

MEETING OF THE STANDING BUDGET COMMITTEE
2013 RNC SPRING MEETING
LOEWS HOLLYWOOD
HOLLYWOOD, CA
APRIL 10, 2013

Ron Kaufman (National Committeeman ("NCM") Massachusetts), Chairman of the Standing Budget Committee ("Committee"), called the Committee meeting to order on April 10, 2013, at 10:07 am at the Loews Hollywood in Hollywood, California.

Jeanne Luckey (National Committeewoman ("NCW") Mississippi) offered the invocation. Jo Ann Davidson (NCW Ohio) led the Pledge of Allegiance.

Mr. Kaufman then took a silent roll call and announced that a quorum was present.

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

Mr. Kaufman gave a brief report and thanked Acting Finance Chairman Ray Washburne for his tremendous fundraising efforts. He then called on RNC Chairman Reince Priebus to deliver his remarks.

Chairman Priebus gave an update on the progress of the Growth and Opportunity Project. He outlined the fundraising, data and digital goals of the project. Chairman Priebus also highlighted the ongoing efforts of the major donor programs and complimented the Finance team on their hard work.

Mr. Kaufman then called on Sharon Day, Co-Chairman of the RNC, for her report. Co-Chairman Day also highlighted the importance of the Growth and Opportunity Project. She also thanked the members of the Budget Committee, the Finance Division and RNC leadership for their efforts.

RNC Treasurer Tony Parker was next asked to deliver his report. Mr. Parker highlighted the strong financial situation at the RNC.

Mr. Kaufman praised former RNC Chief of Staff Jeff Larson for his hard work. He then called on Mike Shields, RNC Chief of Staff, to deliver his report. Mr. Shields also thanked Mr. Larson and RNC Leadership. He then explained the current financials of the RNC and goals for 2013. He then outlined the changes the committee would be considering to the 2013 Budget.

RNC Political Director Chris McNulty then outlined the budget changes with regard to the Political division based on recommendations made by the Growth and Opportunity Project.

Mr. Kaufman then asked RNC Finance Director Angela Meyers for a Finance update. Ms. Meyers outlined the 2013 fundraising goals and explained fundraising efforts going forward. Acting RNC Finance Chairman Ray Washburne then introduced himself to the committee and gave an overview of his financial experiences.

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 10:56 am.

Respectfully submitted,

Ron Kaufman
RNC Budget Committee Chairman