

**MEETING OF THE STANDING BUDGET COMMITTEE
2013 RNC SUMMER MEETING
WESTIN BOSTON WATERFRONT HOTEL
BOSTON, MA
AUGUST 14, 2013**

Ron Kaufman (National Committeeman (“NCM”) Massachusetts), Chairman of the Standing Budget Committee (“Committee”), called the Committee meeting to order on August 14, 2013, at 2:10 pm at the Westin Boston Waterfront Hotel in Boston, Massachusetts.

Linda Herren (National Committeewoman (“NCW”) Georgia) offered the invocation. Ryan Call (State Chairman “SC” Colorado) led the Pledge of Allegiance.

Mr. Kaufman moved to approve the minutes of the Budget Committee meeting at the 2013 Spring Meeting in Hollywood, California. The motion was properly seconded and the minutes were approved by voice vote.

Mr. Kaufman called on RNC Chairman Reince Priebus for the purpose of giving his report.

Chairman Priebus gave an update on fundraising goals and expectations. He thanked RNC Finance Chairman, Ray Washburne and Finance Director Katie Walsh for their efforts. Mr. Washburne then gave a brief report on the current state of fundraising at the RNC.

Mr. Kaufman then called on Sharon Day, Co-Chairman of the RNC, for her report. Co-Chairman Day gave her remarks.

RNC Treasurer Tony Parker was next asked to deliver his report. Mr. Parker thanked Chairman Priebus for his leadership and introduced Ben Ottenhoff as the new RNC Chief Financial Officer.

Mr. Kaufman then called on Mike Shields, RNC Chief of Staff, to deliver his report. Mr. Shields explained the current financials of the RNC and goals for 2013 and 2014. He then outlined the proposed changes the committee would be considering to the 2013 Budget.

Ms. Walsh and Mr. Washburne then gave a presentation on the current financial status and fundraising goals of the RNC going forward. Discussion ensued.

Mr. Kaufman then asked for a motion to approve the 2013 budget as amended. The motion was properly moved and seconded. The motion passed unanimously by voice vote, and the 2013 RNC Budget was approved as amended. Mr. Kaufman entertained a motion to adjourn. The motion was properly made and seconded. The motion passed by voice vote and the Budget Committee meeting adjourned at approximately 3:00 pm.

Respectfully submitted,

Ron Kaufman
RNC Budget Committee Chairman