

MEETING MINUTES  
REPUBLICAN LEGISLATIVE DISTRICT 11  
OCTOBER 10, 2006

On October 10, 2006, Chairman Haney called the Republican Legislative District 11 meeting to order at 7: 10 p.m. The meeting was held at the Arizona-American Italian Club, 7509 N. 12<sup>th</sup> Street, Phoenix, AZ.

The invocation was given by Rev. Wes Darby. The Pledge of Allegiance to the Flag of the United States of America was led by Virginia Fish.

Chairman Haney introduced guests, candidates and elected officials. Chairman Haney (1) presented awards to Rep. John Allen and Rep. Steve Tully for their service in the Arizona Legislature; (2) thanked those Precinct Committeemen who helped with the Primary Election at the Republican Headquarters; (3) asked for volunteers to work at the Party's State Fair booth on October 14th (4) a quorum was present with 161 PCs present; (5) June 13th Meeting Minutes were approved as corrected and July 11th, August 8th and September 5th Meeting Minutes were approved as distributed; (6) Treasurer's Report is posted on the district's website, and (7) election of LD/11's Executive Board and nomination of 133 State Committeemen will be held November 28, 2006 - 400 PC's were elected at the Primary Election.

Chairman Haney said at the State Executive Meeting on August 12th, Chairman Salmon announced that Republican officials, including Precinct Committeemen, who are on record publicly supporting the candidacy of Governor Napolitano (or other non-Republican candidates) should resign their position. Mr. Haney acknowledged he cannot empower a resignation, but since the following Precinct Committeemen have not followed the principles of the county and district bylaws he will send them a resignation letter: Wes Gullett, Lamar PC; Betinna Nava, Medlock PC; Max Fose, Medlock PC; Maurine Karabatsos, Indigo PC; Joan Collins, Madison PC; Kahryn Nix, Joshua PC; Brenda Sperduti Royal Palm PC; Sue Gerard, Wilder PC; and Sharon Harper, Wilder PC. Mr. Haney agreed with Chairman Salmon not to disclose any Republican Party information of a proprietary nature to these individuals.

Chairman Haney introduced Rep. J.D. Hayworth and Rep. John Shadegg. Each spoke on their re-election candidacy and the current political issues.

Chairman Haney asked for nominations from the floor to serve on LD/11's Nomination Committee. The committee will consist of five PC's. Anne Lynch closed nominations and Charlotte Reed seconded after nine individuals were nominated. The following PC's will serve on the committee: Tom Mason, Marc Young, Deede Meyers, Elaine Gangluff and Virginia Fish. Marc Young will serve as chairman of the committee

Meeting Adjourned: 9:45 p.m.

Charlotte Reed, Recording Secretary