



Alabama Republican Party
State Executive Committee Meeting Agenda

Saturday, February 22, 2020. 10:00 AM
Montgomery Marriott Prattville Hotel & Conference Center.

Call to Order	Terry Lathan
Invocation	Cheryl Mathews
Pledge of Allegiance	William Rayborn
Roll Call	Joshua Dodd
Adoption of Agenda	Terry Lathan
Approval of Minutes	Joshua Dodd
Chairman's Report	Terry Lathan
Election of National Committee Members	Terry Lathan
Treasurer's Report	Sallie Bryant
Finance Chairman's Report	Phil Webb
Legal Counsel's Report	Greg Cook
Resolutions Committee Report	Ed Isom
National Committeewoman's Report	Vicki Drummond
National Committeeman's Report	Paul Reynolds
Auxiliary Groups Report Update	Terry Lathan
New Business	Terry Lathan
Announcements	Joshua Dodd
Adjournment	Terry Lathan

Alabama Republican Party

2019 State Executive Committee Summer Meeting

August 24, 2019

Chairman Lathan called the meeting to order at 10:08 a.m.

Peggy Blacksher, from Russell County, led us in our prayer.

Dr. Jim Witte, from Lee County, led the pledge.

With 315 members checked in, Secretary Dodd declared a quorum.

The agenda was adopted without objection.

Secretary Dodd moved to dispense with the reading of the minutes. After a second and approval from the body, the reading of the minutes was dispensed with.

Secretary Dodd asked if there were any additions, deletions, or corrections to the minutes. Chris Brown moved the adoption of the minutes. After a Second, the minutes were approved by acclamation.

Chairman Lathan gave the Chairman's report and welcomed everyone to Auburn. She announced the ALGOP Summer of Service project, which was a donation to the victims of the tornado that swept through Lee County. Elected officials were recognized. Candidates were recognized. Chairman Lathan recognized the staff (Janie Whitney, Will Miller, Rudy Scott, Jeannie Faherty, Shannon Whitt, Reed Phillips, and Harold Sachs). She stated that we 65% of elected officials in Alabama are Republicans. She spoke of the State Party GROW plans with County Parties. New State Committee members were recognized. New County Chairs were recognized. Janie Whitney, Chair of the CRFA, and Dalton Dismukes, Chair of the Young Republicans, were recognized as new Steering Committee Members. Minority GOP Chair Dallas Terrell was also recognized. Emma Fogg, the Parliamentarian was recognized. Brian Barrett (Trump director for AL) was recognized.

Chairman Lathan gave a 2020 election update. Chairman Lathan stated that President Trump asked us to begin signing the petition to get him on the ballot in 2020. There must be 500 original signatures of registered voters of Alabama.

She announced that the State Party Winter Meeting would be February 21st and 22nd, 2020. She also announced the Special Meeting on May 30th, 2020.

The voting test with the clickers was conducted. 299 clickers responded and a few were taken to Harold to fix any clicker problems.

ALGOP Treasurer Sallie Bryant was recognized to give the Treasurer's Report. She presented the balance sheet and revenue sheet. She also gave the balances of all accounts. The Federal account has a balance of \$418,935.23. The State account has \$90,056.82. The Building Fund has \$14,011.15.

Phil Webb, the Finance Chair, was recognized. He mentioned that we had a sold out dinner and a great crowd in attendance. He mentioned that we are growing our \$1,000 Century Club Members and the Foundation for Our Future program to recruit \$10,000 donors. He mentioned that we spent \$540,000 on the 2018 elections and helped 29 counties win many races. He mentioned that Win Red would be a tremendous asset to help us grow our fundraising efforts.

Greg Cook was recognized to give a Legal Counsel's report. The Alabama Supreme Court affirmed an election contest that our Party brought in Jefferson County to void the election of a Democratic Judge on August 23rd. The FEC dismissed 2016 fundraising complaints brought against the ALGOP and other state parties. The RNC announced that they had won a consent decree issued in 1981 in Pennsylvania that prohibited them from helping state parties do ballot security.

The Article IX bylaw change was brought before the State Committee. Joseph Fuller, the Chairman of the Bylaws Committee stood to give the committee report. Elbert Peters proposed the bylaw amendment. Les Barnett from Mobile County moved the bylaw change be adopted. After a Second, there was discussion. Legal Counsel Greg Cook gave a presentation of how it would look if the bylaw passed or failed. If the bylaw change passed, we would have qualifying for delegates from April 6, 2020 to May 8, 2020, then have our special meeting and elect delegates and alternates. If the amendment failed, the delegates would be elected on a statewide ballot and the alternates would be elected at our special meeting, as has been done in the past. Dennis Beavers moved to postpone indefinitely. After a Second, and no discussion, the motion failed 46% in favor and 54% against. Suzelle Josey of Autauga County, Bill Harris of Autauga County, Johnny Curry of Jefferson County, Will Matthews of Houston County, and James Henderson of Morgan County spoke against. Joseph Fuller of Tallapoosa County, Virginia Howard of Dale County, John Killian of Fayette County, and Jack Green of Baldwin County spoke in favor. James Henderson of Morgan County moved the previous question. After a Second, the vote to end debate passed 83%-17%. The motion for the adoption of the bylaw failed 55%-45%.

Counselor Greg Cook presented the 2020 Presidential Preference Primary Resolution (Green packet) and moved for adoption. After a Second, and with no discussion, the 2020 Presidential Preference Primary Resolution passed by acclamation.

Counselor Greg Cook presented 2020 Primary Resolution. Dennis Beavers of Blount County moved the adoption. A Second was made. An amendment was moved by Greg Cook to change the US Senate and US House qualifying fee to 2% as opposed to \$10,000 and \$5,000, respectively, so as to be compliant with Alabama law. After a point of information was answered regarding qualifying fees in the past, which were

set at 2% last cycle, there was discussion in favor of the amendment by Johnny Retherford of Dallas County. With no further discussion, the amendment passed by acclamation. Then, the vote to adopt the resolution as amended passed by acclamation.

Resolutions Committee Chairman Ed Isom of Calhoun County was recognized to present resolutions presented before their committee.

Chairman Lathan proposed a maximum of 5 minutes would be allocated for discussion. Without objection, the time limit was recognized.

Chairman Isom recognized the members of the Resolutions Committee (Joel Blankenship, Julie Clausen, Teresa Ferguson, Jackie Gay, Judge Steven King, and Cleve Poole).

Chairman Isom presented resolution 2019-07 (Recommended) , titled "Opposing Constitutional Amendment Supporting Appointed State School Board Members and Requiring Alabama to Use National Standards (Common Core Bait-and-Switch). After a Second, Virginia Howard of Dale County spoke in favor of the resolution. Phil Williams of Etowah County spoke against the resolution. Mike Parsons of Madison County gave a presentation in favor of the resolution. 5 minutes was reached during Mike Parson's presentation and Chairman Lathan extended the time by 3 minutes without objection. The 3-minute time limit was reached at the end of Mike Parson's presentation. Senator Sam Givhan of Madison County was allowed the floor for fairness to speak against. Hearing no motion to extend debate, the question was called. The motion to adopt Resolution 2019-07 passed 64% to 36%.

Chairman Isom presented Resolution 2009-08 (Recommended), titled "Commendation for Passage of the Human Life Protection Act". James Henderson of Morgan County moved the passage of the resolution. After a Second, Secretary Dodd proposed an amendment to change "2009-08" to "2019-08". After a Second and no discussion, the amendment passed by acclamation. With no discussion on the amended version of Resolution 2019-08, the resolution passed as amended by acclamation.

Chairman Isom presented Resolution 2019-09 (Recommended), titled "Regarding Elections of State Executive Committee Officers and National Committee Persons". Steven King of Blount County moved the adoption of the Resolution. After a Second, Johnny Curry of Jefferson County moved to adopt a substitute resolution. After a Second and no discussion, the substitution passed by acclamation. Johnny Curry of Jefferson County moved passage as amended. With no discussion, the amended version passed by acclamation.

Chairman Isom presented Resolution 2019-10 (Recommended), titled "Seeking Criminal Penalties for Covering One's Face While Engaged in Public Protests/Demonstrations". Jack Williams of Baldwin County moved the adoption of

the resolution. After a Second, Johnny Curry of Jefferson County spoke against the resolution. Tim Sprayberry of Cleburne County moved to indefinitely postpone the resolution. With no debate, the motion to postpone indefinitely passed.

Chairman Isom presented Resolution 2019-11 (Recommended), titled "Resolution Recognizing Former Chairman Bill Armistead by Naming the Alabama Republican Party Headquarters in His Honor". Sam Givhan of Madison County moved to adopt the resolution. After a Second, Claire Austin of Bullock County stated an objection and said that we need to further research other Republican contributors. Claire Austin moved to indefinitely postpone the amendment. After a Second, Jerry Lathan rose in opposition to postponing indefinitely. With no more discussion, the motion to postpone indefinitely failed 36%-64%. Leonard Ingram of Dallas County and Elbert Peters of Madison County spoke in favor. Jerry Lathan moved we vote by acclamation. After a Second the vote to vote by acclamation passed. Resolution 2019-11 was approved by acclamation.

Chairman Lathan recognized Misty Ledbetter from Etowah County for the County Committee on Rules Report. She reported that they have reviewed 2/3s of the County Party Bylaws to see if they were compliant with the State Party Bylaws. They have drafted a template for large and small counties to practice to remain compliant. She stated that 1/3 of the counties had not turned their bylaws in.

Chairman Lathan recognized Chairman Frances Taylor, the Chair of the Code of Ethics Committee. The members of the Ethics Committee were recognized (Bill Roberts from Congressional District 1, Cleve Poole from Congressional District 2, Lee Vanoy from Congressional District 3, Shannon Terry from Congressional District 4, Frances Taylor from Congressional District 5, Mike Kozlik from Congressional District 6, and Leonard Ingram from Congressional District 7). She reported that they have met several times, but have no report at this time.

Chairman Lathan recognized National Committeewoman Vicki Drummond who is also the Secretary of the Republican National Committee. Committeewoman Drummond stated that the staff is deeper now than ever before and our volunteer list is the best it has ever been and it has been growing. She gave a report on the National Convention, which will be at the Spectrum Center in Charlotte. She announced that 75% of the hotels are within a 5-mile radius of the event. They have to accommodate 50,000 guests. Average cost of a hotel room is \$319/night. The RNC is selecting 30 interns (age 21+) who will be housed and will have a meal plan. They are also selecting pages (volunteering 8-10 days). They plan to have 8,000 local volunteers. She stated that many have been accused of ballot harvesting (250,000 ballots and they are working to combat that. The RNC is planning on working aggressively to combat voter fraud and prevent the Democrats from stealing the election.

Chairman Lathan recognized National Committeeman Paul Reynolds. Committeeman Reynolds reported that he is now serving on the Faith Advisory

Board to the RNC. This board is tasked with getting religious organizations involved in politics. Surveys show that there is a tremendous number of evangelicals, but far too many sit on the sidelines. He spoke of the necessity to mobilize born-again Christians to turn out and vote their values. He urged members to bring him to groups to speak about getting people of faith out to vote. They intend to get people statewide to organize and promote this message.

Chairman Lathan reported that the body was sent reports from all of the Auxiliary groups and there were no updates.

New business:

The Chair recognized 3 minutes of discussion per resolution and informed the committee it would take 2/3rds to pass a resolution.

Steven Jeady of Calhoun County commented he wasn't presented the resolutions before the meeting.

James Henderson of Morgan County presented the Resolution of the Alabama Republican Party Commendation of our Governor and Legislature for Defending Alabama Values. After a Second, Jackie Cox of Jefferson County spoke against the title of the resolution because the legislature raised our taxes and Secretary Josh Dodd of Lauderdale County moved to amend the title to say "Commendation of our Governor and Legislature for Defending Alabama's Christian Values". After a Second, Suzelle Josey moved to amend the amendment to say, "Commendation of our Governor and Legislature for Defending Alabama's Judeo-Christian Values". The amendment to the amendment passed by acclamation. The amended amendment to the title passed by acclamation. The resolution passed by acclamation.

Representative Tommy Haynes of Jackson County moved to adopt a Resolution of Support for Representative Ilhan Omar's (D-MN) Expulsion from the United States Congress. A Second was made. Tommy Haynes spoke in favor of his resolution. Matt Lembke of Jefferson County spoke against the resolution citing it would be a dangerous precedent that simply saying something shouldn't be reason to expel them from Congress. Perry Hooper of Montgomery County spoke in support of the resolution. After meeting the 3-minute threshold, the vote was called and the Resolution was approved by acclamation.

Paul Reynolds presented a Resolution Expressing the Sense of the Alabama Republican Party that Socialism Poses a Significant Threat to Freedom, Liberty, and Economic Prosperity and moved that we adopt the Resolution. After a Second and no discussion, the resolution was passed by acclamation.

Secretary Dodd announced that the members return their voting machines and lanyards to the staff at the conclusion of the meeting.

The Chair adjourned the meeting at 12:52 without objection.

ALGOP Chairman Appointments



Chandell Alekzander, Montgomery County

Chandell has lived in Alabama for five years. While originally from California, he's been voting Republican since his early twenties. Chandelle has supported the Republican Party's platform while in a tough Democratic area. Chandell is an active member of the Montgomery County GOP Executive Committee. Chandelle firmly believes in the right to life of the unborn and traditional marriage. Chandell works at the Bureau of Pardons and Paroles.

Vicki Bailey, Jefferson County

Vicki's mother was a member of one of the first Republican Women's clubs in Birmingham (1962). She staunchly supports the RNC and the Alabama Republican Party platforms. She is the immediate past president of the Alabama Federation of Republican Women 2017-2019. She served as secretary of the Jefferson County Republican Party for 8 years and has been a longtime member of the Jefferson County GOP Executive Committee and the ALGOP Executive Committee.



Will Hampson, Madison County

Will is a very motivated young Republican who started the first College Republican chapter at Alabama A&M, a historically black college. Will's passion to bring the Party's platform to minority students was the motivation for his actions. Will host a conservative radio talk show on WVNN in Huntsville. He has written op-ed articles on the sanctity of life. His beliefs are rooted in his Christian faith including his support of traditional marriage.



Cindy Holcomb, DeKalb County

Cindy is a lifetime conservative Republican from Dekalb County. She currently serves as the President of the Dekalb County Republican Women and is the Deputy Chief of Staff on the AFRW Board of Directors. Cindy is a member of the DeKalb County GOP Executive Committee. She has been a poll worker for over 20 years. She strongly believes in traditional marriage and that life begins at conception. Cindy and her husband have been married for 38 years. She retired from Buster Brown children's wear after 30 years.



Barbara Wheelless, Houston County

Barbara joined the Houston County Republican Women in 2015 and became Secretary in 2016. She was elected President in 2018 and is now serving a second term. Barbara is a member of the Houston County GOP Executive Committee. She was recently elected to the Alabama Federation of Republican Women's board serving as their Corresponding Secretary. Barbara supports a strong national defense, the right to bear arms and conservative policies. She is prolife and supports traditional marriage.



RECOMMENDED

RESOLUTION NO 2020-01

RESOLUTION URGING CREATION OF A DAY TO HONOR SMALL BUSINESS OWNERS

WHEREAS, in 1884 "Labor Day" was established as an official federal holiday to honor America's workers and the contributions made by them to the strength, prosperity and well-being of our country; and

WHEREAS, no such day has been established to annually honor the owners of America's small businesses, and the entrepreneurs who at great personal risk provide jobs for America's workers; and

WHEREAS, the economic engine of American capitalism in Alabama and the United States is small business; and

WHEREAS, small businesses represent over 98% of all U.S. businesses and produce over half of the U.S. \$20 trillion GDP; and

WHEREAS, on February 1, 2019 the Small Business Administration reported that small businesses created 2/3 of net new jobs in the U.S. and accounted for 44% of U.S. economic activity; and

WHEREAS, the cities, towns and counties throughout the State of Alabama have been the home for thousands of small businesses over the history of our state; and

WHEREAS, these small businesses, through the sale of their goods and services, meet the basic needs of our fellow Alabamians and citizens across the United States as well as people throughout the world; and

WHEREAS, these small businesses, with the sale of their goods and services, provide the essential tax base for the operation of our local, state and federal governments; and

WHEREAS, the cities, towns and counties throughout Alabama have been and will continue to be home to small businesses which have grown to state, national and world-wide recognition;

BE IT THEREFORE RESOLVED by the Alabama Republican Party that all citizens of

Alabama who own small businesses should be, and hereby are, commended for their contributions to the State's economy and to the quality of life of its citizens; and

BE IT FURTHER RERSOLVED that the Governor of the State of Alabama, and the legislature of the state are urged in all their labors to preserve, promote and protect the health of small business enterprises throughout the State of Alabama, and that the last Saturday of August be designated and celebrated annually in Alabama as Small Business Owners Appreciation Day; and

BE IT FURTHER RESOLVED that, upon adoption, this resolution be sent to the governor of Alabama and to all Republican members of the State Senate and the State House.

This resolution adopted this 22nd day of February 2020 by the Executive Committee of the Alabama Republican Party in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by William ("Will") Smith, Lauderdale County.

RECOMMENDED

RESOLUTION NO 2020-02

RESOLUTION OPPOSING THE “NEW MATH STANDARDS” ADOPTED BY THE STATE BOARD OF EDUCATION

WHEREAS, the Alabama Republican Executive Committee and the Republican National Committee have consistently been strong supporters of local school choice and have condemned the implementation of common Core Curriculum in our public school system; and

WHEREAS, the State Board of Education consists of nine members, eight elected in districts with the remaining seat occupied by the governor who serves as the body’s President; and

WHEREAS, on December 12, 2019 the State Board of Education voted 5-3 to pass what was called “New Math Standards”; and

WHEREAS, several days before the vote and the day of the vote on these “New Math Standards”, each State Board of Education member as supplied with side-by-side color coded documents of each grade K-12 comparing the “New Math Standards” line by line to the existing Common Core state Standards line-by-line; and

WHEREAS, these comparisons proved to be the virtual exact same standards as the Common Core State Standards: and

WHEREAS, the “New Math Standards” were duplicated from the Common Core State Standards: and

WHEREAS, after viewing the contrast of the old standards to the revised standards, the Governor and four State Board of Education members voted to adopt almost the same standards that have placed Alabama 52nd in NAEP (National Assessment of Education Progress) scoring;

NOW THEREFORE, BE IT RESOLVED, that the Alabama Republican Party, acting by and through its State Executive committee duly assembled, hereby expresses its strong discontent with the members who voted in favor of these standards – Governor Ivey, Tracie West (District 2- Republican), Yvette Richardson (District 4- Democrat), Dr Cynthia McCarty (District 6- Republican), and Jeffrey Newman (District 7-Republican), and

BE IT FURTHER RESOLVED, that the leaders of the Alabama Republican Party hereby urge all Alabama Republican Party Executive Committee Members to voice their concerns and

discontent to each of these who voted to keep the same standards that have brought demise to our education system.

This resolution adopted this 22nd day of February 2020 by the Executive Committee of the Alabama Republican Party in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Mike Parsons, Madison County
Mary F. ("Betty") Peters, Houston County
Virginia Howard, Dale County

RESOLUTION NO 2020-03

RESOLUTION COMMENDING ANNE T. ODOM

WHEREAS, the Alabama Republican Executive Committee pauses from time to time to recognize members of long service for their valuable and effective service to their respective communities, to the State at large, and for their contributions to sound government; and

WHEREAS, Anne T. Odom of Tuscaloosa County, Alabama was born September 1, 1928 and at the young age of 15 boarded a bus to Mobile, Alabama to meet and work in the 1944 presidential campaign of Thomas E. Dewey; and

WHEREAS, after working in many other campaigns, she and her husband, James J. Odom, and several others, working together in 1962, organized a Republican Club which continues to this day; and

WHEREAS, in the 1970s she ran an unsuccessful campaign against Roy Johnson for a seat in the Alabama House; and

WHEREAS, she attended the 1976 Republican National Convention in Kansas City as an alternate delegate for Richard Rhone and performed his duties as "delegate" for a time when he was unable to attend; and

WHEREAS, she has worked in countless Republican campaigns for the past 76 years registering voters, handling mail-outs, telephone canvassing, delivering yard signs, serving as a poll worker and poll watcher, and faithfully serving on the Tuscaloosa County Republican Executive Committee and on the Alabama State Republican Executive Committee;

BE IT THEREFORE RESOLVED, that the Alabama Republican Executive Committee commends Anne T. Odom for her steadfast and effective public service, for her many years of service on this Committee, and for a life well lived.

This resolution adopted by the Alabama Republican Executive Committee on this the 22nd day of February 2020 in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Matt Hood, Chairman, Tuscaloosa County
Jackie Kirk Ray, Tuscaloosa County

RESOLUTION NO 2020-04

RESOLUTION TO DECLARE ALABAMA AS A SANCTUARY FOR THE UNBORN

WHEREAS, "life" is the first declared right in the Declaration of Independence wherein our founders affirmed: "We hold these rights to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness"; and

WHEREAS, the Alabama Republican Party believes the protection of all human life is important to the people of Alabama, and every human life is unique and precious to God and to humankind; and

WHEREAS, the Alabama Republican Party believes human life begins at the moment of conception and continues, uninterrupted until the moment of natural death; believes human life must be protected and preserved; and has a strong platform in defense of the unborn; and

WHEREAS, the State of Alabama has passed the strongest legislation in the nation for the defense of the unborn; and

WHEREAS, it is imperative that in in 2020, the voters of Alabama defeat U.S. Senator Doug Jones who does not share nor represent these values;

NOW THEREFORE, BE IT RESOLVED that the Alabama Republican Party encourages all Alabamians to assist in:

- Helping pregnant women find healthcare and other needs;
- Helping mothers and fathers in need find parenting assistance;
- Supporting mothers and fathers who make decisions to adopt a child;
- Supporting highly responsible married men and women seeking to adopt by helping them find practical and expeditious adoption procedures; and
- Reasonable efforts to close the Alabama abortion clinics in Huntsville, Tuscaloosa, Montgomery, Birmingham and Mobile;

BE IT FURTHER RESOLVED that the Alabama Republican Party calls on our State of Alabama Governor and legislators to expedite the enactment of a resolution in the next legislative session to declare Alabama is a Sanctuary for the Unborn.

This resolution adopted this 22nd day of February 2020 by the Executive Committee of the Alabama Republican Party in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Col James Henderson, Morgan County

RECOMMENDED

RESOLUTION NO 2020-05

RESOLUTION IN SUPPORT OF PRESIDENT TRUMP

WHEREAS, the Democrat Party has again placed their Democrat Party's interests above our national interests by bringing impeachment charges against President Trump; and

WHEREAS, the Democrat Party has sought to undermine the efforts of President Trump, as Commander-in-Chief of our armed forces, in carrying out his responsibilities for our nation's defense in the Middle-East by attempting to pass policies to restrict the performance of his duties and undermine his efforts; and

WHEREAS, under President Trump's leadership, our nation has reversed the failed policies and practices of the previous administration and achieved numerous economic, social and defense related accomplishments which strongly benefit our entire nation;

NOW THEREFORE BE IT RESOLVED that the Alabama Republican Party is immensely grateful and appreciative of President Trump's leadership and accomplishments and calls on all Alabamians to join us in supporting and voting for President Trump for his second term so he can continue to make America great again.

This resolution adopted this 22nd day of February 2020 by the Executive Committee of the Alabama Republican Party in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Col James Henderson, Morgan County

NOT RECOMMENDED

RESOLUTION NO 2020-06

RESOLUTION IN OPPOSITION TO THE H-1B VISA PROGRAM

WHEREAS, Alabama employers import over 2,000 foreign employees a year for high technology, high paying jobs in science, technology, engineering and mathematics fields through the H-1B Program; and

WHEREAS, our Alabama citizens and educational institutions can meet this need without relying on foreign workers at the expense of Alabamians; and

WHEREAS, President Trump's Executive Order, "Buy American, Hire American", is a step toward correcting this abuse, but has faced opposition in Congress; and

WHEREAS, President Trump has implemented numerous strong and much needed policies to deal with immigration, but much more needs to be done; and

WHEREAS, the Alabama Republican party strongly supports the President's efforts to stop abuse of our immigration laws including efforts to replace American workers with foreign workers;

NOW THEREFORE BE IT RESOLVED that the Alabama Republican Party calls on all state, local and federal officer holders, including the State's Congressional Delegation, to support the President's efforts to bring this situation under control, and further calls on the Alabama Legislature to pass a resolution in the current session calling on all Alabama members of Congress in the next session to introduce and support legislation in support of the President's efforts to correct this problem.

This resolution adopted this 22nd day of February 2020 by the Executive Committee of the Alabama Republican Party in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Col James Henderson, Morgan County

RECOMMENDED

RESOLUTION NO 2020-07

RESOLUTION COMMENDING EDMON MCKINLEY

WHEREAS, the Alabama Republican Executive Committee pauses from time to time to recognize members of long service for their valuable and effective service to their respective communities, to the State at large, and for their contributions to sound government; and

WHEREAS, Edmon H. McKinley, now residing in Clarke County, Alabama, served as a committee chairman for the 1986 Southern Republican Leadership Convention in Mobile; and

WHEREAS, Edmon H. McKinley, now 69 years of age, became chairman of the Clarke County Republican Executive Committee in 1988 and continued to serve in that capacity until September 2019, a total of 31 years; and

WHEREAS, in 1988 there were no elected Republican officials in Clarke County but, at the time of Edmon McKinley's resignation as Chairman of his county's Republican Executive Committee, there were eleven such officials – including the Probate Judge, Circuit Clerk, Sheriff, Superintendent of Education, Coroner and a majority of the County commissioners and County Board of Education; and

WHEREAS, he established the first ballot security program in Clarke County for both primary and general elections; and

WHEREAS, he served as the Southwest Coordinator for Governor Guy Hunt's second campaign in 1990; and

WHEREAS, he served as an alternate delegate to the 2016 Donald Trump Campaign at the Republican National Convention in Cleveland, Ohio; and

WHEREAS, he has worked in all of Senator Richard Shelby's and Senator Sessions' campaigns; and

WHEREAS, he has served in campaign positions for Bill Pryor, John McMillian, Twinkle Andress Cavanaugh, Bradley Byrne and governor Kay Ivey, and he served on the Advisory Committee for Winton Blunt's gubernatorial committee; and

WHEREAS, he has served for an estimated thirty years on the Alabama Republican Executive committee both as an Ex Officio member and as an elected member; and

WHEREAS, he has recently been granted membership in the *Sons of the Revolution* and wishes now to spend more time with his family and with this new prestigious organization;

BE IT THEREFORE RESOLVED, that the Alabama Republican Executive Committee commends Edmon H. McKinley for his steadfast and effective public service, for his many years of service on this Committee, and for a life well lived.

This resolution adopted by the Alabama Republican Executive Committee on this the 22nd day of February 2020 in session at Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Pierce Boyd, Sumter County

RESOLUTION NO 2020-08

RESOLUTION IN SUPPORT OF FULL PARTICIPATION IN 2020 CENSUS

WHEREAS, the U.S. Census is mandated by Article I, Section 2 of the United States Constitution, to conduct an accurate count of the population every ten years; and

WHEREAS, the U.S. Census Bureau faces increasing challenges with the Census, including declining response rates, technological change, and fiscal constraints; and

WHEREAS, Governor Kay Ivey has formed the *Alabama Counts* initiative to prepare our state for the 2020 Census, raise awareness of the importance of the Census, and encourage participation by every Alabamian in the Census that begins on April 1, 2020; and

WHEREAS, the State of Alabama and its political subdivisions receive federal funding, and the basis for receiving these federal funds relies in part on Census-derived data; and

WHEREAS, Alabama currently receives more than \$13 billion annually, in Census-derived federal funding for programs such as Medicare and highway construction; and

WHEREAS, Census data determines the total number of seats in the U.S. House of Representatives for each state and thus the number of Electoral College votes cast for President; and

WHEREAS, Census data is used in the redistricting of political boundaries including the state legislature, county commissions, city councils and other elected positions and boards across our State; and

WHEREAS, since 1970, Alabama has maintained seven (7) Congressional seats and nine (9) Electoral College votes each Presidential election cycle; and

WHEREAS, the Alabama Republican Party recognizes Alabama is one of the most conservative red states in the union and hereby seeks to continue our strong, principled, conservative representation at every level of government; and

WHEREAS, the Alabama Republican Party recognizes the importance of the 2020 Census and believes that Census participation is a *Patriotic Duty* and, therefore, a responsibility of every Alabama citizen similar to other civic duties such as voting, paying taxes and registering with the Selective Service;

NOW THEREFORE, BE IT RESOLVED that the Alabama Republican Party directs each of our sixty-seven (67) Republican County Executive Committee organizations to actively promote and encourage by resolution, and other means, full participation in the 2020 Census in their local communities; and

BE IT FURTHER RESOLVED that the Alabama Republican Party hereby encourages all Alabamians to fully participate in the 2020 Census, pledges continued assistance to support Governor Ivey and *Alabama Counts* to promote, educate and assist with Census efforts to ensure a complete, fair and accurate Census so that every Alabama resident is counted.

This resolution adopted by the Alabama Republican Executive Committee on this the 22nd day of February 2020 in session in Prattville, Alabama.

Josh Dodd, Secretary

Terry Lathan, Chairman

Submitted by: Terry Lathan Mobile County

2019 Finance Report

Revenue

Capitol Club	\$	112,134.00
Foundation for the Future	\$	91,117.13
Events	\$	316,888.00
Direct Mail	\$	81,938.33
General	\$	27,666.73
Qualifying Fees	\$	283,938.02
Revenue Total	\$	913,682.21

Election Expenses

5-0100 Mailers	\$	-
5-1100 Media (radio / newspaper / TV)	\$	-
5-1500 Signs / Posters / Stickers	\$	-
5-2000 Consulting Fees - Elections	\$	-
5-2300 Surveys & Research	\$	-
5-2900 Consulting Fees-Other	\$	-
5-5300 Security - Elections	\$	600.00
5-7100 Volunteer & Field Rep Expenses & Fees	\$	5,005.43
5-7900 Other Volunteer & Field Rep Exp	\$	331.82
5-7500 Cell Phone / Communications	\$	-
5-8100 Convention Expense	\$	10,000.00
5-8600 Printing	\$	-
5-8700 Postage & Shipping	\$	713.50
5-9100 Other Election-Related Exp.	\$	9,650.00
Election Expense Total	\$	26,300.75

Fundraising Expense

6-0100 Direct Mail / Telemarketing Exp	\$	38,260.45
6-0500 Postage & Shipping-Fundraise	\$	705.00
6-2100 Event Expenses	\$	98,064.99
6-6100 Promotional Expenses	\$	9,323.02
6-9100 Other Fundraising Expenses	\$	2,516.51
Fundraising Expense Total	\$	148,869.97

Operating Expense

7-0300 Payroll	\$	217,148.24
7-0350 Contract & Casual Office Labor	\$	-
7-0500 Payroll Tax Expense	\$	77,574.51
7-0700 Payroll Service Fees	\$	2,264.03
7-2100 Health Insurance Expense	\$	14,096.65
7-2200 Workers' Compensation Insur	\$	920.17
7-2600 Staff Training	\$	358.61
7-5100 Office Repair & Maintenance	\$	353.80
7-5300 Security - Office	\$	677.45
7-5500 Printing - Office	\$	2,104.80
7-6000 Outside Services	\$	1,794.50
7-6100 Legal Fees	\$	15,373.08
7-6200 CPA & Audit Fees	\$	-
7-6300 FEC Compliance Expenses	\$	41,698.05
7-6442 Computer/Website Maintenance	\$	8,065.93
7-6443 Office Supplies & Expenses	\$	7,647.51
7-6444 Telephone/Internet/Cable	\$	10,371.15
7-6445 Postage & Shipping - Office	\$	2,335.93
7-6446 Utilities	\$	6,629.71

7-6447 Equipment Leases	\$	4,698.27
7-6448 Janitorial	\$	4,770.00
7-6500 Insurance- Property & Casualty	\$	10,015.39
7-6600 Misc Taxes & Licenses	\$	8,138.77
7-6700 Bank & Credit Card Fees	\$	10,579.98
7-6800 Memberships/Subscriptions/Dues	\$	330.00
7-6900 Flowers & Gifts	\$	6,266.54
7-7200 Consultants	\$	-
7-8000 Committee Expenses	\$	552.60
Total	\$	454,765.67

RNC Committee Expense CW/CM

7-8200 Transportation	\$	1,022.10
7-8300 Lodging	\$	980.56
7-8400 Meals	\$	-
Total	\$	2,002.66

Chairman Expense

8-0100 Reimbursements	\$	370.91
8-0200 Transportation	\$	3,101.34
8-0300 Lodging	\$	7,800.34
8-0400 Meals	\$	-
Total	\$	10,901.68

Staff Expense Reimbursement

8-5200 Transportation	\$	6,892.67
8-5300 Lodging	\$	3,854.22
8-5400 Meals	\$	1,396.90
8-5500 Cell Phone/Communications	\$	5,018.02
Total	\$	17,161.81

Steering Committee Expense

7-6434 Steering Committee Expense	\$	840.28
Total Expense	\$	840.28

Net Income \$ **252,839.39**

		Closing Balance
Federal		\$ 492,477.69
	Federal open transactions	\$ 4,837.81
	Bank reconciliation total	\$ 487,639.88
	Federal report cash balance a/o 12/31/2019	\$ 487,639.88
	Difference	\$ -
		Closing Balance
State		\$ 189,139.51
	State open transactions	\$ 463.60
	Bank reconciliation total	\$ 188,675.91
	State report cash balance a/o 12/31/2019	\$ 188,675.91
	Difference	\$ -
		Closing Balance
	Building Fund	\$ 4,066.66
	Total Cash on hand \$680,382.45	

GROUND RULES FOR ELECTION OF 2020 REPUBLICAN NATIONAL CONVENTION ALTERNATE DELEGATES

- 1) Candidates for alternate delegate must pay a \$150 qualifying fee if they have not previously paid such fee in this cycle to run as a delegate.
- 2) A candidate for alternate delegate must pledge support for a presidential candidate or "uncommitted" who is entitled to an alternate delegate.
- 3) A person must choose the District or State At-Large position for an alternate delegate position. (Cannot run for District and State At-Large at the same time)
- 4) Candidates for alternate delegate must declare the presidential candidate (or uncommitted) for which they are seeking the alternate place. (Each presidential candidate is entitled to receive a number of alternate delegates equal to his/her number of delegates.) (See attached.)
- 5) The presidential candidate to whom an alternate delegate candidate pledges and the District or At-Large place number he/she chooses must match the results of the delegate election from the March 3rd primary. (See item 6).
- 6) The names of the 47 delegate positions, the presidential candidate to whom they are pledged, and the Place Number for which they ran on March 3rd will be posted on the Alabama Republican Party website so that alternate delegate candidates may select the place where they want to be an alternate.
- 7) Qualifying of candidates for all 47 alternate delegate positions will open at 8:30 a. m. CDT on Monday, March 16, 2020 and will close at 5:00 p. m. CDT on Friday, April 17, 2020. Nominations will not be allowed from the floor at the district meetings or the state meeting.
- 8) The qualifying form and the qualifying fee (for first time candidates) must be submitted electronically, by USPS mail or in person to the Alabama Republican Party, 3505 Lorna Road, Hoover, AL 35216 within the above times. The Alabama Republican Party Headquarters number is 205-212-5900 and the FAX number is 205-212-5910. An email address is hsachs@algop.org.
- 9) The names of candidates and the position for which they qualify will be posted on the Alabama Republican Party website adjacent to their chosen Delegate (see item 6 above) no later than the end of the next working day.

- 10) There are no run-off elections for alternate delegate. The person in each place receiving the most votes shall be declared the winner. A tie vote will be decided by coin toss.
- 11) Alternate delegates for the Congressional Districts (3 from each district) shall be elected at the Congressional District Meetings to be held at the District Meetings prior to the special state committee meeting.
- 12) After qualifying closes, State Republican Headquarters will provide each Congressional District Chairman with a list of candidates by place number in his/her Congressional District.
- 13) A quorum must be present for all voting for alternate delegates.
- 14) The method used for voting at the Congressional District meeting will be by paper ballot.
- 15) The results from the Congressional District elections shall be reported in writing under the signature of two people (preferably the District Chairman and the District Secretary).
- 16) Voting for the At-Large alternates shall be by electronic device.
- 17) Candidates for At-Large alternate delegate may give up to 60 second introductions concerning themselves during the election for alternate delegates. These introductions will occur prior to voting for each place.
- 18) Each State Committee member will receive in their package a list of all candidates for At-Large delegate, listed by last name alphabetically by place number in the order in which they will be voted on by electronic device.
- 19) During voting for At-Large alternate delegates, the names of the candidates for each At-Large alternate delegate position shall be listed on a screen alphabetically by the place number being voted on.
- 20) There are no alternate delegates for the three members of the RNC from Alabama.

To whom it may concern,

This serves as the most current report of the College Republican Federation of Alabama, reflecting on our membership, activities and events. As of February 16, 2020, our membership reaches approximately 1,089 members and we have 16 college republican chapters across the state.

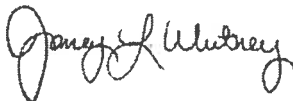
These chapters include: Alabama A&M University, Auburn University, Birmingham Southern College, Cumberland School of Law, Enterprise State Community College, Jacksonville State University, Samford University, Spring Hill College, Troy University, The University of Alabama, University of Alabama Law School, UAB, UAH, The University of Montevallo, University of North Alabama and the University of South Alabama, We are currently working to create more chapters and are focused on Huntingdon College, Alabama State University, Faulkner University and Faulkner University Jones School of Law.

Our involvement since our previous auxiliary report includes our inaugural CRFA Winter Dinner, which hosted over 100 guests and raised over \$10,000. We are already planning for the next dinner and excited to share information on social media as details unfold. Our JSU chapter will be hosting their 3rd annual Bipartisan Ball on March 14th, and they remain an active chapter with highly involved membership. Our website, www.crfalabama.com, is continuously growing and we are keeping it updated with blog posts from our members as well as our chapter's events to better inform others of who we are and what we do as a federation. We will also have our annual convention this spring to elect new officers.

To further build our credibility and extend our reach as an organization, I am pushing for our members to support other auxiliary groups and county parties through attending their meetings and working with them on events. Along with engagement throughout the state, we also have members attending and volunteering at President Donald Trump's rallies, and holding internships in Washington, D.C.. Growing CRFA engagement at a national level.

For our future plans, we hope to continue this active engagement and continue to grow our membership. As of right now, our focus is on planning our convention for the spring, and our 2nd annual winter dinner to build and maintain strong relationships with Republicans across the state.

Best,

A handwritten signature in cursive script that reads "Janey Whitney". The signature is written in black ink and is positioned below the word "Best,".

Janey Whitney
Chairman, College Republican Federation of Alabama

Alabama Republican Party:
Minority GOP Annual Report
February 17 2020

Chair Mr Dallas Terrell
Vice Chair. Mr. Phillip Brown
Secretary. Mr. Tray Foster
Treasurer. Mrs. Katrina Wallace
Ex-Officio. Mr. Pierce Boyd
Board Member Dr. Colman Wallace

Officers were elected March 8, 2019 in Huntsville Alabama at our annual celebration banquet. Presently we have 95 members who understanding our mission have a greed to join us. We have used word-of-mouth, Traditional media ,and social media To engage individuals within our state who are actively advocating conservative values. As we learn about what these individuals and groups are doing we look for areas of common interest and offer support in Tangible ways. We then contact the local Republican executive committee chapter And share ideas on how these minorities and or groups are working to bring Conservative Based values and solutions to their local citizens.. Ultimately We Are working to bring conservative Ethnic minorities be they actively involved with the local GOP or not into greater activism, awareness and fellowship with the local non-Minority Republican Party members.

We continue our ongoing support of non-partisan groups and organizations that are involved and advocating and providing services to address segments of the minority communities.

Examples include:

Faith based pregnancy resource Center's; youth mentoring an tutoring; Private "Charter-Like" schools; teenage human trafficking rescue home; And veterans nursing care personnel support. Another area that we are working in, is supporting groups that are involved in improving relationships between local law enforcement and corrections agencies with the communities in which they serve. This has been an outgrowth of our work over the last three years with ex felons reentry programs.

Over the last year various members and executive board members have attended the following

Black conservatives for truth (BCFT) Minority engagement workshop held in Atlanta
October 17-19

President Trump's minority and urban initiative rally and mixer held in Atlanta November 8, 2019

BLEXIT GA. Convention Atlanta November 10 2019

The "Civil Rights Town Hall " symposium held in Selma\ Montgomery Alabama
December 2019 "A dream Derailed by William Owens Jr

Alabama college Republicans winter Banquet celebration in Montgomery Alabama

Alabama NAACP Banquet Montgomery Al. January 11 2020

We have scheduled this year's Alabama minority GOP banquet for May 1 Friday at the Embassy in downtown Montgomery Alabama.

This ends the chairman report for the Alabama minority GOP February 17, 2020
Dallas Terrell.