Members present Jason Pierce, Kathy Frelich, Donna Henderson, Pat Burkhard, Rosemary Ames, Amy Lee, Curt Berg, Chris Berg, Theresa Deckert, Jeff Kenner, Steve Ames, Joe Gleason, Kent Weston (Via Teams)

Opened with prayer by Kent Weston

State committee meeting held via zoom. Electronic Machines for voting at the state convention, cost was \$37 thousand, was denied 26 yes, 30 no.

Redistricting District 9 and 15, there is no official map yet, just the actual legal descriptions of where the lines are.

Select a date for the reorganization meeting for District 15, 10 days' notice is required. Voted for February 24th to be the meeting date for the Reorganization, Candidate Endorsement, and Delegate Selection. State dues must be paid to be a delegate and District 15 dues paid prior to voting in the Reorganization meeting.

The subcommittee was selected to manage the planning of the reorganization meeting.

The Presidential Caucus will be March 4, 2024, at the Devils Lake Armory. Affidavit of ND residency if voting at the caucus without ID. Discussion was held regarding the people needed to help work the Presidential Caucus. The ND GOP website has all the information regarding the caucus.

Donna Henerson is looking for a Presidential Caucus location in Langdon.

We raised \$469 from the spaghetti feed that was held at VFW.

The State Convention will be held on April 5th and 6th in Fargo. Delegates will need to register to attend the state convention. Volunteers will be needed for pages, please reach out to Kathy Frelich.

Treasurers report by Joe Gleason the fee was paid for the Armory to hold the Reorganization Meeting on February 24, 2024. No bills to pay at this time.

Prayer by Kent Weston

Closed meeting at 8:55pm

Amy Lee

1st Vice Chair (Filling in for Secretary)

Date Annroyed

Signed By

Jason Pierce

District 15 Chairman