

REPUBLICAN PARTY OF FLORIDA
State Executive Board

RESOLUTIONS ADOPTING A TURNAROUND PLAN FOR THE MANATEE
COUNTY REPUBLICAN EXECUTIVE COMMITTEE

WHEREAS, section 103.091, Florida Statutes, provides that Republican County executive committees may be established in accordance with the rules of the Republican Party State Executive Committee.

WHEREAS, Article VI, Section 3 of the Constitution of the Republican State Executive Committee provides that the State Executive Board is vested with all rights of the State Executive Committee and is authorized to act fully and completely in its stead and on its behalf in all matters that may be brought before it between meetings of the State Executive Committee;

WHEREAS, the RPOF Executive Board at its meeting on September 7, 2024, voted to temporarily suspend the Manatee County Republican Executive Committee due to serious issues preventing it from functioning properly and voted to task the RPOF Chairman with developing a turnaround plan for the Manatee REC to be reviewed and approved by the RPOF Executive Board that would include but not be limited to the ability to temporarily suspend certain officers and appoint replacements, and institute financial and other controls on the operations of the Manatee REC; and

WHEREAS, the RPOF Executive Board also voted to task the RPOF Chairman with developing a turnaround plan for the Manatee REC to be reviewed and approved by the RPOF Executive Board.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Turnaround Plan for the Manatee REC presented by the RPOF Chairman and attached hereto is hereby approved;

RESOLVED, that the appropriate RPOF officers, including the RPOF Chairman and RPOF Treasurer, be and hereby are authorized and directed, to take any and all such further actions and to prepare, execute, and deliver or cause to be prepared, executed, and delivered, all such further documents, certifications, and undertakings and to incur all such fees and expenses, as in his or her judgment shall be appropriate to carry out the purpose and intent of any and all of the foregoing resolutions.

CERTIFICATION

We, the undersigned officers of the Republican Party of Florida, do hereby certify that the foregoing is a true and correct copy of the resolutions adopted by the Republican Party of Florida State Executive Board, at a duly called meeting with a quorum present on September 23, 2024, and in accordance with the Constitution of the Republican State Executive Committee and the Republican State Executive Committee Party Rules of Procedure.

A handwritten signature in black ink, appearing to read "Evan Power", enclosed within a light gray rectangular box.

Evan Power
Chairman

A handwritten signature in black ink, appearing to read "Kristy Banks", positioned above a horizontal line.

Kristy Banks
Secretary



Evan Power
CHAIRMAN

Jesse Phillips
VICE-CHAIR

Kristy Banks
SECRETARY

Mike Moberley
TREASURER

Clint Pate
ASSISTANT SECRETARY

James W. Campo, CFP
ASSISTANT TREASURER

Kathleen King
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Joe Gruters
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The George Bush
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Manatee REC Turn Around Plan

Phase 1

- All current Officers are suspended until further notice- except the Chairman and Treasurer will continue to perform all necessary legal functions subject to the financial controls put into place by the Republican Party of Florida ("RPOF"), including filing and approving required campaign finance reports.
- Appoint Field Director responsible for opening office and managing volunteer to drive turnout and support for President Trump and our entire Republican team for the general election on November 5, 2024.
- Communicate directly by email with current members and members elect the path moving forward, along with a reminder that meetings held to chart a path forward outside of RPOF sanction will be subject to Grievance Committee Action.

Action Plan:

1. Appointment of Vacancies:

- **Timeline:** Between now and December.
- **Responsibility:** The RPOF Chairman.
- **Action:** The RPOF Chairman will appoint individuals to fill any vacancies in the membership or offices of the Manatee County Executive Committee.

2. Field Director Appointment:

- **Timeline:** Immediate.
- **Responsibility:** RPOF.
- **Action:** RPOF will hire a Field Director to take over the Manatee REC office and collaborate with volunteers to maximize voter turnout in Manatee County. This will include all email and social media responsibilities to be shared by RPOF HQ Staff

3. Management of Financial Resources:

- **Timeline:** Immediate.
- **Responsibility:** RPOF (through RPOF Chairman and RPOF Treasurer).



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CHAIRMAN

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- **Action:** RPOF will be provided full access to and assume control of the Manatee County REC Bank Account(s) to ensure funds are properly utilized for the 2024 General Election. Both RPOF Chairman Evan Power and RPOF Treasurer Mike Moberley must be added to the Manatee County REC Bank Account(s) as authorized users and signatories on the account(s). No expenditures may be made except as approved by the RPOF Chairman Evan Power and RPOF Treasurer Mike Moberley. The RPOF Chairman has full authority to take all necessary actions, including delegating such authority, to implement this provision.

4. Enforcement of Compliance:

- **Timeline:** Ongoing in Phase 1 and 2
- **Responsibility:** Grievance Committee (Chairman Mark Cross, Jesse Phillips, and Richard DeNapoli leads)
- **Action:**
 - Begin the removal process for members who violate rules or collaborate with other groups to disrupt Manatee County operations.
 - Oversee compliance with the turnaround plan, including reviewing all expenses from the Manatee County Account.

Phase 2

Post-Election Rebuilding

1. Identify and Select Rebuilding Leadership and have confirmation from RPOF Board

Appoint Grievance Chair Mark Cross, Vice Chair Jesse Phillips, and State Executive Board member Richard DeNapoli to assist the new leadership in day-to-day activities

2. Community Engagement Strategy

- **Listen and Learn:** Organize listening sessions with party members, club presidents, and constituents to gather feedback and insights about their concerns and desires.
- **Establish Committees:** Form committees focused on party objectives such as fundraising, community engagement, party



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registration, REC membership and hospitality, canvassing, and supporting and developing candidates.

- Host Community Events: Plan a series of community events, town halls, and meet-and-greets to introduce new leadership and rebuild local support.
- Social media and Digital Presence: Enhance the county chapter's online presence with engaging content, promoting events, and highlighting community involvement.

3. Communication Plan

- Transparency and Updates: Formalize a communication strategy that includes regular updates to MCREC party members and stakeholders about changes and initiatives.

4. Bring MCREC policies and procedures into compliance with the RPOF County Model Constitution

5. Monitoring Progress

- Set Measurable Goals: Establish specific, measurable outcomes that can be tracked periodically to gauge the effectiveness of the turnaround efforts.

6. Engagement with RPOF

- Regular Updates to RPOF: Maintain ongoing communication with RPOF, providing updates on the implementation of the turnaround plan.
- Seek Guidance and Support: Request guidance from the RPOF on best practices and resources available to assist in this turnaround effort.