



**Executive Committee Meeting Minutes (Draft)**

Monday, November 9, 2020 at 7pm

Zoom Meeting

**7:07 PM Call to Order/Quorum Established**

**Officers Present:** Victor Minjares (Chair); Danielle Westbrook (1st VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Keoki Kauanoë (SCP); Ann Chaudhry (SCP); Meren Gadman (MAL); Dave Little (LD2 rep); Jed Haney (proxy LD20 rep.); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.); Neil Turner (MAL); Vanessa Malapote (LD35 rep. late 7:18 pm)

**Officers Absent:** Deborah Lee (2nd VC - excused)

**Members Present:** Carolyn Barclift, Keitha Brown, Debra Jaqua, John McGee,

**Call to Order & Quorum 7 PM**

**Minutes 7:00**

Reviewed and approve November TCDEC Draft Agenda and October TCDEC Draft Minutes

**Board Reports/ Old Business**

1. Chair's 2020 Opening Remarks (Victor Minjares)

a. Re-Org dates and procedures:

- i. Must be before January 19<sup>th</sup> date of State reorg
- ii. Chair will not run again and will moderate beginning of meeting
- iii. Chair is inviting Mary Hall to oversee vote count, and form a committee to organize meeting to remain consistent throughout entire virtual reorg
- iv. December 14<sup>th</sup>
- v. Candidates should have their information in 2 weeks prior to next meeting.
- vi. PoO – Vanessa – was at meeting and believes that we have options and it is not just up to Mary Hall to run meeting
- vii. MAL Gadman – started talking – LD 35 Rep interrupts repeatedly, Chair warns LD 35 Rep, LD 35 Rep continues to talk over Chari and Meren who has the floor, Chair places LD 35 Rep in waiting room, MAL Gadman – county auditor can be trusted to run our meeting and may be a great benefit
- viii. LD 20 Rep – Mary Hall would be great, a committee should be formed to have a transparent nature of ballot counting on the floor
  1. – nominations from floor versus nominations in advance



- ix. Secretary – communications can create a mailer with candidate and nomination information to send out to the body and create a Google form that gathers email on file
  - x. Chair – application could have first choice and acceptable alternatives that people are willing to volunteer for
  - xi. LD 35 Rep – motion to create ballot committee with Mary Hall and at least two members of the TCDEC – Victor Minjares, Meren Gadman, Deb Canno Lee, Jordan Morris are not running again and can help run the election – LD 22 Rep seconds. Jeff offers friendly amendment – can be amended to allow people to nominate from the floor
    1. Motion to table until LD 35 Rep can get back in the room
    2. LD35 Rep reenters room by phone
  - xii. LD 35 Rep – we had a meeting for the re-org with the state party – the Chair and 1<sup>st</sup> VC were not there – state party has offered options. Likes the idea of Mary Hall auditing the count, but does not want her running the re-org meeting.
  - xiii. Motion passes, 12 yes, 0 no
  - xiv. Chair clarifies – Secretary – people not running for TCDEC seat next year will be Victor Minjares, Meren Gadman, Deb Canno Lee, Jordan Morris
  - xv. Danielle Westbrook – states that she will not run again – she will work with Mary Hall on the credentialing committee.
  - xvi. Deb Jaqua – Pol – Is the plan to have nominees to declare prior to meeting and are there changes to bylaws being presented at re-org
    1. Chair – no bylaws amendments will be presented at the re-org. That will be up to the next TCDEC. Chair will provide all versions of bylaws that he currently has.
2. Membership (1<sup>st</sup> VC Danielle Westbrook)
  3. Campaign Services Committee (2<sup>nd</sup> VC Deborah Cano-Lee)
  4. Finance Committee (Treasurer Jordan Morris)
    - a. Gives financial report -
  5. Communications Committee (Secretary Kyrian MacMichael)
    - a. Mailing options for the PCO certificates – roughly \$400 – \$1000 depending on envelope style (rigid versus flexible)
      - i. Chair – we could spare expense and provide PCO's with the option of picking them up or receiving them once in person meetings are back in place.
      - ii. Meren – waiting is ideal – creating a ceremony for incoming PCO's to and hand deliver certificates would honor them. Vanessa – agrees with Meren and would like the PCO to receive their certificates in person in a special ceremony once we can meet face-to-face again



- b. Chair – we could break them up and send
- c. Patrick is updating the activist codes in NGP
- d.
- 6. 2020 Campaign Space (SCPs Keoki Kauanoie & Ann Chaudhry)
- 7. Burger Booth recertification status (MAL Neil Turner)
- 8. Fundraising Chair (MAL Meren Gadman)
  - a.
  - b. Fundraising for
- 9. LD 2 Updates (LD2 Rep. Dave Little)
- 10. LD 20 Updates (LD 20 Rep Jed Haney)
- 11. LD 22 Updates (LD22 Rep. Jeff Sowers)
- 12. LD 35 Updates (LD 35 Rep. Vanessa Malapote)

**Old Business**

- 1. Next General Meeting (Chair)

**New Business**

- 1. PoO – Vanessa – State Dems said we could have a deadline for people to announce
- 2. Secretary – Communications Committee will create a form for people to self-nominate or nominate other and submit a statement for the Blast this Friday
- 3. Jed – in the upcoming Blast – People can apply to the ballot committee
- 4. Chair – for offices that need to be PCO votes only (Chair, 1<sup>st</sup> VC, and 2<sup>nd</sup> VC) people who won a chair – PCO – appointed are no longer PCO’s at 11/20
- 5. TCDC on November 30th

**Good of the Order**

**8:19 Adjournment**

**Motions/Actions Summary**

Motion to approve October Minutes	Passes 62 yes, 0 no
Motion to approve November Agenda with amendments	Passes by Acclimation
Motion to create ballot committee with Mary Hall and at least two members of the TCDEC	Passes 12 yes, 0 no
Motion to adjourn	Passes by acclamation

Drafted by: Kyrian MacMichael Revised by Kyrian MacMichael

<b>Drafted</b>	11/9/20
<b>Revised</b>	12/4/20
<b>Approved</b>	