

COCONINO COUNTY REPUBLICAN COMMITTEE

CALL to MEETING

DATE: 10:00 – 12:00, Saturday, September 14, 2024

LOCATION: Joseph Montoya Adult Center

245 N. Thorpe Rd., Flagstaff, AZ, 86001

Dear Fellow Republicans and Precinct Committeemen:

Please be advised of this official notice that there will be a general meeting of the Coconino County Republican Committee at 10:00 on September 14, 2024, at the

Joseph Montoya Adult Center 245 N. Thorpe Rd., Flagstaff, AZ, 86001

We are pleased to announce our guest speakers,

Diane Ortiz Parsons: Arizona Conservative Policy Alliance. With her extensive background in education, politics, and policies, Diane has served on the Arizona Board of Education and devoted many hours to nonprofit organizations supporting faith, family, and freedom.

Eslir Musta: Director, Coconino County Elections Department.

We will continue the \$5.00 donation request and hope to see you at the registration TABLE at 10:00.

A meeting agenda and proxy form are attached. If you do not plan to be present at the September 14 meeting, you may complete the attached proxy form and have it delivered by an eligible Republican Elector. Be sure your proxy is signed either by two witnesses or a notary attesting to the signature of the person giving the proxy.

Sincerely,

William (Bill) Culbertson, Chair

Coconino County Republican Committee

Agenda: CCRC Meeting 10:00 – 12:00, Saturday, September14, 2024 Joseph Montoya Adult Center

245 N. Thorpe Rd., Flagstaff, AZ, 86001

Join Zoom Meeting

https://us05web.zoom.us/j/89540197417?pwd=ctZbdOCSu8RrTQZDMr pubtF1aqEgbc.1

Meeting ID: 895 4019 7417

Passcode: COCO

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance to the Flag of the United States of America
- 4. Welcome and Introductions; Declaration of Quorum
- 5. Approval of Agenda
- 6. Approval of Previous Meeting Minutes
- 7. Reports and Announcements from the Executive Committee
- 8. Guest Speaker:s

Diane Ortiz Parsons: Arizona Conservative Policy Alliance. With her extensive background in education, politics, and policies, Diane has served on the Arizona Board of Education and devoted many hours to nonprofit organizations supporting faith, family, and freedom.

11:00: Eslir Musta: Director, Coconino County Elections Department.

7. Other Business:

Coconino Conty Recorder's Office US Alliance Membership

8. Adjourn

COCONINO COUNTY REPUBLICAN COMMITTEE PROXY

KNOW ALL MEN BY THESE PRESENT,

That, I, the undersigned Precinct Committeeman from the _____ Precinct, Coconino County, State of Arizona, do hereby constitute and appoint:

x______ (Print Name of Person Carrying Proxy) – NOT YOUR NAME x_______ (Address of Person Carrying Proxy) – NOT YOUR ADDRESS

a member of the Republican Party and a legal and qualified Precinct Committeeman of Coconino County, my Attorney in fact and Proxy to vote for me, in my name and stead, at the to be held in Coconino County, Arizona on ______, at the hour of for the transaction of any and all business that may properly come before or during the meeting, and I do hereby approve, ratify and confirm all of the acts of my named Proxy.

Witness my hand this _____ day of _____ 2024 at the hour of _____ o'clock.

Signature of Precinct Committeeman: x_____

NOTE: The signature of the Precinct Committeeman MUST be witnessed by two signatures, OR attested by a Notary Public. The witness cannot also be the proxy holder.

Signature of Witness: x_____

Signature of Witness: x_____

OR

This instrument was attested to be the proxy of the Precinct Committeeman, who is its signatory before me, and was acknowledged before me this _____ day of _____ 2024, by _____ Notary Public.

My commission expires: ______. Signature of Credentials

Committee member of the Coconino County Republican Committee to be signed on day of meeting when proxy is presented to credentials committee.

X _____

Form prepared: 2024

CCRC PROXY.doc