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DEARLY DEPARTED

LETTER FROM CHAIRMAN WHATLEY

We are very excited to host this year's State Convention on Friday, July 10. This event is extremely important to the North Carolina Republican Party. This year especially is a pivotal time in history and a special opportunity to be involved in electing the right candidates into office in our great state. Our annual Convention is far more than formality or requirement of our Plan of Organization, it is a critical event where our delegates and guests elect our leaders, raise money for the Party, network, hear from candidates, and conduct official Party business. It is both an integral and essential part of the NCGOP throughout our 150-year history.

Even despite the unprecedented nature of COVID-19, we have worked to find a way to host an exciting Convention in Greenville that simultaneously complies with state, federal, and local regulations and guidelines for hosting such an event. In following with all regulations, we have moved the date of the Convention twice in conjunction with Governor Cooper's Executive Orders. This required us to compress our schedule and work with medical and public health experts, as well as the staff at the Greenville Convention Center, our host hotels, and our vendors to develop a plan for hosting a safe, compliant gathering.

In order to meet our deadline to elect Delegates and Alternates to the RNC Convention, as well as hold leadership elections and conduct other party business, we have moved forward with our Convention as a virtual event, as we did with our District Conventions.

We are deeply disappointed that
Governor Cooper and his team have gone
to the length to make it impossible for us
to move forward with a physical
Convention, despite the fact that we have
been willing to follow all state regulations,
CDC Guidelines, and suggestions from
medical experts for hosting a safe event.
We are very grateful for the support of the
Greenville Convention Center, our Host
Hotels, and our vendors, who have been
remarkable partners as we have tried to
host our event in Greenville and look
forward to working with them on future
opportunities to host events for the Party.

We look forward to virtually interacting with everyone for our annual State Convention today.



MICHAEL WHATLEY CHAIRMAN



What if I don't get an email?

If you did not receive an email with the Ballot information, your Delegate ID #, or the Zoom link, please email info@ncgop.org or text back the phone number that the NCGOP texted you from.

What if I don't know my Delegate ID #?

Your unique Delegate ID # was included in the initial email sent out and included in text messages to you if you provided a mobile phone number on your registration. Your Delegate ID # will be needed to complete each of the ballots during the State Convention.

Why aren't we getting voting totals?

After confirming with the Parliamentarian, the number of votes for each ballot question will be announced. However, both candidates for National Committeewoman have agreed that for that race, only the winner will be announced.

Why can I vote more than once on the ballot?

While the same ballot link may be used to vote more than once, only the first ballot you cast will count. The voting system deletes any duplicate ballots based on Delegate ID #, name, email address, and phone number. Please do not intentionally cast multiple ballots for yourself. For couples or groups at a watch party, you may vote using the same device and the same link - you vote will be distinguished by your Delegate ID #.

Can I vote from Zoom?

No, you cannot vote on Zoom. Each Delegate will need to click the ballot links on either the email, text message, or Digital Program. You can have Zoom open but will need to vote directly through the Google Form ballot link.

we must cancel the in-person portion of our Convention.



Why can I not open my ballot?

Voting for each ballot will only be open for a designated 10 minute period. If you are unable to open the ballot once that voting has been announced as OPEN, please refresh the page. If that does not work, please text the NCGOP number that has been texting you.

What if I didn't get to vote in time?

Voting for the specified ballot will be open for a 10 minute time window. Please make sure you click "Submit" after you had made your selections on the ballot. If you attempt to submit your ballot after the 10-minute window has expired and the ballot has been "closed," your ballot will not be counted. This rule is strictly enforced as reopening voting in a ballot would delay the business of the State Convention.

Why can I only see the Chairman and not all the squares?

The NCGOP and a professional audio-visual team will be utilizing the Zoom Webinar feature which means that only designated "Panelists" will be visible to all attendees.

Where are the raise hand, chat, etc. Zoom control items?

The NCGOP and a professional audio-visual team will be utilizing the Zoom Webinar feature, which disables all Zoom features - raise hand, chat, share screen, mute, and video - during the State Convention.



Why is this not an in-person convention?

Governor Cooper's state health director & chief medical officer, Dr. Tilson delivered a letter to the NCGOP stating her opposition to the NCGOP moving forward with a physical Convention. Despite acknowledging the fact that the NCGOP proposed to limit attendance in the Greenville Convention Center to less than 25 percent of the venue's capacity, require face masks to be worn at all times, have over half of the delegates to the Convention participate virtually and take dozens of other steps to comply with CDC Guidelines, state regulations and suggestions from health experts to reduce health risks, Dr. Tilson stated the Convention "could result in a large number of cases and severely ill people requiring hospitalizations and could jeopardize our ability to move forward in easing restrictions."

After discussing Dr. Tilson's letter and the Governor's extension of his Phase 2 lockdown with our legal team and the Greenville Convention Center, Chairman Whatley and the other members of our Convention Committee came to the unfortunate conclusion that we must cancel the in-person portion of our Convention.

Is my vote secure?

Yes, your vote is secure. Each Delegate's individual vote will be anonymously counted based on the Delegate ID #. Your name and information will be used for voter verification.

How is this a secret ballot if you are identifying me?

Your vote is secure and private. The identifying information is only used to prove your validity as a Delegate, but will not be attached to the ballot cast. Only the Tabulations Team will see this information.

AGENDA

12:30 PM WELCOME

Prayer, Pledge, Anthem, NCGOP Chairman Michael Whatley's Remarks, RNC Chairwoman Ronna McDaniel's Remarks

1:00 PM CREDENTIAL COMMITTEE REPORT

Committee Chair DeVan Barbour

1:30 PM RULES COMMITTEE REPORT

Committee Chair Mark Edwards

2:30 PMPLAN OF ORG. COMMITTEE REPORT

Committee Chair Scott Cumbie

3:30 PM PLATFORM COMMITTEE REPORT

Committee Chair Julie Emmons

3:30 PMRESOLUTIONS COMMITTEE REPORT

Committee Chair Phillip Stephens

3:45 PM COMMITTEEMAN VOTE

Candidates: Ed Broyhill

4:15 PMCOMMITTEEWOMAN VOTE

Candidates: Kim Cotton-West and Kyshia Lineberger

5:00 PM RNC DELEGATES VOTE

Selection Committee Chair John Steward

5:30 PMPRESIDENTIAL ELECTOR VOTE

Selection Committee Chair John Steward

6:20 PMJUSTICE PAUL NEWBY

6:40 PMSENATOR THOM TILLIS

7:00 PMLT GOVERNOR DAN FOREST

COMMITTEE REPORTS

CREDENTIALS COMMITTEE REPORT

Report:

You can find the full report **here**:

https://www.nc.gop/2020 credentials report

Speakers:

Committee Chair DeVan Barbour

Steve Troxler, NC Commissioner of Agriculture www.stevetroxler.com

Mike Causey, Candidate for NC Commissioner of Insurance https://mikecauseync.com/

Alan Swain, Candidate for NC Congressional District 2 https://www.swainforcongress.com/

Josh Frazier, NCTARS Chairman

RULES COMMITTEE REPORT

Report:

You can find the full Rules Committee Report here:

https://www.nc.gop/2020 state convention rules

Speakers:

Committee Chair Mark Edwards

Congressman Dr. Greg Murphy, NC District 3 https://murphy4congress.com

Josh Dobson, Candidate for NC Commissioner of Labor https://www.joshforlabor.com/

Sandy Smith, Candidate for NC Congressional District 1 https://sandysmithnc.com/

Bob Pruitt, NCFRM Chairman

PLAN OF ORGANIZATION COMMITTEE REPORT

Report:

You can find the full report **here**:

https://www.nc.gop/2020 plan of organization

Speakers:

Committee Chair Scott Cumbie

Jim O'Neill, Candidate for NC Attorney General https://www.jimoneillnc.com/

Catherine Truitt, Candidate for NC Superintendent of Public Instruction https://catherinetruitt.com/

Congressman George Holding, NC District 2

Kayte Griffin on behalf of Jefferson Griffin, Candidate for NC Court of Appeals https://www.jeffersongriffin.com/

PLATFORM COMMITTEE REPORT

Report:

You can find the full report **here**:

https://www.nc.gop/2020 final party platform report

Speakers:

Committee Chair Julie Emmons

Congressman Mark Walker, NC District 6

Lee Haywood, Candidate for NC Congressional District 6 https://www.leehaywood.com/

Juan Pleitez, NCFCR Chairman

Judge Chris Dillon, Candidate for NC Court of Appeals https://judgechrisdillon.com/

RESOLUTIONS COMMITTEE REPORT

Report:

You can find the full report **here**:

https://www.nc.gop/2020_resolutions_packet

Speakers:

Committee Chair Phillip Stephens

Congressman Virginia Foxx, NC District 5 https://virginiafoxx.com

Judge Jeff Carpenter, Candidate for NC Court of Appeals https://www.electjeffcarpenter.com/

Robert Thomas, Candidate for NC Congressional District 4 https://robertthomasforcongress.com/

Dale Folwell, NC Treasurer https://www.nctreasurer.com/

COMMITTEEMAN ELECTION

Speakers:

RNC Committeeman Mark Brody

Ed Broyhill, Candidate for RNC Committeeman

Pat Smith, NCFRW Chairman

Congressman Dan Bishop, NC District 9 https://votedanbishop.com

Judge April Wood, Candidate for NC Court of Appeals https://www.judgewoodforcoa.com/

Senator Pro Tem Phil Berger https://www.philberger.org/

CANDIDATES

Ed Broyhill



Mr. Ed Broyhill, of Forsyth County, is recognized as one of America's premier entrepreneurs and has an accomplished background in furniture manufacturing, retail, High Tech, and investment banking. Politically, he has served on the North Carolina Finance Committee or acting Finance Chair of every Presidential nominee since President Richard Nixon. As the Hall of Fame JE Broyhill Award winner 2019, he has been one of North Carolina's leading Republicans helping to organize and fundraise for countless state and local races for 50 years. His Grandfather, JE Broyhill, served as NC Republican National Committeeman from 1948-1976. His father. US Senator James T. Broyhill, served in the US Congress from 1962-1986 and, subsequently, served as NC Secretary of Commerce. The Broyhill Brand is respected throughout the world.

Supporters:

Linda Petrou, Forsyth County, District 6 Vice Chairwoman Aaron Berlin, Forsyth County Chairman Jill Osborne, Forsyth County Executive Director

COMMITTEEWOMAN ELECTION

Speakers:

RNC Committeewomen Ada Fisher

Kim Cotton-West, Candidate for RNC Committeewomen

Kyshia Lineberger, Candidate for RNC Committeewomen

Judge Fred Gore, Candidate for NC Court of Appeals http://judgefredgore.com

Former Governor Pat McCrory

Congressman David Rouzer, NC District 7

NC Speaker of the House Tim Moore http://www.timmoorenc.com

CANDIDATES

Kimberly "Kim" Cotton-West



I have been honored to have continuously served in leadership positions within the Republican Partu for the last 25 plus years. During that time, I have served on the NCGOP Central Committee for the past 13 years, assisted in raising thousands of dollars for Republican organizations, including the NC House Caucus, helped numerous candidates win their elections, and have led the charge to educate and train our party volunteers across the State for many years and currently serve as your DCCA (District and County Chairman's Association) Chairman. Having historical and current knowledge of the political issues, perspective, and experience are what I bring to the table. This knowledge and experience have prepared me to serve as your National Committeewoman and represent North Carolina.

Supporters:

Rep Keith Kidwell, NC House District 79, Beaufort County Nada Lawrimore, Wilkes County Floyd Adsit, Granville County Chairman

CANDIDATES

<u>Kyshia Lineberger</u>



Hello NC Republican Delegates! I am running for RNC Committeewoman to represent YOU at the national level and across the state. My political history includes being a lifelong Republican and coming from a long line of political servants. I was raised by my father, a staunch conservative Republican who was President of his Americans For Freedom chapter at FSU and VP of the YRs. He taught me to love the Lord as my Savior, respect guns and gun ownership, protect the unborn, and that America is the greatest nation on earth. The first campaign I worked on was for Jesse Helms when I was in college in 1990. My professional history includes being a successful small business owner for over 20 years of buying and revamping struggling childcare centers. As Republicans, we believe in giving a hand up, I do this with business mentoring and leadership advocacy for youth and professional working women. I have served on the Board of Project We Care for 10 years. I also serve on the Board of Directors at a charter school in Charlotte. I stand by the Republican value of school choice. Friends, at the end of the day, we are all Republicans. We must stand together, vote, and fight. If we don't push back, we will lose our country and the principles on which we were founded. As your RNC Committeewoman, I will fight with you and for you, and I will continue to work for you and for NC!

Thank you.

Supporters:

John Steward, Union County, District 9 Chairman Yolanda Hill Robinson, Guilford County Julie Emmons, Alamance County, Platform Chair

RNC DELEGATES ELECTION

Speakers:

Selection Committee Chair, John Steward

Congressman Richard Hudson, NC District 8 https://richardhudson.org/about/

Tamara Barringer, Candidate for NC Supreme Court https://www.tamarabarringer.com

Clarence Henderson, Frederick Douglass Foundation

At-Large RNC Delegates

Dan Forest

Thom Tillis

AJ Daoud

Alissa Batts

Bill Cook

Brad Overcash

Carl Ford

Chris Turner

Cornelia Grose

Diane Pomykacz

Ed Broyhill

James Proctor

Jim Perry

Juan Pleitez

Keiran Shanahan

Kyshia Lineberger

Larry Shaheen

Martin Oakes

Matt Mercer

Michele Woodhouse

Mike Clampitt

Myong Jenson

Phil Berger

Ron Rabin

Ryan Fournier

Tim Moore

Tracey Philbeck

Vinnie Debenedetto

Wayne King

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Alternate At-Large Delegates

- *Listed in order of replacement
 - 1. Russ Ferguson
 - 2. John Bell
 - 3. Mike Phillips
 - 4. Jim Hastings
 - 5. Joan Fleming
 - 6. Michael Master
 - 7. David Schamens
 - 8. Bennie Jo McKinnon
 - 9. Leo Phillips
- 10. Apostle Wiggins
- 11. Amy Bynum
- 12. Johnny Shull
- 13. Bill Beck
- 14. Pam Silver
- 15. Robert Ward
- 16. Lee Barrows
- 17. Mary Frances Forrester
- 18. Marcus Kindley
- 19. Joe McLaughlin
- 20. Kirby Tyson
- 21. Owen Thomas
- 22. Rion Choate
- 23. Tammy Ross
- 24. Patrick Archer
- 25. Kayce Lancaster
- 26. Trey Lewis
- 27. Harry Warren
- 28. Teresa Rodriguez
- 29. John Ritter

Replacement Alternate At-Large Delegates

*Listed in order of replacement

- 1. Wayne Boyles
- 2. Robert Andrews
- 3. Marjorie Hooper
- 4. Jennifer Roe
- 5. Molly McKim

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PRESIDENTIAL ELECTOR ELECTON

Speakers:

Selection Committee Chair, John Steward

Congressman Ted Budd, NC District 13 https://tedbudd.com

Judge Phil Berger Jr, Candidate for NC Supreme Court http://philbergerjr.org/landing/justice/

Mark Robinson, Candidate for NC Lieutenant Governor https://www.markrobinsonfornc.com

At-Large Presidential Electors

Michele Nix Michael Whatley

Alternate At-Large Presidential Electors

*Listed in order of replacement

- 1. Kathryn Lawler
- 2. Brenda Rembert

DEARLY DEPARTED

<u>County</u>	<u>Name</u>	
Brunswick	Ola Lewis	Former Buncombe County School Board member
Buncombe	Linda Summey	Former State Senator
Buncombe	R L Clark	US Air Force Captian (veteran), Former Scout Master for the Troop 8 Boyscouts in Asheville
Buncombe	John Kirk	
Buncombe	Michael Fryar	US Navy veteran, Former Buncombe County Commissioner
Carteret	Pat Ausband	Precinct Chairman
Carteret	Melvin Bright	Precinct Chairman
Carteret	Graham Corley	US Army Veteran
Carteret	Terry Frank	Carteret County Commissioner
Carteret	Fred Grube	Lt. ColRet. USMC, Cape Carteret Mayor Pro-Tem, Cape Carteret Town Commissioner, Crystal Coast Republican Men's Club Charter Treasurer
Carteret	Weston Willis	
Carteret	Ken Jones	US Air Force Veteran, Pine Knoll Shores Mayor
Carteret	Jonathan Robinson	NC State House of Representatives District 13, Carteret County Commissioner
Cumberland	Abraham Myles	Vice Chair Cumberland County GOP
Guilford	Fredrick Star	
Guilford	Wendell Sawyer	Former State Senator
Harnett	Abe Elmore	Harnett County Commissioner, Business Leader, Community Leader, Church Leader
Henderson	Jeff Jones	Vice Chair of Rugby Precinct
Johnston	Billie Stevens	Johnston County GOP Chair
Johnston	Joe Patterson	Johnston County Community Leader
Moore	Ken Byrd	Aberdeen Town Councilman
Moore	Nancy Bull	
Moore	Don Goulet	
Moore	Frank Johnson	Moore County Sheriff
Moore	James Craven	,
Nash	Lucy Massie	Nash GOP Secretary & Nash County Community Volunteer
Nash	Bill Daughtridge	NC House; Candidate for NC Treasurer; Secretary of Administration (McCrory), NC Industrial Commission, Order of the Long Leaf Pine
Pamlico	George Hurley	
Pamlico	Bruce Warren	County Commissioner
Pamlico	Dan O'Neill	,
Pasquotank	Pete Gilbert	Chairman-Pasquotank Republican Party
Surry	Billie Nell Hiatt	
Swain	Dora Ann Allan	Former Elector and community leader
Union	Don Kerr	• • • • • • • • • • • • • • • • • • • •
Wake	William Greer	Wake GOP Volunteer
Wake	John Sieminski	Southern Wake GOP President & HD 37 Chair
Wilson	Henry Phillips	Wilson GOP Exec Comm, District 2, 13, & state Exec Comm,
		volunteer of the Republican Museum of North Carolina

