
BEAUFORT COUNTY REPUBLICAN PARTY

March 17, 2023
Zoom Meeting Minutes

Attendance: 23 pre-voted by email; 25 executive committee members attended the zoom meeting with a total of 41 members in attendance. Attendance lists are on file. Agendas and Letters were distributed to all attendees prior to the meeting and were presented on screen.

Chairman Hennelly called the meeting to order at 6:10 p.m.

Helga Crandall made a motion that a Zoom meeting was unlawful according to our Rules, and that we need to have the meeting in person. Helen Spalding seconded the motion. A call to vote was made and the roll call began. Helga Crandall made a Point of Order, stating there should be debate. The Chair and Parliamentarian ruled that there should be debate before a roll call, therefore there was no debate and the roll call continued. A Vote of 3 yes votes and 17 no votes, and the motion did not pass. There were two members who did not vote.

In the BCRP Rules, Page 11, Rule 8, Paragraph 7 states that virtual meetings using video technology are permitted when necessary. There is no violation of any rules or implied rules.

Conway Ivy presented the invocation.

Sherrie Mikrut led the Pledge of Allegiance.

Ann Ubelis led the Republican Creed.

The Chairman asked the Recording Secretary for a Quorum, Sherrie Mikrut the Recording Secretary, announced a quorum of 41 voting members, 22 members are required.

Helga Crandall asked for Point of Inquiry, how many precincts do we have organized, the Chairman responded 75 precincts are organized, 30% of 75 is 22.

The Chairman made a motion to approve the Agenda, a second was made by Xiaodan Li, and the motion passed by unanimous consent.

Helga Crandall made a motion that a special committee be assigned to write an amendment to our Rules that address disciplinary action of members as in our Rules we do not have any statement to that effect. The Parliamentarian John Casey made a Point of Order that the statement was Out of Order since it was not on the agenda.

NOMINATION OF CANDIDATES TO THE BCRP:

Conway Ivy made the report of the Beaufort County Nominating Committee of Candidates:

Nominated for State Executive Committeeman for Beaufort County

Xiaodan Li Hilton Head Island 2C

Helga Crandall Mossy Oakes 1 B

Joseph Castagnino Bluffton 4 C

Nominated for Beaufort County Republican Party Chairman

Kevin Hennelly Beaufort 2 D

Nominated for Beaufort County Republican Party First Vice Chairman

Sherrie Zedd Sun City 3

The Nominating Committee will be in touch with the candidates.

RESOLUTIONS:

Phill Perine made a motion on the Resolution for Code of Conduct For Meetings that was provided to the Chair, Helga Crandall Made a Point of Order, that our Rules do not state anything about disciplining club members, the Parliamentarian John Casey made a Point of Order that the statement was Out of Order.

The Chairman read the Resolution regarding Violating the Code of Conduct at Meetings, that has been submitted prior to the committee. (Complete resolutions are on file.) Ronald LaMascus seconded the motion of the Resolution.

Discussion, Helga Crandall stated that she had read all the emails that the Chairman has sent on the matter at hand, and while she does not condone the tactics of the individual that is the subject of this resolution or have any knowledge to conclude that what he had said to be true. She further stated that in our Rules there are no steps to discipline club members. She continued that the Chair states that this individual's statements are false and derogatory. She continued that she has brought to the attention of the chair another board member is guilty of false and derogatory statements. The chair had told Helga that the matter was under investigation and nothing more was going to be stated on this matter.

Ron LaMascus Called for the Question, second by Sherrie Zedd, roll call was taken to stop discussion on the motion, the vote was 19 Yes and 3 No. A two thirds vote was required, which was obtained.

Roll call on the motion for the Chairman to send the letter, 38 Yes, 4 No, Motion carried.

Helga Crandall Point of Order, a quorum was not met, Article 63 Paragraph 33 states for expulsion that a two third vote is required for expulsion. The chair said that the resolution did not expel anyone, that if he does not comply with the request to apologize the BCRP will consider a resignation and refund his dues, it is not an expulsion.

Call for Public Comment, there was none.

Motion to close the meeting by Phill Perine and seconded by Conway Ivy.

The meeting was adjourned at 7:05 PM. by the Chairman.

Respectfully Submitted,

Sherrie Mikrut Recording Secretary

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