

MEETING OF THE RNC EXECUTIVE AND BUDGET COMMITTEES
2013 RNC SPRING MEETING
LOEWS HOLLYWOOD
HOLLYWOOD, CALIFORNIA
APRIL 10, 2013

Reince Priebus, Chairman of the Republican National Committee (“RNC”), called the Executive Committee and Standing Committee on Budget (“Committee”) meeting to order at 11:09 am, Wednesday, April 10, 2013, at the Loews Hollywood in Hollywood, California.

Laird Stabler (National Committeeman (“NCM”) Delaware) offered the invocation. Rosie Tripp (National Committeewoman (“NCW”) New Mexico) led the Pledge of Allegiance.

RNC Secretary Demetra DeMonte (NCW Illinois) conducted the 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 Winter Meeting in Charlotte, North Carolina.

Jeanne Luckey (NCW Mississippi) moved to approve the minutes. Mary Buestrin (NCW Wisconsin) seconded the motion. The motion was approved by voice vote, and the minutes were approved.

Chairman Priebus delivered his report. He gave an update on the progress of the Growth and Opportunity Project and outlined the plan for the project in the upcoming months. He then highlighted the 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. The Co-Chairman also emphasized the importance of the Growth and Opportunity Project in 2013 and beyond.

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 introduced Acting RNC Finance Chairman Ray Washburne who then gave the Finance update.

The Chairman then called on Budget Committee Chairman Ron Kaufman (NCM Massachusetts) for the purposes 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. Roger Villere (SC Louisiana) seconded, and the motion to adopt the 2013 budget as amended passed unanimously by voice vote.

Chairman Priebus next introduced Mike Shields, the new RNC Chief of Staff, who gave the Chief of Staff's report. Mr. Shields thanked the Chairman and gave a brief overview of his background. He then explained the amended budget in greater detail.

Chairman Priebus then called on Angela Meyers to give a synopsis of a contract with Merkle Inc., which would require the approval of the Executive Committee, as its terms would include financial obligations well beyond the term of the Chairman. She outlined the company's purpose as well as the terms of the contract. Discussion ensued and the Committee decided it would be prudent to get further detail from RNC Finance staff regarding other competing bids before voting on approving the contract. It was decided the Committee would hold a follow-up conference call in the coming days to go over the contract in more detail.

The meeting of the Executive and Budget Committees adjourned at 12:02 pm.

Respectfully submitted,

Demetra DeMonte
Secretary, Republican National Committee