

**NORTH CAROLINA REPUBLICAN PARTY  
EXECUTIVE COMMITTEE MEETING  
SATURDAY, JANUARY 9, 2016  
12:30 P.M.**

**AGENDA**

- I. Call to Order – Chairman Hasan Harnett**
- II. Host Welcome**
- III. Prayer**
- IV. Pledge of Allegiance**
- V. Welcome and Announcements**
- VI. Approval of Minutes**
- VII. Officer Reports**
  - a. Chairman’s Report – Hasan Harnett**
  - b. Vice Chairman’s Report – Michele Nix**
  - c. Executive Director Update – Dallas Woodhouse**
  - d. Treasurer’s Report**
- VIII. Old Business**
  - a. 2016 Budget Approval**
- IX. New Business**
  - i. RNC Committeeman Impeachment Resolution**
  - ii. Executive Director No Confidence Resolution**
  - iii. Judicial Presentation – Neil Oakley**
  - iv. At Large Delegate Selection Process**
- X. Closing Remarks**
- XI. Adjourn**