

MEETING OF THE RNC EXECUTIVE AND BUDGET COMMITTEES
2013 RNC SUMMER MEETING
WESTIN BOSTON WATERFRONT HOTEL
BOSTON, MASSACHUSETTS
AUGUST 14, 2013

Reince Priebus, Chairman of the Republican National Committee (“RNC”), called the Executive Committee and Standing Committee on the Budget (together, the “Committee”) meeting to order at 3:15 pm, Wednesday, August 14, 2013, at the Westin Boston Waterfront Hotel in Boston, Massachusetts.

Peggy Lambert (National Committeewoman (“NCW”) Tennessee) offered the invocation. Jeff Kent (National Committeeman (“NCM”) Washington) led the Pledge of Allegiance.

RNC Secretary Demetra DeMonte (NCW Illinois) conducted a silent roll call and declared a quorum was present.

Chairman Priebus asked for a motion to approve the minutes from the Committee meeting at the 2013 RNC Spring Meeting in Hollywood, California.

The motion was properly moved and seconded. The motion was approved by voice vote, and the minutes were approved.

Chairman Priebus delivered his report. He outlined the goals for the RNC regarding outreach, ground game, digital and technology focuses, changes to the primary calendar dates as well as fundraising goals. He then highlighted the proposed changes made to the 2013 budget that the Committee would consider.

Chairman Priebus called on Co-Chairman Sharon Day (NCW Florida) for the purpose of giving her report.

Co-Chairman Day gave her report. She complimented the Chairman’s leadership and the work of the Finance division. She then discussed her current fundraising efforts and gave an update on the outreach of the Co-Chairman’s office.

Chairman Priebus then called on RNC General Counsel John Ryder to give his report. Mr. Ryder discussed the upcoming Resolutions and Rules Committee meetings and gave a brief update on current litigation matters.

RNC Treasurer Tony Parker then delivered his report. Mr. Parker gave a brief update on the current financial situation at the RNC.

Chairman Priebus then asked RNC Finance Chairman Ray Washburne to give the Finance update.

Chairman Priebus next called on RNC Chief of Staff Mike Shields for his report. Mr. Shields thanked the Chairman and gave a brief report. He also gave an outline of the suggested budget changes the committee would be considering. Mr. Shields then asked RNC Political Director Chris McNulty to report on the progress of the RNC's political initiatives. Mr. Shields also introduced Chuck DeFeo, the new Chief Digital Officer at the RNC.

He then recognized RNC Finance Director Katie Walsh, who continued giving the Finance report.

The Chairman then called on Budget Committee Chairman Ron Kaufman (NCM Massachusetts) for the purpose of giving his report. Mr. Kaufman outlined the proposed changes to the 2013 budget. Mr. Kaufman then moved for the adoption of the 2013 budget as amended. The motion was properly seconded, and the motion to adopt the 2013 budget as amended passed unanimously by voice vote.

Chairman Priebus then called on Mike Shields to give a synopsis of a lease with Borel Estate Company to rent office space in Silicon Valley, which would require the approval of the Executive Committee, as its terms would include financial obligations beyond February 2014. He outlined the purpose as well as the terms of the lease and discussion ensued. A motion to approve the lease was made and properly seconded and passed by voice vote.

The Chairman entertained a motion to adjourn. The motion was properly made and seconded and the meeting of the Executive and Budget Committees adjourned at 4:35 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Demetra DeMonte". The signature is written in a cursive, flowing style.

Demetra DeMonte
Secretary, Republican National Committee