

**MCRC EXECUTIVE BOARD:**  
Craig Berland, Chairman  
Shelby Busch, 1st Vice-Chair  
Tatiana Pena, 2nd Vice-Chair  
Lawrence Hudson, Treasurer  
Dan Grimm, Secretary



Joanie Colson, Member-at-Large  
Brian Ference Member-at-Large  
Jeff Greenspan, Member-at-Large  
Liz Harris, Member-at-Large  
Joe Neglia, Member-at-Large

**OFFICIAL CALL**  
**Maricopa County Republican Committee Mandatory Meeting**  
**Saturday, January 13, 2024 | 9am-6pm**

**Honorable Precinct Committeemen:**

This is your Official Notice of the 2024 Maricopa County Republican Committee (MCRC) Mandatory Meeting. The meeting will take place on Saturday, January 13, 2024 at the Dream City Church, 13613 N. Cave Creek Rd. Phoenix, AZ 85022. Please note that the meeting will be CALLED TO ORDER at 9:35am sharp.

This meeting is being called pursuant to MCRC Bylaws Article V Section 2 to elect five (5) MCRC Members-at-Large and to consider proposed MCRC Bylaws Amendments and Resolutions.

**Credentialing is open from 8:00am to 9:45am.** You will be required to show picture identification (Photo ID) when you sign in. We are expecting a large crowd, so please arrive early. **Doors to the Lobby open at 8:00am.**

If you cannot attend, you may complete the enclosed Official Proxy Form and send it with another Registered Republican Precinct Committeeman (PC) from within your precinct.

**ENCLOSED PLEASE FIND:**

- 1. Official Call 2. Meeting Agenda 3. Meeting Rules 4. Proposed Bylaws Amendments  
5. Proposed Resolutions 6. Official Proxy Form 7. Map 8. Important Extras**

Please review the Proposed Bylaws Amendments and Proposed Resolutions PRIOR TO THE MEETING.

No copies of any of the above items will be available at this meeting, so print and bring them to the meeting.

Nominees for MCRC Executive Officers:

PCs may vote for up to FIVE (5) candidates. To be elected, a candidate must receive a majority (more than half) of the vote, so we expect several rounds of voting. Additional candidates may be nominated from the floor. Each MCRC MAL Candidate will be allotted a two (2)-minute speech.

**CANDIDATES ON THE BALLOT FOR MCRC MEMBER-AT-LARGE (ELECT 5):**

(In alphabetical order)

JOANIE COLSON (LD27)	CARRIE COX (LD3)	REX FORD (LD4)
JEFF GREENSPAN (LD4)	CHRIS HAMLET (LD9)	JENNIFER HAWKINS (LD13)
DIANA JONES (LD22)	KATHLEEN LILES (LD10)	MORGAN PERRY (LD4)
PATTY PORTER (LD12)	JAMES ROTH (LD3)	



## Maricopa County Republican Committee Mandatory Meeting Agenda | Saturday, January 13, 2024

8:00am Doors & General Credentials Open

9:30am Credentials Preliminary Report

Tracy Ireland (LD12), Credentials Committee Chair

9:35am Call to Order

Craig Berland (LD12), MCRC Chairman

Color Guard

Mark Del Maestro, United States Navy Combat Veteran, MCRC PC  
Kurt Gearhart, United States Air Force Veteran, MCRC PC

Pledge of Allegiance

General Mick McGuire

Invocation

Susan Cheatham (LD25), MCRC Chaplain

National Anthem

Michelle Altherr (LD23) and Susan Cheatham (LD25)

9:45am Credentials Close

WELCOME & INTRODUCTION

Craig Berland (LD12), MCRC Chairman

Approve Rules

Jeff Greenspan (LD4), MCRC MAL

Approve Agenda

Craig Berland (LD12), MCRC Chairman

### **MCRC Promotional Videos**

MCRC Member-at-Large (MAL) Nominating Committee Report

Steven Robinson (LD22), Nominating Committee Chair

MCRC MAL Nominations from the Floor:

MCRC MAL Candidate Speeches (2-mins max each)

Final Credentials Report

Tracy Ireland (LD12), Credentials Committee Chair

Paper Ballot Hand Count Instructions

Voting Instructions

1<sup>st</sup> Ballot Opens for MCRC Member-at-Large Candidates

LUNCH BREAK - During First Ballot Voting

Call to Resume Session

Craig Berland (LD12) MCRC Chairman

1<sup>st</sup> Ballot Results Announced

Shelby Busch (LD22) MCRC 1<sup>st</sup> Vice-Chair, and Tally Committee Chair

Ballot Instructions for 2<sup>nd</sup> Round of MAL Voting

2<sup>nd</sup> MAL Ballot Opens

Bylaws Committee Report

Joe Neglia (LD8), MCRC MAL, Bylaws Committee Chair

Proposed Bylaws Amendments Discussion

Vote for Proposed Bylaws

2<sup>nd</sup> Ballot MAL Results Announced

Shelby Busch (LD22) MCRC 1<sup>st</sup> Vice-Chair, and Tally Committee Chair

Ballot Instructions for 3<sup>rd</sup> Round of MAL Voting

3<sup>rd</sup> MAL Ballot Voting Opens (Runoff if necessary)

Chairman's Report

Craig Berland (LD12) MCRC Chairman

<u>Treasurer's Report</u>	Lawrence Hudson (LD12) MCRC Treasurer
<u>Resolutions Committee Report</u>	Tristan Manos (LD5), Resolutions Committee Chair
<u>Proposed Resolutions Discussion</u>	
<u>Vote for Proposed Resolutions</u>	
<u>Proposed Bylaws Vote Results Announced</u>	
<b><u>Memorials Presentation Video</u></b>	Julie Fisher (LD4), Memorials Committee Chair
<b><u>MCRC Promotional Videos</u></b>	
<u>Becoming an Elected PC Video</u>	
<u>3<sup>rd</sup> MAL Ballot Results Announced</u>	Shelby Busch (LD22) MCRC 1 <sup>st</sup> Vice-Chair, and Tally Committee Chair
<u>Ballot Instructions for 4<sup>th</sup> Round of MAL Voting</u>	
<u>4<sup>th</sup> MAL Ballot Voting Opens (Runoff if necessary)</u>	
<u>Proposed Resolutions Vote Results Announced</u>	
<u>4<sup>th</sup> Ballot Results Announced</u>	Shelby Busch (LD22) MCRC 1 <sup>st</sup> Vice-Chair, and Tally Committee Chair
<u>Swearing-In Ceremony</u>	5 Newly-Elected MCRC Members-at-Large
<u>New Business</u>	Craig Berland (LD12) MCRC Chairman
<u>Address &amp; Adjournment</u>	Craig Berland (LD12) MCRC Chairman