

MEETING MINUTES
REPUBLICAN LEGISLATIVE DISTRICT 11
NOVEMBER 28, 2006

Chairman Rob Haney called the November 28th organizational meeting to order at 7:05 p.m. The meeting was held at the Arizona-American Italian Club, 7509 N. 12th St., 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 John H. Jarvis. Mrs. Katherine Pullen sang God Bless America.

Chairman Haney introduced officials and guests. The Agenda and Standing Rules & Procedures for this meeting were approved. Joseph F. Abate served as Legal Council and John H. Jarvis was the Parliamentarian. Meeting minutes for the October 10, 2006, meeting were approved. Treasurer's Report is posted on LD/11's website. Chairman Haney thanked Marc Young, Chairman, Tom Mason, Deede Meyers, Elaine Gangluff and Virginia Fish for serving on LD/11's Nominating Committee.

Randy Pullen, National Committeeman, reviewed the November elections and announced he will be a candidate for Arizona Republican State Chairman. Jean McGrath thanked those present for electing her and the other four women to the Federal Arizona Central Water Commission. Sen. Barbara Leff thanked PC's for re-electing her to the Senate. Rep. Adam Driggs also thanked PC's for their help with his election. Chairman Haney thanked Marc Young and Virginia Fish for helping set up the meeting room.

Chairman Haney announced he would turn the podium over to Don Hesselbrock, 2nd Vice-Chairman, for the remainder of the meeting since he wouldn't be running for office. Virginia Fish, Chairman, Credentials & Talley Committee, announced the final registration count of 242 PC's in person and 140 proxies for a total of 382 PC's in person or by proxy. Marc Young, Chairman, Nominating Committee, thanked members of the committee for serving and announced the following Executive Board candidates: Chairman – Rob Haney and Fife Symington, III; 1st Vice-Chairman – John W. Acer and Warren Whitney; 2nd Vice-Chairman – Thomas F. Husband and Mac Magruder; Corresponding Secretary – Carolyn Berta and Paul Boyer; Recording Secretary – John Hanks and Charlotte Reed; and Treasurer – Meghaen Duger and George W. Teegarden. Don Hesselbrock, 2nd Vice-Chairman, asked for nominations from the floor for the Executive Board offices and State Committeeman. There were no nominations from the floor for the Executive Offices; the names of Dr. Earle Bronson, Jr.; Thomas Hendrick; and Caroline Leff were added to the list of State Committeemen. Results of the election follows: Chairman - Rob Haney (215), Fife Symington, III (166); 1st Vice-Chairman – John W. Acer (207), Warren Whitney (170); 2nd Vice-Chairman – Thomas F. Husband (215), Mac Magruder (165); Corresponding Secretary – Carolyn Berta (229), Paul Boyer (151); Recording Secretary – John Hanks (174), Charlotte Reed (207); Treasurer – Meghaen Duger (159), George W. Teegarden (216). A list of 133 elected State Committeemen is posted on LD/11's website.

Following the results of the election the meeting was adjourned.

Charlotte Reed, Recording Secretary