



May 10, 2025

MEETING Minutes

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

IN ATTENDANCE: Cathay Adams, Tommy Adams, Eric Aldridge, Troy Brooks, Phyllis Causey, Ron Cummings, Mark Doggett, Tommie Driver, Timothy Gilliam, Doug Gorman, Jenean Hampton, Brett Hightower, Kevin Jackson, Scott Lasley,

Stephanie Matthews, Kevin Modlin, Semir Nailovic, Patti Sawyer, Daniel Tarnagda, Laura Towe, Eric Tuttle, Jeb Veeck, Mary Vitale, Hunter Whittaker, John Williams, Rick Williams, Mike Wilson,

- I. Welcome.....*Chair*
- II. Invocation.....*Rick Williams*
- III. Pledge of Allegiance.....*Co-Chair*
- IV. Introduction of Officers.....*Chair*
- V. Reading of Meeting Minutes.....*Secretary*

Motion to accept minutes was made by Doug Gorman, seconded by Mark Doggett, approved.

- VI. New Business.....*Chair*

- A. Finance Report.....*Treasurer*

Report of \$46,254 in funds. **Motion to accept treasurer's report by Ron Cummings, seconded by Eric Tuttle, approved.**

- B. Board of Elections Nominations explained.....*Chair*

The function of the Board of Elections was explained and a request for 5 nominations was made. The following nominees were offered: Debbie Fox was nominated by Eric Tuttle and the nomination was seconded by Patti Sawyer. Gary Reckart was nominated by Kevin Jackson and seconded by Troy Brooks. Brian Downing was nominated by Timothy Gilliam and seconded by Doug Gorman. Tommie Sawyer was nominated by Scott Lasley and seconded by Mike Wilson. Timothy Gilliam was nominated by Scott Lasley and seconded by Troy Brooks. Jenean Hampton was nominated by Stephanie Matthews and seconded by Cathy Adams. **Motion to cease nominations was made by Ron Cummings and was seconded by Eric Tuttle, approved.** Jenean Hampton asked to be removed from the nominations and it was granted. A vote was taken for the #1 placement on the list and Gary Reckart received the majority votes of 19. **Cathy Adams made a motion to accept Gary Reckart as the top choice and it was seconded by Brett Hightower, approved.** The other nominees will be listed as well on the submission.

- C. Perpetual Committee Appointments.....*Chair*

Brought up for discussion and consideration for the agenda of the next Executive Committee Meeting: perpetual committees which would be chaired by Executive Officers. Committees to include Finance Committee chaired by Timothy Gilliam; Communications Committee chaired by Stephanie Matthews; Events Committee co-chaired by Cathy Adams and Semir Nailovic; and Grassroots Committee chaired by John Williams. The Chairs of this committee will be responsible for recruiting members to their committees. Committees will be announced at the next Executive Committee meeting.

D. Mission Statement: to support Republican candidates and elected officials...*Chair*

Motion to accept the mission statement was made by Eric Tuttle, and seconded by Mary Vitale, approved.

E. Upcoming Events....*Co-Chair*

- June 14, BG Elite Golf Tournament fundraiser at Crosswinds Golf Course
- June 21 @ 8 a.m., Quarterly Executive Committee Meeting, Warren County Fiscal Court
- July 13 @ 10 a.m. at Fountain Square Park, Walk to Remember Srebrenica
- August 9, Republican Election Training at Embassy Suites, more information to come
- Fall Picnic to be held on a Sunday afternoon at Ironwood, tba
- Christmas Party in December 2025, tba
- Lincoln Dinner in Spring 2026, tba

F. Motion was made by Eric Tuttle regarding the following Official Rule of the Republican Party of Kentucky (ORRPK):

4.10. Removal Local: The County Committee may itself remove any member without notice for absence from three (3) consecutive duly called meetings, or with 30-day written notice for misfeasance, malfeasance or nonfeasance in office subject to the same appeal as provided in contested elections to the RSCC....Policy pursuant to the Official Rules of the Republican Party of Kentucky Section 4.10 concerning Removal Local Committee:

1. That the County officers of the Warren County Republican Party Executive Committee establish procedures to remove any committee member from the committee who does not comply with the rule in section 4.10 of the ORRPK. To include, taking roll for each meeting, tracking absenteeism, and notifying member when they have been removed.
2. That the membership of the Executive Committee be maintained at the same level established during the County formation meetings, and any vacancies, through resignation or termination, be related as an item of business to the County committee for the next committee meeting, and filed by a vote of the Committee, with replacements being selected as nominees from the pool of existing precinct captains, co-captains, and youth leaders.

John Williams spoke to the matter and explained that there are certain national and state elected officials whose official duties and schedules will necessarily prevent attendance to the called Executive Committee meetings and that it would be bad form to vote them out. A conciliation was made to keep attendance and for the Chair to have meetings with truant "local" members as needed to ensure proper membership.

For future meeting agendas, a request that all motions be submitted 2 weeks in advance was proffered, so those motions could be added to the official agenda and be sent to the Executive Committee one week prior to a called meeting.

G. Meeting Adjourned at 10:15 am.

Stephanie Matthews
Secretary, WCGOP