

District Committee Member:

****PLEASE PLAN TO ATTEND THIS MEETING IF AT ALL POSSIBLE. Your presence is VERY important. If there are additional items that need to be addressed, please email Kevin Harris (kevin@integritypublicaffairs.com) so the items can be considered for placement on the agenda. Upon receipt of this message, please email me (scforest@hotmail.com) to let me know if you will be able to attend. If you can't attend send your proxy to another committee member that you know will attend. It is critical to have a quorum so that several critical items can be addressed. The time limits in parentheses are suggested to ensure attention can be given to each critical item. Thanks for your cooperation!!!**

PROPOSED AGENDA

Ninth District Republican Party
Full District Committee Meeting
January 31, 2009
Bordertown Roadhouse
84 Dunbarton Farm Rd
(Right off of Highway 515/Zell Miller Parkway)
Blue Ridge, GA 30513
<http://www.bordertownroadhouse.com/>
(706) 632-7750-For directions only
11:30 AM-2:15 PM (or earlier)

Prayer

Pledge of Allegiance

Roll Call-Sally Forest

Adoption of Agenda

Reading of Previous Minutes-Sally Forest

Treasurer's Report-Bobby Valentine

**Reports from County Chairmen (suggested 1-2 minutes per county report
from each County Chair or his/her representative**

Other Officer's Reports (suggested 1 minute per report)

Chairman's Comments

**Special Guest Speaker-State GOP (Information and details regarding 2009
Convention Cycle Process)**

Unfinished Business

Adoption of 2009 Convention Call

2009 Ninth District Convention-Larry Toney/Kevin Harris

Friday night banquet-adoption of tickets/seating procedures

Registration process

Sponsors/Recognition Board

Announcement of committee assignments for the convention

Interim Rules Committee

Interim Credentials Committee

Interim Resolutions Committee
Approval of Interim Nominating Committee by majority vote of District
Committee
Finalizing the price structure of convention charge
Finalize the question of refreshments for the convention
Post-county convention information - Excel spreadsheets with
delegate/alternate information

New Business

Additional items/events not sponsored by the district

Joel Natt

Non-Partisan Elections (HB 85, 88, etc...)

3 Award Proposals:

9th District Volunteer of the Year

9th District Elected Official of the Year-State and Local

9th District Horizon Award

Announcements

Adjourn

**Next District Meeting: April 18, 2009
2009 9th District Convention
(Don't Forget the Friday evening Banquet at
Appalachian Technical Institute)
Jasper, Georgia**

OFFICIAL PROXY

KNOW ALL MEN BY THESE PRESENT, that I,

_____ of the 9th District Republican

Party _____ (*official title*), do hereby constitute and appoint

_____ my true and lawful attorney to vote a
meeting of the 9th District Republican Party District Committee meeting to be held
on the 31st day of January 2009 or at any adjourned meeting thereof, and for me
in my name, place and stead to vote upon any questions that properly may come
before such meeting, with all the power that I would possess if I were personally
present, hereby revoking all previous proxies.

IN WITNESS WHEREOF, I have set my hand this _____ day of

_____ 2009.

X _____

Witness (Optional) _____