

**MEETING OF THE RNC EXECUTIVE AND BUDGET COMMITTEES
2014 RNC WINTER MEETING
RENAISSANCE DOWNTOWN DC
WASHINGTON, DC
JANUARY 23, 2014**

Reince Priebus, Chairman of the Republican National Committee (“RNC”) called the Executive Committee and Standing Committee on Budget (“Committee”) meeting to order at 4:05 pm, Wednesday, January 23, 2013, at the Renaissance Downtown DC in Washington, DC.

Susie Hudson National Committeewoman (“NCW”) Vermont) 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 Summer Meeting in Boston, Massachusetts.

Mr. Villere moved to approve the minutes.

Ginny Haines (NCW New Jersey) seconded the motion. The motion was approved by voice vote, and the minutes were approved.

Chairman Priebus delivered his report. He gave a brief overview of the RNC operational changes and fundraising efforts of the previous year.

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

Co-Chairman Day gave her report. She gave an overview of the efforts made to engage women voters and candidates.

Chairman Priebus called on RNC General Counsel John Ryder (NCM Tennessee) for the purpose of giving his report.

Mr. Ryder then delivered the General Counsel’s report.

Chairman Priebus next called on RNC Treasurer Tony Parker for the purpose of delivering his report.

Mr. Parker gave the Treasurer’s report.

RNC Finance Chairman Ray Washburne and RNC Finance Director Katie Walsh then gave the Finance update. Mr. Washburne gave an overview of the fundraising successes and Ms. Walsh highlighted the 2014 goals.

Bruce Ash (NCM Arizona), Chairman of the Rules Committee, gave the Rules Committee's Report.

Mike Shields, RNC Chief of Staff highlighted the ongoing digital and data efforts at the RNC.

Chairman Priebus then asked Steve King (NCM Wisconsin) to give an update on the Data Trust.

Ron Kaufman (NCM Massachusetts), Chairman of the Budget Committee, gave the Budget Committee's Report.

Mr. Kaufman moved to approve the 2014 Budget. Henry Barbour (NCM Mississippi) seconded the motion. The motion was approved by unanimous voice vote and the budget was approved.

Carolyn McLarty (NCW Oklahoma), Chairman of the Resolutions Committee, gave the Resolutions Committee's Report.

Chairman Priebus asked for a motion to adjourn the meeting of the Executive/Budget Committee. Mr. King so moved.

Louis Pope (NCM Maryland) seconded the motion. The motion passed by voice vote and the meeting adjourned at 5:10 pm.

Respectfully submitted,

Demetra DeMonte
Secretary, Republican National Committee