. Approval of Treasurer's Report.....County Party Treasurer
8. Election of County Central Committee Officers.....County Party Chair
9. Election of Delegates to the District Committee.....County Party Chair
10. Adjournment.....County Party Chair

RULES FOR THE MIAMI COUNTY CENTRAL COMMITTEE
BIENNIAL REORGANIZATION MEETING

MEETING PURPOSE

1. The Chair of the County Central Committee is calling a reorganization meeting in accordance with Article IV(B) of the Kansas Republican Party's Constitution.
2. The purpose of this meeting is to elect a chair, a vice chair, a secretary, and a treasurer for the county central committee for a term lasting approximately two years. In addition, the precinct committee members shall also elect the county's allocation of delegates and alternate delegates to the Third Congressional District Republican Committee.
3. The Miami County Republican Committee may also consider proposed resolutions and revisions to the County Central Committee's bylaws.

NOTICE RULES

1. Kansas Republican Party Bylaw 1(A) states that the county chair must call a reorganization meeting of the county central committee to occur after the August primary election and no more than fourteen (14) days after the November general election.
2. The county chair must send written or e-mail, if available, notice of the reorganization meetings, not less than five (5) days before the meeting date, to each precinct committee person elected at the most recent August primary election stating a time and place certain for the reorganization meeting.

3. The county chair must mail or email to the executive director and congressional district chair copies of meeting notices, proposed rules, proposed agenda, and minutes of the reorganizational meeting.

CREDENTIALING RULES

1. The Chair of the County Central Committee shall appoint a credentialing committee to handle the checking in of precinct committee members for participation at this meeting. One member of the credentialing committee shall be designated as chair.
2. Proxies are permitted for voting purposes at county central committee meetings, but only if carried by a qualified Republican elector from the absent member's precinct. The signature on the proxy of the absent member must be acknowledged before a notary public.
3. The committee will begin credentialing no later than 6:30pm. The committee chair shall close credentialing at 7:00pm.
4. No precinct committee person who arrives after credentialing has closed will be allowed to be seated at this meeting.

PROCEDURAL RULES

1. The latest edition of Robert's Rules of Order shall govern the conduct of the meeting to the extent that they are not inconsistent with the Constitution or Bylaws of the State Committee of the Kansas Republican Party or specific rules adopted for a meeting.

2. No delegate shall be allowed to have the floor for more than three minutes while making or debating a motion, unless granted an exception by the Chair of the County Central Committee.
3. The Chair of the County Central Committee shall appoint a rules committee of three (3) members to review challenges to the rules and procedures of the meeting. The Chair of the County Central Committee shall designate one member of the rules committee to serve as the parliamentarian for the meeting. The parliamentarian shall also serve as the chair of the rules committee

ELECTION RULES

1. The Chair of the County Central Committee shall appoint a tally committee to conduct any election that is being taken by secret ballot. The Chair of the County Central Committee shall designate one member of the committee as the chair.
2. The tally committee shall count the votes for any election that requires the use of a secret ballot. After completion, the committee chair shall total the votes and report the final results to the convention.
3. Vote tallying shall be conducted in a manner that allows for observation by any interested persons.
4. The elected officers of the county central committee shall include a chair, vice chair, secretary, and treasurer. It shall not be necessary for any of the officers of the committee to be a central committee member.
5. Nominations for the positions of chair, vice chair, secretary, or treasurer shall be accepted from the floor. Nominations and elections will be conducted in the following order: (1) chair, (2) vice chair, (3) secretary, then (4) treasurer.

6. Each nomination must be made by a precinct committee person, followed by one second from an additional precinct committee person. The precinct committee person nominating a candidate may give a nomination speech not exceeding one (1) minute in length.
7. The candidate receiving more than half of all votes cast shall be elected to the officer position. If no candidate receives a majority of all votes cast, the candidate receiving the fewest number of votes shall be removed from the ballot, and additional rounds of voting shall take place, following the same procedure, until one candidate receives a majority of all votes cast. In the event of a tie between two candidates, a re-vote shall be taken. If the vote is still a tie, the winner will be decided by coin toss.
8. Each candidate for the positions of chair, vice chair, secretary, or treasurer of the County Central Committee may deliver a speech lasting no longer than three (3) minutes. The candidates shall speak in the order in which they are nominated.
9. Any candidate for the positions of chair, vice chair, secretary, or treasurer of the County Central Committee may be elected by acclamation when only one person has been nominated. No nomination or candidate speeches will be in order if a candidate is being elected by acclamation.
10. The successful candidates for the positions of chair, vice chair, secretary, and treasurer of the County Central Committee shall take office upon election.
11. Article VIII of the Kansas Republican Party's Constitution requires a chair and a vice chair to be of the opposite sex.
12. The Chair and Vice Chair of the County Central Committee are automatic delegates to the Third Congressional District Republican Committee.

13. The County Central Committee will elect 12 district delegates and 14 district alternate delegates.
14. District delegates and alternate delegates must be registered Republicans residing in the county.
15. The Chair of the County Central Committee shall make a form suitable for self-nomination available for the positions of district delegate and district alternate delegate.
16. The deadline for the submission of self-nominations for the positions of district delegate and district alternate delegate shall be two (2) days before the biennial reorganization meeting of the County Central Committee. All self-nominations must be submitted by 5:00 p.m. on Tuesday November 12th, 2024. No additional nominations will be accepted after this deadline.
17. Each precinct committee member shall be entitled to vote for up to 26 candidates for the positions of district delegate and district alternate delegate.
18. District delegates and alternate district delegates shall be elected on the same ballot. The 12 candidates receiving the most votes shall be elected as the county's district delegates. The 14 receiving the next highest number of votes shall be elected the county's district alternate delegates.
19. A tie for a district delegate position or district alternate delegate position shall be determined by lot.
20. The business of the convention may continue to be conducted while ballots are being tabulated. The Chair of the County Central Committee may invite guest speakers to address the body during vote tabulation.

COMMITTEES

1. As enumerated above, the Chair of the County Central Committee shall appoint the following committees before the biennial reorganization meeting to undertake tasks associated with the reorganization meetings: Credentialing Committee, Tally Committee, and Rules Committee.

Miami County Republican Party

Proxy Form

I, _____, being a qualified member of the
Republican Party Central Committee of Miami County, Kansas, appoint
_____ (who is a registered Republican resident
of my precinct), to vote for me as my proxy at the meeting on the ____ day of
_____, or on such other day as the meeting may be adjourned, and giving full
power and authority to act for me in mt name at the Convention upon any matter of
business as may lawfully come before the Convention as I could do if personally
present, and I herby ratify and confirm all that he/she may do in my name.

Signature of Absent Committeeperson

Date

Notary:

State of Kansas

County of Miami

This instrument was acknowledged before me _____ by _____.

Signature of Notary

(Seal, if any)

Title (and Rank):

My Commission Expires: _____

MEETING MINUTES FOR THE MIAMI COUNTY CENTRAL COMMITTEE

Meeting Date: Thursday February 8th, 2024

Meeting Time: 7:00pm

Meeting Location: El Potro Mexican Restaurant, 602 Pearl St, Paola, KS 66071

ATTENDEES

Officers:

Chair	Douglas Shane
Vice-Chair	Tiffany Ellison
Treasurer	John Maddock
Secretary	Adeline Dowling

Precinct Committee People:

23 of 45 precinct committee people and 1 proxy were present for the meeting

WELCOME

Chair Douglas Shane welcomed the precinct committee people and guests to the meeting.

PLEDGE OF ALLEGIANCE

INVOCATION

REPORTS

Credentialing Report: Secretary Adeline Dowling reported that 23 of 45 precinct committee people and 1 proxy were present and qualified to vote.

Treasurers Report: Treasurer John Maddock provided an update to the county central committee.

Chair Report: Chair Douglas Shane provided an update on the party.

APPROVAL OF MINUTES

The minutes from the October 26th, 2023 reorganization meeting of the Miami County Republican Central committee were made available to the precinct committee people prior to the meeting.

Precinct Committeeman Ken Foster motioned to approve the minutes. Precinct Committeeman Frank Kelly seconded the motion.

The motion passed unanimously.

SPEAKER

Candidate for US Congress Karen Crnkovich addressed the meeting attendees.

OLD BUSINESS

There was no old business on the agenda.

NEW BUSINESS

Review and Approval of Constitution of Bylaws: Chair Douglas Shane presented the draft Constitution and Bylaws.

Meeting attendee Bob Kirkpatrick suggested a friendly amendment to amend Article 2B of the By-Laws to be titled “Officers/Executive” to provide greater clarity and consistency of officer titles. as opposed to “Officers”.

Meeting attendee Bob Kirkpatrick suggested a friendly amendment to amend Article 4 Section I of the Constitution to state “County Committee Officers/Executives” to provide greater clarity and consistency of officer titles. as opposed to “County Committee Officers”.

Precinct Committeeman Andy Christenson motioned to approve the Constitution and Bylaws including friendly amendments. Precinct Committeeman Jamie Wilson seconded the motion.

The motion passed unanimously.

LEGISLATIVE UPDATE

ADJOURNMENT

Precinct Committeeman Scott Shane motioned to adjourn the meeting at 8:07pm. Precinct Committeeman Andy Christenson seconded the motion.

The motion passed unanimously.

Meeting adjourned 8:07pm.