



Portage County Young Democrats

Voting Membership Meeting January 16, 2020

I. **Call To Order:** 6:26 PM EST

II. **Roll Call**

- A. Clevenger-Morris: Present
- B. Errera: Present
- C. Narzisi: Present
- D. Cola: Present

III. **Approval of Agenda**

Motion: Approve the agenda as presented.

Moved: Cola

Second: Errera

Motion: Carries

IV. **Approval of Minutes**

Motion: Approve any/all outstanding meeting minutes.

Moved: Cola

Second: Errera

Motion: Carries

V. **Officer Reports**

- A. **President:** Looking forward to working with the board over the next year to expand membership and improve the presence of PCYD across Portage County. We will review upcoming strategies and action plans at our annual organizing meeting next week. The endorsement process for 2020 primary candidates has begun. Phase one will end on Friday, January 24.

B. Vice President: Working to actively recruit new members and develop a recruitment plan to be presented at the annual organizing meeting.

C. Secretary: Vacant

D. Treasurer: (As Presented)

E. Sergeant-At-Arms: Verified/certified organizational membership (voting members) with the Treasurer prior to the beginning of this meeting. Currently reviewing all governing documents for inconsistencies/possible improvement points before the annual organizing meeting.

VI. Special Orders

A. Officer Elections

Motion: Open Nominations

Moved: Cola

Second: Errera

Motion: Carries 3-0-1

President: Errera nominates Clevenger-Morris. Accepted.

Secretary: None.

Sergeant-At-Arms: Errera nominates Cola. Accepted.

Motion: Close Nominations

Moved: Errera

Second: Cola

Motion: Carries 3-0-1

Motion: Approve the nominations by acclamation.

Moved: Errera

Second: Cola

Motion: Carries 3-0-1

VII. Old Business

VIII. New Business

IX. Announcements

X. Adjournment: 6:42 PM EST

Moved: Cola

Second: Errera

Motion: Carries