1. Temporary Chairman John Kreinbrink (County Executive Committee Chair) called the convention to order.
2. John asked John Beckett to lead the invocation.
3. We followed John Beckett as he led us in the Pledge of Allegiance.
4. John K introduced Temporary Secretary Rebecca Robinson (County Executive Committee Secretary).
5. Rebecca Robinson read aloud the Call to Convention (Purpose for this convention is to elect delegates and alternates for the state convention in Lansing on April 8-9).
6. Temporary Chairman asked if anyone wanted to be appointed as Parliamentarian, Sergeant-At-Arms, or as Temporary Tellers and it was decided that we did not need these appointments.
7. The floor was opened for nominations for Permanent Chairman and John Kreinbrink was nominated by Paul Mc Crath. He was approved as Permanent Chair.
8. It was not necessary to appoint those positions listed in #6 above.
9. The floor was opened for nominations for Permanent Secretary and Rebecca Robinson was nominated by Lyla McClelland.
10. Rebecca Robinson was approved as Permanent Secretary.
11. John Kreinbrink and Rebecca Robinson took the OATH of OFFICE as Permanent Officers as follows: “I do solemnly swear that I will support the Constitution of the United States and that I will faithfully discharge the duties of the office of Chairman/Secretary according to the best of my ability.”
12. It was determined that the Chairman did not need to appoint any standing committees.
13. Since there was no Credentials Committee John Kreinbrink read roll call of those with credentials in Districts 1 and 2. There were no eligible elected officials present. Cheryl Kelly from the Clerk’s office was present but not eligible to vote and Andrew Kmetz from the Treasurer’s office was also present and not eligible to vote. Cheryl reported that she was there to act as notary for those delegates needing to register for the Aug 2 primary. Here is a list of those credentialled: present were John Beckett, John Kreinbrink, Susan Boes, Lyla McClelland, Rebecca and Charles Robinson, Peter Ostrander, Paul McCrath, James Bachelder, Dale White, RoseMarie DeLoof, Rod Merrill. Absent were Kim Cole, Diane Englebrecht, Wally Taranko, Bill Carpenter, Charles Lange, Curt VanderWall, Steve Hull, Janet Anderson, Jim Riffle, Shirley Smith, David Hasenbank, John Schulke, Donna Clousing, James Clousing, Marie Chase, Lyle Reene, Shelley Crompton, Stacey Andrews-Ramsey, Brad Chandonnet, Hank and Joyce Wykretowicz, Eugene Jorisson, Phil DeVries, Dee Bennet, Marion Bates.
14. No committee for permanent organization needed to report.
15. County Convention Delegates for Districts 1 and 2 were asked to separate and caucus for Delegate and Alternate selection but the group was small and needed to be placed so there was no need to caucus.
16. Delegates nominated for District 1 first. They were to select 2 Delegates and 2 Alternates. Peter Ostrander and RoseMarie DeLoof were chosen as Delegates and Rod Merrill and Kris Struve were chosen as Alternates. In District 2 they were to select 5 Delegates and 5 Alternates. John Kreinbrink, Cathy Ingraham, Carolyn Cater, Rebecca and Charles Robinson were chosen as Delegates. As Alternates John Beckett, Susan Boes, Lyla McClelland, Jim Bachelder and ERin Cater were chosen.
17. Lyla McClelland made a motion to close nominations as all slots were filled and Jim Bachelder seconded. All Vacancies in State Convention slots were filled with those listed above.
18. John Kreinbrink announced the details of the State Convention as April 8-9 in Convention Headquarters in Lansing, Mi and the Caucus time would be Friday night at 7pm. He took emails from those he needed and will email all with a packet of information for the Convention.
19. Kris Struve was permanently elevated to permanently fill the Delegate slot for Grant Township for the 2016 Republican County, State and National Conventions. Carolyn Cater was elevated to fill the Delegate position for Precinct #6 Ludington.

20. Chairman Kreinbrink asked for any other business needed and Dale White brought up that we needed more exposure in the community. There was discussion of local news articles and activities and open to any more to be done. Also John K mentioned that there were letters from candidates and elected officials posted to read on the table. Susan Boes had earlier mentioned that Bill Schuette had given her a letter to share. She made that available. It was noted that Kevin Braciszeski was present in this meeting to write an article for the Ludington Daily News. Also Steve Begnoche had done articles about the Lincoln Dinner and the Flint Water Project among others.

21. Jim Bachelder made the motion to adjourn and John Beckett seconded. All Agreed.

22. John Kreinbrink adjourned the meeting.