



June 21, 2025

MEETING MINUTES

8:00 a.m. at Warren County Fiscal Court

IN ATTENDANCE:

John Williams, Cathy Adams, Semir Nailovic, Stephanie Matthews, Eric Aldridge, Troy Brooks, Phyllis Causey, Mark Doggett, John Downing, Tommie

Driver, Robert Duvall, Jenean Hampton, Tyler Hopkins, Kevin Jackson, Scott Lasley, Michael Meredith, Kevin Modlin, Debby Peeples, Alex Rich, Patti Sawyer, Earnie Smith, Daniel Tarnagda, Laura Towe, Eric Tuttle, Jeb Veeck, Courtney Weisbrook, Rick Williams, Mike Wilson

ABSENT:

Tommy Adams, Ron Cummings (E), Timothy Gilliam (E), Doug Gorman (E), David Graham, Brett Guthrie (E), Brett Hightower (E), Mark Lord (E), Rex McWhorter (E), Rand Paul (E), Mary Pierce, Mary Vitale (E), Hunter Whitaker (E), Tahir Zukic (E)

- I. Welcome.....*Chair*
- II. Invocation.....*Rick Williams*
- III. Pledge of Allegiance.....*Co-Chair*
- IV. Motion to Approve Agenda.....*Secretary*. Motion to approve by Stephanie Matthews, seconded by Eric Tuttle, all approved.
- V. Reading of Meeting Minutes.....*Secretary*. Motion to approve, seconded by Courtney Weisbrook, all approved.
- VI. Treasurer's Report.....*Chair*. Last meeting balance: \$46,254.77. This meeting balance: \$48,635.17. Recent debits: \$176.86 for zoom account, 1 year subscription. Recent credits: \$2,557.35 from 2nd Congressional GOP (repayment to WCGOP for District Convention 2024 venue fee). Reimbursement had been delayed until District had sufficient funds. Motion to approve by Ernie Smith, seconded by Phyllis Causey, all approved.
- VII. New Business.....*Chair*
 - A. Standing Committees
 1. Finance Committee to include John Williams as Chair, Timothy Gilliam, Scot Lasley, Kevin Modlin, Hunter Whitaker, and Courtney Weisbrook. Motion to approve by Cathy Adams, seconded by Michael Meredith, all approved..
 2. Communications Committee to include Stephanie Matthews as Chair, Patti Sawyer (Republican Women, Warren County Conservatives), Jeb Veeck (Republican Youth), and Amira Zukic (Bosnian Republicans). The function of this committee is to disseminate party information and implement communication plans. Additional volunteers will be recruited. Motion to approve by Kevin Jackson, seconded by Tyler Hopkins, all approved.
 3. Events Committee to include Cathy Adams and Semir Nailovic as Co-Chairs, Tonya Tuttle (Warren County Conservatives), Courtney Weisbrook (Lincoln Day Dinner), and will continue to recruit volunteers. This committee will be more formally defined at the next meeting. Motion to approve by Eric Tuttle, seconded by Mark Doggett, all approved.
 4. Grassroots Committee to include John Williams as Chair, Tonya Tuttle, Joy Alexander, Debby Peeples, Cyndi Ribeiro, Ellen Aldridge, Mark Lord, James Carey, Mark Doggett, Phyliss Causey, Troy Brooks. Motion to approve by Eric Tuttle, seconded by Cathy Adams, all approved.

- B. Report from District and State Meetings.....*Chair and Co-Chair*. State Officers were announced: Chairman Robert BenVenuti, Vice Chair DeAnna Brangers, Secretary Karen Kelly, Youth Chair Hunter Whitaker, District 2 Chair Timothy Gilliam, District 2 Vice Chair Lise Elmore. Members at Large: Patrick Jennings, Sam Brown, Rob Givens, Rick Grana, Jon Park, Carol Rogers, Robin Taylor, Sarah Van Wallaghen, Rita Branscum, Greg DeLancy. District 2 Members at Large: Mark Burnett, Jesse Hagan, Richard McClard.
- C. Motion Regarding Repeated absences....*Chair*. The current size of our population and membership dictates that we cannot set policy and therefore default to the State's policy regarding absences, which essentially says that we "may" remove members who have had 3 consecutive absences from duly called meetings. As a practice, we have concluded that the Secretary will track attendance, and for transparency, will include in Meeting Minutes all who are present and absent. Persons with an excused absence (elected officials and those providing advanced notice of absence) will have "(E)" by their names on the absentee list. Should a committee member have 3 consecutive absences, that member's eligibility will be brought before the Executive Committee for a removal vote. Motion to approve by Mark Doggett, seconded by Cathy Adams, all approved.
- D. Upcoming Events....*Co-Chair*.
 - 1. **PLEASE NOTE DATE CORRECTION: July 12 @ 10 a.m.** at Fountain Square Park, Walk to Remember Srebrenica. This annual event commemorates the Bosnian genocide which sent thousands of refugees from their homeland to America. Attendance is encouraged to demonstrate the Republican party's solidarity and support of its Bosnian members.
 - 2. August 9, 9:00 a.m. - 5:00 p.m. Republican Election Training. Register here: www.litraining.org/event/southernky/campaign-and-candidate-workshop
 - 3. **September 13th @ 8 a.m. WC Fiscal Court, Next Executive Committee Meeting**
 - 4. August 9 @ 6:00 p.m. in Lexington, KRP Lincoln Dinner. Register here: <https://rpk.org/dinner/>
 - 5. September 28, WCGOP Fall Picnic at Ironwood Farm, time 4-7 p.m.
 - 6. Christmas Party December 2025, tbd
 - 7. Warren County Lincoln Day Dinner Spring 2026, tbd

VIII. Meeting Adjourned. Motion approved by Troy Brooks, seconded by Courtney Weisbrook, all approved.

Stephanie Matthews

Executive Officer, Secretary