

**Senate District 54 Republican Party
BPOU Convention Agenda
February 2, 2019**

1. 9:00 a.m. Welcome and Call to Order
2. Invocation
3. Pledge of Allegiance and Recognition of Veterans
4. Election of Temporary Chair of the Convention
5. Election of Temporary Secretary of the Convention
6. Reading of the Convention Call
7. Motion Authorizing the Temporary Chair to Appoint Parliamentarian and Tellers
8. Recognition of Convention Committees
9. Preliminary Credentials Committee Report
10. Chairman's Report
11. Treasurer's Report
12. Adoption of Rules 1 and 2 to Seat Alternates
13. Seating of Alternates
14. Motion to make the Temporary Organization Permanent
15. Adoption of the Balance of the Rules
16. 9:15 A.M. Time Certain, Registration Closes
17. 9:15 A.M. Time Certain, Self-nomination for State Central Delegate/Alternate Closes
18. Final Credentials Committee Report
19. SD 54 Constitution Committee Report
20. Motion to Nominate and Elect SD 54 Executive Committee
21. Nomination and Election of Minnesota SD 54 Executive Committee Candidates
 - A. BPOU Chair
 - B. BPOU Deputy Chair
 - C. BPOU Secretary
 - D. BPOU Treasurer
22. Break-out into HD 54 A and HD 54 B session to elect:
 - E. House District 54 A Chair
 - F. House District 54 A Vice-Chair
 - G. House District 54 B Chair
 - H. House District 54 B Vice-Chair
23. Break-out into CD 2 and CD 4 sessions to Nominate and Elect:
 - A. Minnesota SD 54 State Central Delegates/Alternates for CD 2 and CD 4
(CD 2 has 4 delegates, 8 alternates ranked; CD 4 has 1 delegate, 2 alternates ranked)
 - B. One At-Large Representative from each from CD 2 and CD 4 (serve on Exec. Comm.)
24. Announcement of election results
25. Adjournment
26. Clean Up

** Convention Chair will invite guest speakers to address the convention at appropriate times.