



## SREC 2023 – 1st Quarterly Meeting – Agenda

Wyndham Garden Austin - 3401 South Interstate 35 Frontage Road, Austin, TX 78741

Meeting Sponsor - Senator Mayes Middleton

**Friday, March 3, 2023**

	Foyer	San Gabriel	Lake Travis/LBJ	Lake Austin	Barton Creek	
8:30 AM	<b>8:30 a.m. - 5:30 p.m.</b>		<b>Leadership Institute 8:30-10:00</b>			
9:00 AM				<b>Officials 9:00-10:00</b>		
9:30 AM						
10:00 AM			<b>Party Organization 10:00-11:30</b>	<b>Candidate Development 10:00-11:30</b>	<b>Partnership and Coalitions 10:00-11:30</b>	
10:30 AM						
11:00 AM						
11:30 AM			<b>Convention 11:40-1:10</b>	<b>Legislative Priorities 11:40-1:10</b>	<b>CRC 11:40-1:10</b>	<b>Election Integrity 11:40-1:10</b>
12:00 PM						
12:30 PM						
1:00 PM				<b>Resolutions 1:20-2:50</b>	<b>Platform 1:20-2:50</b>	<b>Engagement 1:20-2:50</b>
1:30 PM						
2:00 PM						
2:30 PM						
3:00 PM			<b>Finance 3:00-4:30</b>	<i>Left open for staff to set up room for full meeting</i>	<b>Rules 3:00-4:30</b>	<b>Local Government 3:00-4:30</b>
3:30 PM						
4:00 PM						
4:30 PM						
5:00 PM						
5:30 PM			<b>Full SREC Meeting 5:00-7:30</b>			
6:00 PM						
6:30 PM						
7:00 PM						
7:30 PM						
8:00 PM						



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**Friday, March 3, 2023**

- 5:00 p.m. General Session**
- Invocation
  - National Anthem –
  - United States Pledge of Allegiance –
  - Texas, Our Texas –
  - Texas Pledge –
- 5:15 p.m. Proxy Committee Appointed –**
- Roll Call – *Secretary Vergel Cruz*
  - Proxy Comm. Report –
- 5:30 p.m. General Session Convenes – *Chairman Matt Rinaldi***
- **Reading and Approval of Previous Meeting's Minutes – *Chairman Matt Rinaldi***
    - 4Q SREC meeting minutes, including Executive Session Minutes if in executive session
- 5:35 p.m. Officer Reports**
- **Treasurer – *Fred Tate* – 10 min.**
  - **Gen. Counsel and Asst. Gen. Counsel – 10 min.**
  - **RNC National Committeeman - *Robin Armstrong* – 10 min.**
  - **State Vice-Chair – *Dana Myers* – 15 min.**
  - **State Chair – *Matt Rinaldi* – 15 min.**
- 6:35 p.m. Standing Committee Reports**
- **Party Organization – *Susan Fountain* – 15 min.**
  - **Officials Committee – *Chairman Matt Rinaldi* – 20 min.**
  - **Finance – *State Senator Mayes Middleton* – 10 min.**
  - **Candidate Resource Committee – *Susan Wright* – 10 min.**
    - Keypins for SREC CRC Fundraising Goals
- 7:30 p.m. Adjourn to Time Certain of 9 a.m. Saturday, March 4, 2023**



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**Saturday, March 4, 2023**

- 7:45-8:30 a.m. Intercessory Prayer and Worship Service**
- 8:30 a.m. Registration**
- 9:00 a.m. General Session Convenes**
- **Invocation** – *Jeremy Story*
  - **United States Pledge of Allegiance** –
  - **Texas Pledge** –
  - **Roll Call** – *Secretary Vergel Cruz*
  - **Review of SREC Digital Packets** – *Jen Hall, RPT Organization Director*
  - **Proxy Comm. Report** –
- 9:20 a.m. General Session Call to Order** – *Chairman Matt Rinaldi*
- 9:25 a.m. RNC National Committeewoman - Toni Anne Dashiell – 10 min.**
- 9:35 a.m. Standing Committee Reports**
- **Partnerships and Coalitions** – *Jerry Fisher* – 10 min.
  - **Resolutions** – *Scott Bowen* – 40 min.
  - **Rules** – *Steve Evans* – 25 min.
    - Amendments to State party rule No. 8
  - **Legislative Priorities** – *Jill Glover* – 25 min.
  - **Election Integrity** – *Debbie Duke* – 10 min.
- 11:25 a.m. Special Committee Reports**
- **Engagement** – *Alma Jackson* – 10 min.
  - **Local Government** – *Rolando Garcia* – 10 min.
  - **Convention/Events** – *Gaylyn DeVine* – 10 min.
- 11:45 a.m. Lunch – Speaker**
- 12:40 p.m. Continue Special Committee Reports**
- **Platform** – *Matt Patrick* – 10 min.
  - **Candidate Development** – *Morgan Graham* – 10 min.
- 1:00 p.m. Unfinished Business and General Orders**
- 1:10 p.m. New Business and Announcements**
- 1:40 p.m. Adjourn**

*NOTE: Times listed are merely a suggestion of what could happen and not intended to be a definite schedule. It is entirely up to the body to choose what business they would like to consider and how long they need for the meeting.*