



**AGENDA AND FORM FOR REPORTING MINUTES OF
CONGRESSIONAL CONVENTION
SATURDAY, APRIL 19th, 2008 AT 10:00 A.M.**

Agenda for local caucus held in _____ Congressional District on Saturday, April 19th, 2008, to elect 3 delegates and 3 alternates for the 2008 Republican National Convention, September 1st-4th, 2008, and a Presidential Elector to be ratified at the 2008 Missouri State Convention, May 31st-June 1st, 2008, in Branson, Missouri.

I. **Call to Order** by _____, at 10:00 a.m.
(Name)

II. **Invocation**

III. **Pledge of Allegiance to the United States of America**

IV. **Appoint Parliamentarian** _____

V. **Appoint Credentials Committee:** _____

VI. **Appoint Rules Committee:** _____

VII. **Report of Credentials Committee:**

- A. The Credentials Committee should review the delegate and alternate sign-in sheets and report the number of eligible voting attendees to the convention.
- B. A motion and vote should be held certifying this report.
- C. The sign-in/roster sheets **must** be returned with these minutes, proof of the publication of the congressional district convention notice and the certificates of election for delegates and alternates and the presidential elector to the MRP no later than 72 hours following adjournment of the congressional district convention.



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VIII. Report of Rules Committee:

- A. The Rules Committee should give a report suggesting the method by which delegates, alternates and the Presidential Elector will be nominated and elected.
- B. A motion and vote should be held adopting this report.

IX. Election of Congressional Convention Chairman

Nominations:

Elected:

Yeast: _____ / Nays: _____

X. Election of Congressional Convention Secretary

Nominations:

Elected:

Yeast: _____ / Nays: _____

XI. Reading of the 2008 Call to Convention by the Secretary

XII. Nomination of a Presidential Elector to be voted for at the General Election to be held on November 4th, 2008.

- A. Attach nominee's information on Certificate of Election form provided.

XIII. Election of 3 delegates & 3 alternates to the 2008 Republican National Convention

- A. Attach a list of delegates on Certificate of Election forms provided.
- B. Attach a list of alternates on Certificate of Election forms provided.



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XIV. Platform Discussion

- A. All suggestions for any language to be added/deleted or changed in the 2008 Draft for State Platform must be submitted in writing to the Missouri Republican State Chairman, Doug Russell.

XV. Other business which may properly come before caucus.

XVI. Adjournment

Signed by Congressional Convention Chairman

Signed by Congressional Convention Secretary