### AGENDA FOR RPBC CALLS

# January 18, 2025

# 9:00 AM

Call is hereby made for the 2023-2025 (Current) County Central Committee Meeting of the Republican Party of Bernalillo County to be held January 18, 2025, at 9:00 AM, GAAR, 1635 University Blvd NE, Albuquerque, NM 87102 to:

- 1. Prayer Pledge
- 2. Adopt the agenda
- 3. Approve the minutes of the Nov 16th BCCC Meeting
- 4. Treasurer's Report
- 5. Reading The Official Call
- 6. Consider any contests of delegation to the County Convention
- 7. Determine the temporary roll of delegates to the County Convention
- 8. Select the temporary officers of the County Convention
- 9. Adopt any special rules for the County Convention
- 10. Consider any other proper business

### 9:30 AM

Call is hereby made for the Ward Caucuses of the Republican Party of Bernalillo County to be held January 18, 2025, at 9:30 AM, GAAR,

1635 University Blvd NE, Albuquerque, NM 87102 to:

- 1. Call to order by Ward Chair (or designee)
- 2. Reading The Official Call (May be summarized)
- 3. Nominations and election of temporary Ward Caucus Officers term is only the Caucus Period

# \*\*The following steps are conducted by temporary Ward Caucus Officers\*\*

- 4. Nomination and election of new Ward Officers (to include self-nominations) term is 2 years 2025-2027
- 5. Nomination and election of Bernalillo County Central Committee Delegates (BCCC)
- 6. Nomination and election of State Central Committee Delegates from the newly elected list of Bernalillo County Central Committee (BCCC)
- 7. Consider any other proper business

# 11:00 AM Lunch

# 11:45 AM

Call is hereby made for the Biennial Organizational County Convention of the Republican Party of Bernalillo County to be held January 18, 2025, at 11:45 AM, GAAR, 1635 University Blvd NE, Albuquerque, NM 87102 to:

Preliminary Session of the Bernalillo County Central Committee elected to serve 2025-2027

- 1. Prayer Pledge
- 2. Reading The Official Call
- 3. Consider any contests of the delegation to the County Convention
- 4. Confirm the temporary roll of delegates to the Convention to the permanent roll of the convention
- 5. Appoint any committees necessary for the Convention (Credentials, Rules & Tally Committees)
- 6. Hear Credentials Committee report
- 7. Approve the permanent officers of the Convention

Main Session of the Bernalillo County Central Committee (BCCC) elected to serve 2025-2027

- 1. Confirm election of new County Central Committee members
- 2. Confirm election of 2025-2027 State Central Committee (SCC) Delegates
- 3. Elect new County Officers (voting by 2025-2027 BCCC members only by secret ballot)
  - a. Treasurer
  - b. Secretary
  - c. 2<sup>nd</sup> Vice Chair
  - d. 1st Vice Chair
  - e. Chair
- 4. Announce election results
- 5. Consider any other proper business
- 6. Adjourn the Convention no later than 2 PM