

**REPUBLICAN PARTY
LEGISLATIVE DISTRICT ELEVEN
"The Heartland District"**

**November 28, 2006
ORGANIZATIONAL MEETING
ELECTION OF OFFICERS &
STATE COMMITTEEMEN**

**BE SURE TO BRING YOUR ID
Same as you did at the polls**

Regular Scheduled Meeting
Second Tuesday of the Month

Arizona American Italian Club
7509 North 12th Street, Phoenix

**The American Italian Club no longer offers a
pre-meeting buffet dinner.**

Meeting, Large Hall
6:00 p.m.
Registration Begins

Chairman, Rob Haney
1st Vice Chairman, John Acer
2nd Vice Chairman, Don Hesselbrock
Treasurer, George Teegarden
Corresponding Secretary, Carolyn Berta
Recording Secretary, Charlotte Reed

**BE SURE TO USE DISTRICT 11 WEBSITE
FOR LOTS OF INFORMATION**

www.trugop.org

REPUBLICAN PARTY
LEGISLATIVE DISTRICT ELEVEN
"The Heartland District"

November 28, 2006

AGENDA

CALL TO ORDER.....7PM

INVOCATION & PLEDGE
SONG.....GOD BLESS AMERICA.....KATHERINE PULLEN

INTRODUCTION OF OFFICIALS & GUESTS.....CHAIRMAN

APPROVAL OF MINUTESCHAIRMAN

TREASURER REPORT.....CHAIRMAN

REPORT FROM NATIONAL COMMITTEEMAN.....RANDY PULLEN

CLOSE REGISTRATION, PRELIMINARY REPORT.....7:30PM

REOPEN REGISTRATION..... 7:40PM

FINAL CREDENTIALS REPORT..... 7:45PM

REPORT OF OFFICERS AND NAMES ON EXECUTIVE BOARD BALLOT.....7:55PM

CALL FOR NOMINATIONS FROM THE FLOOR IN SEQUENCE.....8:00PM
BOARD POSITIONS FIRST THEN STATE COMMITTEEMEN

SPEECHES FROM EXECUTIVE BOARD CANDIDATES.....8:15PM
5 MINUTES FOR CHAIRMAN, 2 MINUTES FOR OTHERS

BEGIN VOTING..... 8:45PM

ADJOURNMENT.....WHEN TALLY IS COMPLETE

MINUTES FOR October 10, 2006
Will be handed out at the meeting

ELECTION INSTRUCTIONS

- 1 IF POSSIBLE, PLEASE HAVE YOUR VOTER CARD HANDY. IT WILL SPEED THE PROCESS.
- 2 ID IS REQUIRED AT THE CREDENTIALS TABLE AND THE VOTING MACHINE.
- 3 YOUR ID CARD WILL BE MATCHED TO YOUR BALLOT AUTHORIZATION CARD BEFORE YOU PUT YOUR BALLOT THROUGH THE VOTE TABULATOR.
- 4 IF YOU LEAVE BEFORE YOU VOTE, YOU CANNOT PASS YOUR BALLOT TO SOMEONE ELSE TO VOTE FOR YOU. YOU MAY NOT VOTE FOR SOMEONE ELSE WHO HAS ALSO CLEARED THE CREDENTIAL TABLE.
- 5 IF YOU DO LEAVE BEFORE YOU VOTE, TURN YOUR BALLOTS INTO THE CREDENTIALS COMMITTEE THAT THEY MAY ACCOUNT FOR ALL THE BALLOTS
- 6 IF MULTIPLE PROXIES FOR THE SAME PC ARE TURNED IN, ONLY THE FIRST PROXY TURNED INTO CREDENTIALS WILL BE RECOGNIZED
- 7 DO NOT MARK YOUR BALLOTS UNTIL TOLD TO DO SO.
- 8 A TIE FOR LAST PLACE FOR STATE COMMITTEEMAN WILL BE DECIDED BY 'DRAWING STRAWS.'
- 9 IF YOU HAVE A SPOILED BALLOT, WAVE THE BALLOT AND A CREDENTIALS COMMITTEE STAFF MEMBER WILL EXCHANGE IT FOR YOU AND MARK YOUR RETURNED BALLOT "SPOILED".
- 10 YOU HAVE BEEN GIVEN A PRESIDENTIAL PREFERENCE POLL. PLEASE FILL IT OUT AND TURN IT IN AS YOU VOTE. THE TALLY COMMITTEE WILL RUN THE POLL THROUGH A SCANNING DEVICE AND EMAIL THE RESULTS TO YOU.

YOU MAY LEAVE AFTER YOU VOTE OR YOU MAY STAY FOR THE RESULTS.

STANDING RULES AND PROCEDURES
LEGISLATIVE DISTRICT 11 REORGANIZATION
ELECTION 11/28/2006

RULE 1 SUPREMACY CLAUSE

These rules shall govern the Legislative District 11 Reorganization Election in all cases to which they are applicable and in which they are not inconsistent with the laws of the United States and State of Arizona, and with the continuing Bylaws of the Arizona Republican Party. All matters not otherwise covered herein shall be governed by the latest edition of Robert's Rules of Order.

RULE 2...OFFICERS

The District Chairman or his designee will preside over the election meeting. The Chairman may appoint assistants and committees to aid during the proceedings. These assistants need not be precinct committeemen.

RULE 3 COMMITTEES

CREDENTIALS & TALLY.....Shall have responsibility for registering all qualified members who they determine are qualified to vote. Voter ID will be necessary at the credentials table and the vote tabulating machines. Registration will open at 6pm and close at 7:30pm. The Credentials Committee will then submit its report to the Chairman for appropriate action. After acceptance of the report, the Committee shall reopen registration for those PCs standing in line at the time. When these PCs have been registered, the committee will submit its final report to the Chairman.

NOMINATING COMMITTEE...Has reviewed the qualifications of all candidates and placed all nominated candidates on the ballot. The person named on the ballot shall be considered nominated for the respective position for which the name was submitted. Nominations may be made from the floor for all offices. You need not be present to be nominated from the floor, but knowledge of your willingness to serve must be stated.

RULE 4 ORDER OF BUSINESS

The order of business is as presented on the Agenda, provided that the Chairman is authorized to use discretion to deviate from the order to present introductions, speeches, and other matters.

RULE 5 SPEECHES

Candidates for executive office will be allotted the following time for their remarks:
Chairman.....5 minutes, All other officers.....2 minutes

RULE 6 BYLAWS & RESOLUTIONS

In the interest of time, there will be no Bylaw changes or Resolutions heard or debated at this meeting.

RULE 7 VOTING

All voting will be done on the ballots provided by the County Elections Office and will be counted by the tabulating machines provided by the Elections Office. Election of the Executive Board will be determined by majority vote of the District 11 precinct committeemen voting in person or by proxy. If there is a tie for any of these positions, members of the newly elected board will immediately select between the tied candidates their choice to fill the board by secret ballot.

Election of State Committeemen will be determined by majority vote until 133 positions are determined. If there is a tie for the last position, election will be determined by "drawing straws."

After the election, the ballots will remain in the possession of the Credentials and Tally Committee until disposed of in accordance with directives from the County Chairman.

The Treasurer's Report was not included in the mailed newsletter due to time constraints.

Post Meeting Treasurer's Report, Date: October 10, 2006

	Item	Sub	Total
Treasury Balance at end of Previous meeting			\$1,648.68
Club Expenses paid during prev. month	100.00		
Club Income during previous month	0.00		
Balance before meeting			1,548.68
Voluntary Rent Subsidy Subaccount			
Balance from prior month	588.50		
Contributions this month		0.00	
Distribution toward Quarters Rent	55.67		
Balance following meeting	532.83		
Meeting Quarters Expense			
Rent		(75.00)	
Paid out of Subaccount	55.67		
Paid out of General Fund	19.33		
50/50 & Reading Material Raffle:			
Total Sales:	112.00		
Less Winner's half:	56.00		
Net Raffle Income:		56.00	
1100 Club Contributions:			
Other Contributions			
Voter Registration bounty	32.00		
Candy Sales			
Name Badge			
No McCain in '08 Badges	50.00		
Miscellaneous			
Total Other Contributions		82.00	
Total income (expense) at meeting close:			63.00
Treasury Balance at end of Current meeting			1,611.68
Total PC Membership	400		
Quorum (15%)	60		
Attendance (from sign-in sheets)			
Precinct Committeemen	167		
Guests	25		