

**MEETING OF THE GENERAL SESSION  
2010 RNC WINTER MEETING  
JANUARY 29, 2010  
HILTON HAWAIIAN VILLAGE RESORT  
HONOLULU, HAWAII**

Chairman Michael Steele called the General Session of the Republican National Committee (“RNC” or “Committee”) to order at 10:15 a.m. on Friday, January 29, 2010, at the Hilton Hawaiian Village Resort in Honolulu, Hawaii.

Chairman Steele recognized Lilliana Belardo de O’Neal (National Committee Woman (“NCW”) Virgin Islands), who offered the invocation. Dick Wadhams (State Chairman (“SC”) Colorado) led the Members in the Pledge of Allegiance.

Chairman Steele introduced those seated at the head table: Jan Larimer (NCW Wyoming), RNC Co-Chairman; Randy Pullen (SC Arizona), Treasurer; Ambassador Peter Terpeluk, Finance Chairman; Ken McKay, Chief of Staff; Reince Priebus (SC Wisconsin), General Counsel; Sharon Giese (NCW Arizona), Parliamentarian; and Sharon Day (NCW Florida), Secretary.

Chairman Steele identified the members serving on the Proxy Committee: Linda Ackerman (NCW California); Lilly Nuñez (NCW Colorado); Betsy Werronen (NCW District of Columbia); Peter Ada (National Committeeman (“NCM”) Guam); Brennon Morioka (NCM Hawaii); Joyce Lyons Terhes (NCW Maryland); Christopher Comfort (SC Nevada); and Rob Gleason (SC Pennsylvania). Chairman Steele also announced Pat Rogers (NCM New Mexico) as Chairman of the Proxy Committee.

While the Proxy Committee assembled at the rear of the room to review the proxies received, Secretary Sharon Day (NCW Florida) called the roll. Upon concluding, Secretary Day announced that a quorum was present.

Chairman Steele then recognized Chairman of the Proxy Committee, Pat Rogers (NCM New Mexico), who announced the Proxy Committee had received and reviewed forty-three (43) proxies and found them all in order. Mr. Rogers moved to accept the Proxy Committee report. The motion was seconded and passed unanimously by voice vote.

Chairman Steele announced that, without objection, the RNC business would be conducted according to the agenda before the Members. There was no objection, and the Chairman proceeded with the agenda.

Chairman Steele asked for a motion to approve the Minutes of the 2009 Summer Meeting. A motion was made and seconded, and passed unanimously by voice vote.

Chairman Steele moved to ratify the new RNC National Committeemen and Committeewomen: Damond Watkins (NCM Idaho); Borah Van Dormolen (NCW Texas); and Jeanne Luckey (NCW

Mississippi). A motion was made to ratify the new Members, seconded and passed unanimously by voice vote.

Chairman Steele welcomed the new State Chairmen: Audrey Scott (SC Maryland); Christopher Comfort (SC Nevada); Ed Cox (SC New York); David Attao (SC Northern Mariana Islands); Cathie Adams (SC Texas); and Steve Larrabee (SC Vermont).

Chairman Steele then addressed the old business before the Committee, and called for a motion to ratify the Ethics Committee. The motion was made, seconded and passed unanimously by voice vote without discussion.

Chairman Steele then introduced Co-Chairman Jan Larimer (NCW Wyoming) to present her report. In her report, Co-Chairman Larimer noted the importance of recruiting women voters to the Republican Party. She also addressed the need to elect Republican candidates and to provide female Republican candidates with the resources and materials needed to win elections. Co-Chairman Larimer expressed her pride in the work accomplished in 2009 and her excitement for 2010.

Chairman Steele introduced Treasurer Randy Pullen (SC Arizona) to present his report. Mr. Pullen spoke of the active and new donors to the RNC, as well as the 2009 contribution totals.

Chairman Steele noted that the Finance Report would be included in the report of the Standing Budget Committee due to the Finance Chairman's absence.

Chairman Steele then recognized Reince Priebus (SC Wisconsin) for the General Counsel's Report. Mr. Priebus updated the Committee on the business of the Counsel's Office and presented his report of the past year, referencing the successful Legal Compliance Seminars conducted by the Office, and addressed various rulemaking comments filed with the Federal Election Commission on behalf of the RNC. In addition, Mr. Priebus updated the Members on pending litigation involving the RNC.

Chairman Steele asked Ken McKay, Chief of Staff, to deliver his report. Mr. McKay presented a report on the accomplishments of the past year as well as upcoming elections. Mr. McKay noted the significance of the RNC's fundraising efforts to the successful races of the past year and the importance of raising further resources to witness victory in 2010.

Chairman Steele then delivered his report. He emphasized the RNC's efforts to win elections, build the party, and reengage voters nationwide. He stated that the principles of the conservative party are vital and that it is the people of the United States in whom faith is placed. Chairman Steele noted that now is the time for the Republican Party to point the way to the future. He addressed the policies of President Obama's administration, the climbing national debt, and the ongoing desire of the American people to be heard. Chairman Steele emphasized that the American people want action unlike that of the current administration.

Chairman Steele also noted that it is imperative for the Republican Party to connect with the American people on ideas, newer and better, than that of the opposition. He stated that the job of the Republican Party is to provide a voice for the people. Chairman Steele spoke of the importance of gaining victory for every seat in every race, and he expressed hope and perseverance for the future. Chairman Steele ended his report with a video designed to be distributed to state parties and Republican voters that illustrates the issues discussed in his report.

Chairman Steele next asked Bruce Ash (NCM Arizona), the new Rules Committee Chairman, to present his report. Mr. Ash expressed his gratitude to those who supported him and stated that he looked forward to working with the Committee to strengthen the Republican Party. Mr. Ash noted that the Rules Committee will begin a discussion and review of several Rules for the 2010 RNC Summer Meeting.

Chairman Steele recognized Louis Pope (NCM Maryland), Budget Committee Chairman, to present his report and noted that Mr. Pope would also give the Finance report. Mr. Pope discussed the success of fundraising efforts over the past year, including the number of new donors and surpassing the major donor fundraising goal. Mr. Pope also discussed the new budget and made a motion to approve the 2010 budget. The motion was seconded and passed unanimously by voice vote.

Chairman Steele called on Henry Barbour (NCM Mississippi), Resolutions Committee Chairman, to deliver his report. Mr. Barbour noted that twelve (12) Resolutions were presented to the Resolutions Committee, three (3) of which were withdrawn prior to consideration. Of the remaining nine (9), seven (7) Resolutions were adopted by the Resolutions Committee unanimously, after five (5) of those Resolutions were amended by the Committee. The seven (7) Resolutions were: Resolution Celebrating the Life and Honoring the Memory of Martha Christine Moore; Resolution Concerning Party Support of Candidates; Resolution Opposing the Democrat Healthcare Plan; Resolution Urging Protection of Second Amendment Rights from International Treaties; Resolution to Keep U.S. Missile Technology from China; Resolution Regarding the Life Issue, a Fundamental Foundation; and Resolution Concerning Party Support of Israel.

Mr. Barbour asked for the Rules to be suspended to omit the reading of the Resolutions, which was granted without objection. Mr. Barbour then made a motion that the seven (7) Resolutions be considered by the Committee as a whole. The motion was seconded and passed unanimously by voice vote.

Mr. Barbour next presented a motion for the adoption of the seven (7) Resolutions. The motion was seconded and passed unanimously by voice vote.

Mr. Barbour then addressed the two (2) remaining Resolutions that had been reported out of the Resolutions Committee without consideration or adoption by that committee due to the fact that they had been timely submitted with the support of at least one Member from each of at least ten

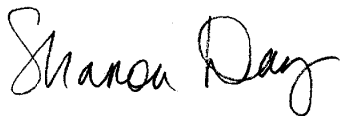
(10) states, as allowed by Rule No. 10(a)(2)(ii). These two (2) Resolutions were Resolution on Reagan's Unity Principle for Support of Candidates and Resolution on the Accountability of Candidates to the Voters. Mr. Barbour announced that these two (2) Resolutions had subsequently been withdrawn from consideration on the floor by their chief sponsor and therefore were no longer before the Committee for review.

Mr. Barbour then took a moment of personal privilege to address the Committee to urge Members to propose only those Resolutions that are timely and pertinent to vital issues at hand in order to allow the Committee to focus on winning elections.

Chairman Steele made final announcements including the decision to hold the State Chairman's Meeting at the Gaylord Hotel at the National Harbor in Prince George's County, Maryland from May 10 – 12, 2010.

Chairman Steele then called for a motion to adjourn the General Session of the 2010 Winter Meeting. The motion was made, properly seconded and passed unanimously by voice vote. The Meeting adjourned at approximately 12:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Sharon Day". The signature is written in a cursive, flowing style.

Sharon Day (NCW Florida)  
Secretary, Republican National Committee