

**MEETING OF THE STANDING BUDGET COMMITTEE  
2014 RNC WINTER MEETING  
RENAISSANCE DOWNTOWN DC  
WASHINGTON, DC  
JANUARY 22, 2014**

Ron Kaufman (National Committeeman (“NCM”) Massachusetts), Chairman of the Standing Budget Committee (“Committee”), called the Committee meeting to order on January 22, 2014, at 3:05 pm at the Renaissance Downtown DC in Washington, DC.

Christine Toretta (National Committeewoman (“NCW”) Pennsylvania) offered the invocation. Chris Devaney (State Chairman (“SC”) Tennessee) led the Pledge of Allegiance.

Mr. Kaufman then asked for a motion to approve the minutes of the Budget Committee meeting on December 17 in Washington, D.C. The motion was properly moved by Ms. Toretta and seconded by Mr. Devaney and the minutes were approved by voice vote.

Mr. Kaufman gave a brief report on the December Committee meeting and called on RNC Chairman Reince Priebus to deliver introductory remarks. He gave an overview of the 2014 budget proposal and complimented staff and RNC Members on their work on the budget.

Chairman Priebus thanked Mr. Kaufman and the other members of the Budget Committee for their work on the 2014 RNC Budget. He then gave a brief overview of fundraising goals.

Mr. Kaufman then called on Sharon Day (NCW Florida), Co-Chairman of the RNC, for her report. Co-Chairman Day thanked the Committee for their work on the 2014 budget. She also thanked the Finance Division and RNC leadership for their efforts.

Mr. Kaufman called on RNC Treasurer Tony Parker to deliver his report. Mr. Parker gave a brief overview of the budget process and thanked staff for their hard work.

Mr. Kaufman then asked RNC Finance Chairman Ray Washburne and RNC Finance Director Katie Walsh for a Finance update. They outlined the 2014 fundraising goals and highlighted fundraising successes in 2013.

Mr. Kaufman called on Mike Shields, RNC Chief of Staff, to deliver his remarks. Mr. Shields gave an update on the ongoing digital and data efforts at the RNC.

Jo Ann Davidson (NCW Ohio) moved to approve the proposed 2014 RNC Budget, and Brad Courtney (SC Wisconsin) seconded. The motion passed unanimously by voice vote, and the 2014 RNC Budget was approved. Mr. Kaufman entertained a motion to adjourn. Ms. Davidson so moved and Ryan Call (SC Colorado) seconded. The motion passed by voice vote and the Budget Committee meeting adjourned at 3:45 pm.

Respectfully submitted,

Ron Kaufman  
RNC Budget Committee Chairman