



WE'RE BETTER, TOGETHER!

Call of the Montana Republican Party State Officers' Convention

May 3, 2021

Dear Delegate,

Following our historic election in 2020, we are now tasked as the Montana Republican Party to elect our State Officers at the 2021 State Officers' Convention to continue our work on behalf of Montana Republicans. Consequently, I am calling for the State Officers' Convention to be held June 18th and June 19th in Helena, Montana at the Delta Hotel by Marriot. Registration and Credentialing for the Convention will begin on the 18th at 10:00 am, and the election will take place during the full day on June 19th.

As a reminder, our state party bylaws require that the State Party notify all of those eligible to serve as delegates to the State Officers' Convention within 45 days of the Convention [Section B. IV. (C)]. For the 2021 Officers Convention, eligible delegates include members of the State Central Committee, the Republican incumbents in national and statewide office, Republican incumbents on the Public Service Commission, and Republican members of the Legislative Assembly, or their duly appointed proxies. [Section B. IV. (C)] This notification will also provide adequate time for those unable or uninterested in attending the Officers' Convention to vote by proxy. [Section B. I. (C) 1.]

This notification fulfills the obligations above per state party bylaws, which you can view at www.mtgop.org should you need any additional reference.

Included in this correspondence you will find:

1. Briefing for State Officers' Convention (Convention Fee & Proxy Information)
2. Credentials and Proxy Form

Should you have any questions, please do not hesitate to reach out to the MTGOP (406) 442-6469 or our Grassroots Director, Debbie Churchill (debbie@mtgop.org). We look forward to hosting you at this year's convention and are excited about the days ahead!

We're better, together!

Sincerely,

Chairman Don "K" Kaltschmidt
Montana Republican Party

2021 MTGOP State Officers' Convention

On Friday, June 18th, the Montana Republican State Central Committee will gather in Helena for the 2021 State Officers' Convention. The elections will be held on Saturday, June 19th.

2021 Officers' Convention
Montana Republican State Central Committee
June 18th-19th, 2021
Delta Hotels by Marriot
Helena, MT 59601

State Officers' Convention Bylaws

- Call of convention must be sent at least 45-five (55) days prior to convention (**May 5th Deadline**)
- Convention fees were set forth by the MTGOP Executive Board on April 15th, and will cost \$100/individual for full participation, and \$50/ person if only attending the election on Saturday June 19th.
- A person holding a proxy must be a resident of the same county as the delegate being represented by said proxy holder, or if the proxy is given by a Public Service Commissioner, the proxy holder must be a resident elector of the District the Public Service Commissioner represents. If the proxy is given by a Legislator, the proxy holder must be a resident elector of the county if it contains one or more districts or of the district if it contains all or parts of more than one county. A person holding a proxy for a Statewide Elected Official may be any registered elector. Delegates who vote in their own right may not hold and vote the proxies of an absent delegate. A proxy need not be held by a person of the same sex as the delegate represented by said proxy holder.
- In balloting on any motion or election, the voting shall be on an individual basis. Each person entitled to vote shall have the right to cast his or her individual ballot. In the event that any election has more than one person nominated as a candidate, voting must be by secret ballot. Unless a weighted vote is expressly provided for by these rules, each person entitled to vote at any meeting or convention shall be entitled to only one vote. When the chairman of the meeting or convention has determined that everyone is balloted, in his judgment, he shall declare the balloting closed and the election judges shall retire and count the votes. They shall then announce the results of the vote in open meeting.
- In the choice of officers or delegates, there shall be no discrimination because of sex, race, creed, color, or national origin. Those elected to represent the Montana Republican Party as officers or delegates should be only those persons who will actively support and campaign for the platform and nominees of the Republican Party, and who will work in harmony and cooperation with all Republican organizations. No person may be elected or appointed to more than one office of the Montana Republican Party and the Republican National Committee.



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**MTGOP State Officers' Convention
June 18-19, 2021 ♦ Helena, Montana**

CREDENTIALING FORM FOR CONVENTION DELEGATES

Name: _____

County: _____

Address: _____

Title/Office: _____

City, State, Zip: _____

State Central Committee

Email: _____

National Elected Official

Phone: _____

State Elected Official

I certify that the above information is correct.

Public Service Commission

Montana Legislator

Signature of Delegate

OFFICIAL PROXY FORM

This is a Proxy for Convention Delegates unable to attend the MTGOP State Officers' Convention on June 18-19, 2021 in Helena, Montana. The person you name as a Proxy must comply with the MTGOP Bylaws. If you do not have a Proxy, leave blank.

I, Proxy Grantor, designate and appoint the following individual, Proxy Holder, to serve as my Proxy to participate in the MTGOP State Officers' Convention on June 18-19, 2021 in Helena, Montana. The person identified below meets the residency requirements set forth in the Rules of the Montana Republican Party (see "Briefing for State Officers' Convention")

Name: _____

Address: _____

City, State, Zip: _____

Email: _____

Phone: _____

We certify that the information in the Official Proxy Form is correct.

Signature of Proxy Grantor/State Central Committee Member

Date

Signature of Proxy Holder

Date

**Please submit this form to the Montana Republican Party via email: elections2021@mtgop.org;
or by mail: PO Box 935, Helena, MT 59624**